Final

Golf Joint Advisory Committee Meeting Notes
Wednesday, October 11th, 2023, 4:00 pm BVCC and Zoom

Attendees: Jerre Barron, David DeGraf, Jim Estes, Jerry Foster, Ruth Hatcher, Jeff Hendren, Tom Judson, Brad Lawrence, Jason Loyd, Jessica McCrary, Gary Mertz, Darryl Muldoon, Kimela Mullen, Alex Sanford, and Ashley Wood

Absent: Mark Deihl, Dave Armstrong & Keith Ihms. Ruth has Mark's proxy. Jerry Foster has Dave's proxy.

Call to Order – Ruth Hatcher called the meeting to order at 4:00 pm

Approval of the September 13th meeting- Gary Mertz made motion to approve. Jerry Foster Seconded it. Unanimous approval.

Course reports – See course reports.

Golf Facilities Reviews are assigned as shown below.

Country Club-Jim Estes

Dogwood/Brittany-Brad Lawrence

Highlands-Gary Mertz

Kingswood/Berksdale-David Degraf

Scotsdale-Jerry Foster

Tanyard Creek-Kimela Mullen

Staff Reports:

- **Maintenance – Greg Jones**
  - Aerification went well on the courses and greens repaired quickly.
  - The Highlands front driving tee and target greens have been over seeded in anticipation of the Tanyard Project. Re-seeding with Rye grass, and top dressing the back driving tee area.
  - Kyle at Scottsdale said the lighter cover and darker heavier cover are being staged for winter. Guidelines are 32-30 degrees at night for the lighter cover. If it is colder, will cover with the heavier cover. Closed for January and February. Start doing the 3-hole system (red, white, blue) next week to help the grass heal.
  - Asphalt at Highlands was installed on #8 & #17 cart path. Sod and soil will be installed on sides of #8 cart path.
  - Paving completed on Maintenance Road at BVCC into the Village Wastewater Department.
  - Friends of the Highlands propose a sculpture between hole #12 & #13 in flower bed on left of cart path. Slides provided during meeting. Problem with plants growing at that location. The golf committee was in support of the idea.

- **<u>Golf Operations-Darryl</u>**
  - Drill bit found on BVCC hole #18. Early next week getting the hole back to normal.
  - 340 Bridge project construction is moving. Possibly early next year for completion.
  - Darryl thanked his team, staff, and Leslie for creating a great golf product in Bella Vista.
  - Tanyard Creek Project is starting in Early November. Slides provided for viewing.
  - Teaching bays, club fittings, club repair, pro shop, bar, and simulator in one building.
  - Creating a visual golf course on the range.
  - Open September 1st, 2024.

- Ranges open at Highlands and Scottsdale. Teaching & Fittings at Highlands.
- Winters schedule have gone out. See Today's Play for information (frost, weather, times).

September Round Reports are as follows:

- September rounds ended at 23,130.
  - Up by 449 over last year.
  - Members rounds ended at 13,021.
    - Down by 620 over last year.
  - Guest rounds ended at 10,109.
    - Up by 1,069 over last year.
- Year-to-date rounds ended at 165,690.
  - Up by 26,306 over last year.
  - Members rounds ended at 102,008.
    - Up by 10,347 over last year.
  - Guest rounds ended at 63,682.
    - Up by 15,959 over last year.

September is always a busy month as it is perfect golfing weather. This month is what we call "the tournament month". I want to give a shout out to the team for running great events this month, only a few more left on the schedule for 2023. Pro Shop Sale ended July at 123% to budget.

- Range buckets for September ended at 8,326 (down by 176 over 2022).
- Range buckets year-to-date ended at 66,437 (up by 13,657 over last year)

- **Tournaments Alex**
  - Prostate Cancer Tournament was full with 33 teams.
  - The Rally in the Pink Tournament was full with 34 teams.
  - Future Cup October 20, 21, 22 at Scotsdale, Highlands, and BVCC.
  - Veterans Day Tournament on Saturday November 11th. Open for registrations.
  - Alex reviewing tournament calendar for next year.

- **General Management-Tom**
  - Tanyard Creek Project and Kingswood Project were approved by the board.
  - Starting Kingswood Project in December and completing project in July.
  - BVRC had last tour and opening in November.
  - November 9th at 6:00 pm budget presentation at board room.

- **General Committee Comments**
  - Gary Mertz said the Friends of the Highlands provided an appreciation lunch for the staff at Highlands.

- **Board Liaisons-Jerre, Jeff, Jason**

- **Comments/Emails from the Public:**

- **Old Business**
    - Suspension Policy Update
    - Darryl said Policy is working. Suspended five people, all five were guest.
    - Darryl said if you "See Something- Say Something" that day. Call Pro Shop.

- **New Business**

- **Announcements:**
    - Golf JAC Regular Meeting – Wednesday, November 8th at 4:00pm, Boardroom.

Adjourn – Ruth Hatcher adjourned the meeting at 5:00 p.m.