BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	June 10, 2021
MEMBERS PRESENT:	C. Rosenblatt, Chairman, B. Berkowitz, J. Ginzler, E. Reinstein, A. Rosenberg ,Via Zoom: G. Friedman, E. Shapiro, L. Cannon, J. Getelman
MEMBERS ABSENT:	With notice: R. Wagner, I. Jainchill, JR Friend, Director of Golf
PARTICIPANTS:	Jim Phillips, PGA, Wes Dinsmoor, Director of Golf Course Maintenance
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Chuck Rosenblatt
ISSUE DATE:	July 12, 2021

Minutes from Golf Committee meeting 5/13/2021 were approved.

Chairman's Report (Chuck Rosenblatt):

- Course 1 hole 1 is progressing nicely. Presently, we are saying we hope to have it opened by 7/15
- Tournaments have been received very well and the numbers are up. I've received a lot of compliments on the formats, especially the Memorial Day format
- Next week an announcement will go out that we are still expecting members to follow the 90 degree rule. We have removed all signage except on the 1st and 9th holes. If members fail to go back to following this rule then we will institute CPO on one hole on each side of the courses.
- Since our last meeting and discussion, all hazards on the courses have been painted. Also, chalk lines have been placed by our staff on the back side of the putting green. You will find some chalk lines on the holes closer to the cart path but those have been placed by a member.
- Dye IV is scheduled to be rated by the PGA this summer. Because of Covid, the PGA is backed up on the rating of courses.
- I'm not sure if any of you came into the meeting from the lawn side or not but when I came in Pam had 17 women on the putting green giving some instructions after which they were going to play 9 holes and then go the Happy Hour. Certainly, a nice thing to see taking place.

Director of Golf Report (given by Jim Phillip on behalf of JR):

- Our 3 club event on Monday had 104 members participating. The event was an individual format. This summer we will have 2 individual events, the remaining 4 will be group events. Presently 88 members are signed up for the Greens Keeper Revenge Tournament
- Last month you will recall we had decided to give Summer Leagues another go. Presently we have 94 members signed up to participate.
- Guest play began last week without any issues. As a side note it is amazing that this past month (May) rounds played were up over last May.
- This summer we will be trying the Cap Patrol system. This system is in conjunction with the USGA's handicap system. It will track members play and scoring and will make adjustments for tournament play. We hope to have this up and running in August.
- In the coming days you will begin to see some new faces around the golf operations, these are our summer hires.

Director of Golf Course Maintenance Report (Wes Dinsmoor):

- We are just beginning our second round of aerification. During this round the course will be closed for a 2 week period. We began on Palmer III, to be followed by Fazio II, Dye IV, Palmer I.
- Boards have been replaced on the big bridge heading to Dye IV.
- Selected concrete cart path work has been started behind Palmer III, hole 3.
- Mr. D's project is underway with foundation work on the columns to support the new awning completed. Power and water to the surrounding area have been interrupted so you will notice plants and turf continue to brown. Plants and turf that need replacement will occur once the building is complete.
- Ryan golf is two weeks into Palmer I, hole 1 project. Grass is removed, rough grade is complete, and we transplanted some palm trees to create a barrier between the back tee and 2nd green. Irrigation is scheduled to start tomorrow and if all goes well new path will be poured next week followed by grass installation.
- Staffing continues to be a problem. We are down roughly 25% of the staff and have been for several months now. These staffing issues are affecting what we can do on a daily basis especially as growth on everything has increased with the warmer temps. Prioritizing work is a necessity with current staff with areas like green rolling, bunker work, weed work, and detail work being affected.
- Lake levels are showing signs of lack of rain. We are pumping in as much as we can on a daily basis but really need supplemental rain. Lakes are currently losing more in evaporation and irrigation than we can replace. Example April –June 10th 2020 =29 inches of rain 2021 3.5 inches of rain.
- Interview process for the long range plan on the golf courses has begun with site visits from various golf course architects.

Sub Committee Report- Lela Cannon & Ellen Shapiro reported that the following changes have been made to next season's tournaments:

- Super Bowl tournament has been renamed the Sweetheart tournament and will be held on February 5th which is the week before the Club's annual Sweetheart Ball.
- March Madness tournament has been renamed the Masters Tournament and will be held April 2nd which is the beginning of the Masters Tournament week. It was felt that the following Sunday would not draw as large of a turnout because our members would want to watch the tournament that day and not play golf.
- Finally, we will continue to have Play for Pink Week this year and it is scheduled for 1/24 – 1/30/2022

New Business

- There was a brief discussion concerning allowing members to continue 1 person per cart as it speeded up play. It was pointed out to the committee that the club presently does not have enough carts to accommodate, and you will recall that to stretch our fleet last season we increased tee times to every 10 minutes. In addition to that for the first time we are now budgeting money for tire replacements on our fleet.
- The return to normal golf has been fairly well received. There are those who would like us to continue with the ball lift in the cups but, as explained by Mr. Dinsmoor those lifts were not designed to be placed (or would dropped be a better word) on the greens. Not only do they break pretty easily but they also damage the greens.

Meeting was adjourned at 3:42. Next scheduled meeting for July is cancelled. Our August meeting will be moved to a different date.