

BBV Golf Committee

Minutes June 6, 2013

1. **Call to Order:** 2:00 pm

2. **Attendance:**

- Present: Bill Begue, Ron Bogen, Al Hawks, Rob Goodman, John Schaefer, Jim Toomey (Chairperson), Jim Smolik
- Absent: Ueili Nussbaum, , Jim MacMillan, Bill Quick
- Visiting: Steve Brand, Joe Holdridge, Bob Simpson, Ken Hoffer

3. **Agenda:**

- Jim Toomey read the agenda

4. **Minutes**

- It was:
 - o **Moved by** Jim Smolik
 - o **Seconded by** John Schaefer
 - o **Carried to** adopt the minutes of May 9, 2013 as written.

5. **Golf Shop Manager's Report:** Joe Holdridge

- The men's match play tournament schedule has been set up.
- Bill Begue suggested that we should distribute a contact list showing member's names and email addresses. It was agreed that a signup sheet would be available in the pro shop for people to enter their name, email address and phone number to be made available to all who sign up.
- Joe stated that he wants to present an information session on the rules of golf and the handicap system.
- The numbers for the month of May show an increase in rounds played and fees collected. The numbers presented were:

Item	May 2013	May 2012	May 2011
Member 9 hole Rounds	684	481	241
Member 18 hole rounds	335	94	122
Guest 9 hole rounds	101	93	40
Guest 18 hole rounds	106	28	38
Total 18 hole Equivalent rounds	834	409	300

9 hole fees collected	\$1,632	\$1,197	\$511
18 hole fees collected	1,485	500	684
Total fees collected	3,117	1,697	1,195
Punch card fees total	120		

6. Greens Keeper Report: Steve Brand

- The greens have recently been sliced and fungicide has been applied.
- Work on fairways is scheduled for next week.
- The 8th tee has been redone because there was damage done by dogs.
- The new tee on the 3rd hole is growing in.
- Rocks will be placed on hill down hole #7.
- There is an irrigation leak under a tree on the left side of hole #2. In order to repair the leak the tree may need to be removed. Steve asked for permission from Ken Hoffer to remove the tree if necessary.
- There is a poisonous shrub growing to the right of the #1 green. Steve plans to spray the shrub because it should not be removed by hand.
- It was noted that the rocks around the #11 hole marker are attractive. Steve stated that similar work will be done around the other hole markers and possibly around the benches at various tee boxes.

7. Manager's Report: Ken Hoffer

- Ken reminded the committee that they should submit meeting agendas and minutes to the office.
- Harry Shearer is the new president and will no longer be the Board's liaison to the golf committee. The Board will need to appoint a new liaison.
- The Board of Directors will be having a pre-budget meeting in mid July so it is important to get the 5 year plan and budget request to Ken prior to that meeting. Bob Simpson stated that he has the master 5 year plan and asked who he should send it to for updating. Jim Toomey requested that Bob send the 5 year plan to him, and stated that he will meet with Steve Brand and Joe Holdridge to discuss and update it. Jim indicated that he hopes that Steve will be the driving force in determining what items should be placed on this list.
- Someone on Salish phoned the office to report that a father and son have been playing holes 6, 7, and 8 without properly checking into the pro shop before play. The individuals have been identified. Pictures have been taken of them playing golf, and may be sent to the individuals to

remind them of the proper protocol before playing golf. Spencer Holdridge stated that he has already spoken to the individuals in question and reminded them that they must check into the pro shop and pay the appropriate fee before playing golf.

- Rob Goodman stated that there are not enough tables and chairs outside the pro shop and that at a recent Friday night couples event some people had to stand during the post golf activities. Ken Hoffer stated that they bought 2 tables to be placed outside the pro shop but they were not considered suitable so they were moved to the pool. Ken said he'll try to get at least 1 table and a dozen chairs as soon as possible.

8. Board Member Report:

- None

9. Treasures Report: Ron Bogen

- Jim Toomey asked if there was an accounting of the funds currently available to the Golf Committee and Ron Bogen indicated that there are complete records. Ron indicated that the funds should be transferred to the Golf Club as soon as a Golf Club is formed.
- Jim Toomey stated that next year he would like to see a 3rd person, perhaps a student, working on the course during the summer growing season.
- Jim Toomey stated that as part of the funding of Junior Golf that we should buy lunch for the participants and fund a tournament for the participants at the end of the year.
- The Committee also agreed that we would use some of the available funds to upgrade the existing short game practice area.

10. Fund Raising Tournament:

- There was a long discussion about the organization and scope of the fundraising tournament scheduled for July 20, 21, 2013. After much discussion and after considering various ideas, it was agreed that the scope of the fundraising tournament would not include soliciting outside businesses for prizes this year. All other aspects of the fundraising tournament would be similar to last year. Activities and fundraising would include hole and tee sponsorships, putting and chipping contests, a 2-day golf format, fish fry dinner on Sunday and auction of contributions and services donated by members of the village.
- Bob Simpson stated he has a list of all members of the village who made donations last year and offered to help contact those members if a member of the Committee was willing to assist. Jim Smolik volunteered to assist Bob.
- Deon Wiechmann is donating the fish for the fish fry, Deon, Bill Begue and Al Hawks will be doing the cooking.
- Jim Toomey to ask at men's club next Thursday about the rest of the menu.

11. Other Business

A. Golf Club

At prior meetings Jim MacMillan has mentioned that he and Bob Simpson have worked on documentation for a Golf Club, similar in nature to the Birch Bay Village Yacht Club. It was thought that the Golf Club would be an umbrella organization for the men's club, ladies club, and possibly a couples club. The proposed Golf Club would be involved in activities such as fund raising, tournaments, handicaps, local rules, etc. and upon creation, the assets currently available to the Committee would be handed over to the Golf Club.

Jim MacMillan scheduled a meeting open to all members of the Village for Saturday June 22, 2013 in the clubhouse to discuss the Golf Club proposal.

Jim Toomey stated that he thinks there should be a men's club and a women's club, but that there is no need for an umbrella golf club. He stated that the women's club already has a set of by-laws, and that it may be difficult to attract enough volunteers for an umbrella golf club.

Questions were asked about the agenda and structure for the June 22, 2013 meeting and since Jim MacMillan was not present, and because he has much of the vision of the proposed golf club, Jim Toomey stated that he will try to meet with Jim MacMillan to plan for and to provide a proper structure and organization for the meeting.

B. Rules

Rob Goodman briefly reviewed a draft rewrite of the local rules. The following revisions were discussed and it was agreed that Rob would incorporate them into the local rules sheet.

- a) If a ball goes into the water from any blue tee a player may use the red tee as a drop zone.
- b) There should be no line of sight relief from the protective fence or protective shrubs on either side of tee #6, and therefore there is no need for drop zones near the 5th or 8th greens.
- c) Add a local rule stating that if a player's ball is on the green and the wrong cup interferes with their putt in any way that they are entitled to free relief.

12. Meeting Adjourned: 3:45 pm

Minutes Approved: _____ Date: _____

Jim Toomey, Chairperson