BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee Minutes
DATE:	August 13, 2020 via Zoom
MEMBERS PRESENT:	Steve Forman, Chair, Chuck Rosenblatt, Vice Chair, Carla Cohn, Eric Reinstein, Irv Jainchill, Lela Cannon, Pete Kolben, Oriol Austin, Robin Shulman, Terri Axelrod, Richard Wagner
MEMBERS ABSENT:	Absent: Jim Ginzler
PARTICIPANTS:	Guests: Phil Kupperman, Chairman of the Board, Charles Wolf, Board Member, J.R. Friend, Director of Golf Operations, Wes Dinsmoor, Golf Superintendent
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Steve Forman
ISSUE DATE:	September 8, 2020
NEXT MEETING:	September 10, 2020

The meeting was called to order by Mr. Forman at 3:00 p.m. Minutes from the previous meeting in July were approved as written.

Chairman's Report:
Mr. Forman thanked the Committee members for attending and being involved in these challenging times. He also thanked JR Friend and Wes Dinsmoor and their staff for the terrific work they are doing during the pandemic.

Director of Golf Report: JR Friend

- Golf registration has been moved to a central spot near the cart staging area. All people must check in there before they go to the courses to begin their rounds.
- Rounds played for the period May – July is up over 60% from the previous year and this is only member play due to the restrictions.
- Sales of equipment, which take place principally during demo and fitting days is robust. Orders in July and August to date are close to $50,000. Impulse items (e.g. gloves, balls, etc.) are for sale outside next to the registration tent.

- Domestic staff are being interviewed and hired to fill current staff needs.
- Cart path signs will be replaced by red and blue posts. Red means all carts must proceed to the cart path; Blue means that only carts with handicap flags may proceed further; everyone else must get on the cart path.
- Additional information will go out with regard to lightning warnings.
- The two-ball scramble was very successful and the next social event will be mid-September.
- The Labor Day tournament is still on, but as was done for Memorial Day and Independence Day, participants will have tee-times as opposed to a shotgun start.
- JR is looking into modifying information on scorecards to emphasize etiquette. He also plans to present a revised golf information booklet at the next meeting.
- He is considering having extended range hours on Mondays, Wednesdays and Fridays for the rest of the summer.

Director of Golf Course Maintenance Report: Wes Dinsmoor

- The previous Tuesday (August 11th) had the biggest rain differential ever. Course 2 had 5 inches of rain while Course 4 only had a half of an inch.
- Once again, the rain played havoc with the bunkers on Course 2. At the same time Wes reported that bunker work was completed on Courses 1, 3, and 4.
- The Billy Bunker test on Course 2 hole 7 was successful and there was minimal damage even with the rain.
- There was minimal impact from the hurricane.
- Staff has begun the last round of course aerification which includes using the dry-jet on the greens.
- Landscape work continues.
- Bridgework will be completed in a month.
- Lake bank work (Course 3 hole 6) will be done in a month.
- Work on the intake has not been completed.

Subcommittee Reports

Member Friendly (Carla Cohn, Terri Axelrod) - Carla reported she was in contact with the one new golf member who had joined.

Tournaments –(Chuck Rosenblatt and Lela Cannon) - There was a discussion whether renters should be allowed to play in the club championships. The Golf Committee voted unanimously that only equity golf members could participate. Lela reported that Nanna Koerstz Madsen was very excited about her new bag with the Boca West logo and was looking forward to getting back to playing on the LPGA Tour.

Other Business

Steve Forman reported to the Committee on the discussion that he, Chuck Rosenblatt and JR Friend had with Matt Linderman and Phil Kupperman about golf courses and practice areas. Longer range plans are being developed to address the following:

- Upgrading the courses as they require major maintenance
- Upgrading the driving range
- Improving the overall aesthetics of the golf practice facilities.

Plans are already finalized (and part of the latest approved capital program) to upgrade Mr. D's and make it more of an apres-golf destination.

The meeting was adjourned at 5:00 p.m.