BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	April 5, 2022
MEMBERS PRESENT:	Chuck Rosenblatt - Chairman, Bob Lerner – Vice Chair, Eric Reinstein, Alan Rosenberg, Robin Shulman, Ellen Shapiro, Lela Cannon, Greg Friedman, Audrey Farber, Edward Zelnick, Mark Schneider, Mark Gold
MEMBERS ABSENT:	Jeffrey Getelman
PARTICIPANTS:	JR Friend, Director of Golf, Wes Dinsmoor, Director of Golf Course Maintenance
ISSUE DATE:	April 19, 2022

Mr. Chairman called meeting to order at 3:05pm.

Chairman's Report (Chuck Rosenblatt):
Chairman welcomed the committee for the first golf meeting. He asked all members to please be punctual so we can begin the meetings on time. All members were asked to introduce themselves and tell a little about themselves. After the introductions it was explained to all members the role of the committee. The golf committee is simply an advisor committee that makes recommendations. Our professional staff runs all aspects of golf activities. All members were instructed to communicate anything that pertains to the professional staff through him as our professional staff has enough to do without answering emails and question for the committee members. Members are not to just drop by the professionals' offices at their whim. Confidentiality forms were passed out and it was explained that all matters discussed in the committee were to be kept within the committee.

The chairman broke the committee up into 4 subcommittees, Tournaments, Course Care, New Member and New Activities. Each member of the golf committee was assigned a subcommittee and the subcommittee were asked to set up meeting dates within the next couple of days and clear all dates with the Chair.
The committee discussed and established goals for the coming year

1. Grow the game of golf at Boca West
2. Create new & reformat existing tournaments
    a. In season both social and competitive
    b. Summer – create more social events including Happy hour functions
3. Increase Monday men's league participation and Thursdays 18 hole participation
4. Expand Golf get Ready to both new members and social members
5. Golf Etiquette - create new ways of presenting

Director of Golf Report (JR Friend):

1. Driving range closures during the summer 2 x a month beginning in May and ending in September.
2. Summer league begins in June and runs thru August. Day of play is Monday. Charge will be $5 per week and applicable green/cart fees.
3. Summer Tournament schedule has been sent out to members.
4. Looking to add a social event each month to add to the summer programming.
5. Rounds played continues to be up approximately 15% from last season.
6. International staff will begin heading to northern clubs or home in May.
7. Tournament schedule for next season was distributed to committee for their review.
8. Golf Updates will continue to be sent periodically during the summer to remind members of course etiquette and other golf related rules.

Director of Golf Course Maintenance Report (Wes Dinsmoor):

1. GCM is gearing up for a busy summer season.
    a. Turf is beginning to actively grow and we have increased our man hours dedicated to mowing and grooming all areas.
    b. Scheduled all aerification dates for the spring and summer starting at the end of this month.
    c. Spring fertilizer dates following aerification are scheduled.
    d. Landscape crews will begin hard pruning landscape plants and removing winter annual flowers and replacing with summer annuals throughout the courses and clubhouses.
2. Other summer projects include our normal bridge maintenance, we are working on a plan for tree trimming and we will start the second phase of the GCM building project.
3. Pool project is well underway with demo. We are working with the Landscape and irrigation architect to get the plan in place. We are relocating 20 royal palms from inside construction areas and planting them on the Course 1 hole 9,1,2 area. 15 have been completed the remaining 5 will happen in the next few weeks. You may notice some alternative routing for a day or 2 when we place these final trees.
4. GCM Maintenance building is close to complete with the work that started last year. Down to punch list items.

There being no further new business the meeting was adjourned at 4:40.
The next meeting is scheduled for May 3, 2022.