BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	May 13, 2021
MEMBERS PRESENT:	Chuck Rosenblatt, Chair, Bill Berkowitz, Vice Chair, Lela Cannon, Jeffrey Getelman, Jim Ginzler, Eric Reinstein, Alan Rosenberg, Robin Shulman, Richard Wagner. Via Zoom: Greg Friedman, Irv Jainchill, Ellen Shapiro.
MEMBERS ABSENT:	
PARTICIPANTS:	Jr Friend, Director of Golf, Wes Dinsmoor, Director of Golf Course Maintenance, Robert Lerner, Board of Governors
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Chuck Rosenblatt
ISSUE DATE:	June 1, 2021

Meeting was called to order at 3:00 PM.
Minutes from Golf Committee meeting 4/20/2021 were approved

Chairman's Report (Chuck Rosenblatt):
Chairman passed on his report at this time and moved his report to New Business

Director of Golf Report (JR Friend):

- The majority of International staff will be leaving this weekend. We had a terrific group of young men and women and are hopeful they will return this fall.
- Beginning Saturday, May 15 private carts may park in cart staging area.
- Fleet cart return has moved back to inside the cart staging area.
- The driving range was closed on Wednesday, May 12 for much needed aeration and clean up.
- In the coming weeks, the driving range will remain open until 7:00 pm on Mondays, Wednesdays and Fridays.

- This summer we will try to have a Summer League on Mondays beginning in mid to late June and running thru August. This league will be designed for all players.
- Club Car is setting up a program to go through our fleet carts this summer to insure they are reading for next season.

Director of Golf Course Maintenance Report (Wes Dinsmoor):

- First round of aeration on all 4 courses is complete and went well.
- In the next couple of weeks, we will begin our summer program of planting annuals.
- Course 1 hole 1 is closed for turf prep and will remain closed until after the renovation of the hole is complete and the new sod has taken.
- At the present time Course 1 will play as a 17-hole course, and when the actual construction begins, holes 1 & 2 will be closed.
- Mr. D's construction has begun, and the practice bays in front of Mr. D's are closed.
- Staff is limited in many positions, including the loss of the Greens Superintendent on Fazio II.

New Business (Chuck Rosenblatt):

- Sub-committee assignments were passed out. The Chairman and JR Friend will contact the Chairs of each sub-committee in the next week or two to discuss goals.
- Return to Golf - After a thorough discussion, the Committee made a unanimous decision to return to Golf as it was played prior to Covid-19.
- Rakes will be placed in traps, wire ball lifters will be removed from the flagsticks, ball washers will be back in operation, scoops will be back in sand boxes, club washers will be restored on driving range, etc.
- Range finders will not be returned to the carts as sanitizing the carts will still occur and this could be problematic for the range finders.
- Staff will investigate having some range finders at sign-in counter to be used by Members who do not currently own one.
- New Local Rule- After a lengthy discussion, the Committee unanimously approved a new local rule giving relief on the edging between grass and waste areas. Ball must remain on the waste area (non-concrete cart paths) when taking relief. Full rules and explanations will be published by June 1.

Tournaments (JR Friend):

JR presented the complete list of Tournaments for the next season. There was some discussion on tweaking the Season Openers, Super Bowl and March Madness tournaments.

General open discussion among the Committee took place regarding concerns and/or questions of the golf courses.

Meeting was adjourned at 4:10. The next scheduled meeting will take place June 10 at 3:00PM.