BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	September 6, 2022
MEMBERS PRESENT:	Chuck Rosenblatt - Chairman, Bob Lerner – Vice Chair, Eric Reinstein, Alan Rosenberg, Robin Shulman, Edward Zelnick, VIA ZOOM: Ellen Shapiro, Lela Cannon, Audrey Farber, Mark Gold, Greg Friedman
MEMBERS ABSENT:	With Notice- Jeffrey Getelman, Mark Schneider
PARTICIPANTS:	JR Friend, Director of Golf
ISSUE DATE:	September 21, 2022

Chairman called meeting to order at 1:00.

Chairman's Report: Chuck Rosenblatt
The chairman led an extensive discussion on the upcoming golf course & practice facilities renovations. The committee investigating the golf course renovation plan have already visited over 20 golf courses. Various fairway grasses have been explored. Also, various bunker systems have been explored as possibilities for our courses. The committee had a robust and complete discussion with regards to all aspects of the course renovation programs that was known at this time. At this time there are no plans to maintain CPO for the first year after the course completion.

Director of Agronomy Report: Wes Dinsmoor (read by JR Friend)

1. The courses have all finished the 3 aerifications for the summer with Dye IV closing today as the final course. We will now start focusing on details getting ready for season and the increase in play over the next couple of months.

2. We have scheduled fertilizer and pre-emergent weed applications for mid-September on all of the courses. This will feed the turf heading into fall and prevent weed seed from germinating.

3. A company has been contracted to add new bunker sand to our problem bunkers on the courses. The company will focus on Palmer I and Fazio II with the additions as these are our oldest bunkers and in the most need of attention. This work will begin in late September with rotating hole closures during this time to insure work can be completed without disruption to member play.

4. Comfort station work continues with little interruption to member play.

5. Drone work for topography of the golf courses has been completed.

6. Architect Update

Director of Golf Report: JR Friend

- New Director of Agronomy is in final stages of hiring process. Final candidates have taken tours of the facilities with me and have interviewed with Mr. Linderman. Hopeful to have new Director in place soon!

- Lightning warning upgrade almost complete. New solar panels will be installed in the coming weeks to complete work.

- Golf Marathon is coming up on Monday, September 19 with myself, Jim, Peter and Mike participating. Money being raised will help CMAA charities in our area. Iam working on getting Nanna to play a few holes that day to help the cause!

- The next Captain's Meeting is scheduled for Wednesday, September 14. An email will go out in the coming days to let the membership know. The plan for this meeting is to talk more in depth concerning the new GPS screens on each fleet and private cart, the renovation of the comfort stations, an update on course renovation master plan and timeline and the bunker sand replenishment program starting the end of the month.

- Our last summer golf event is slated for this Saturday. The format is an Individual Mulligan Scramble. Most of the events have been successful except for the Worst Ball Scramble (Mr. Rosenblatt's Idea) which will be filled away to never return!!

- Season is just around the corner and many projects have already started or will begin in the coming weeks. Some of these projects include:
    1. New range mats
    2. Cleaning and painting of cart staging area
    3. Added Ice/water machine in cart staging area next to bathrooms
    4. Additional counter top space at beverage station in cart staging area

5. New counter top at scorecard station in cart staging area

6. Updating of scorecards with removal of all sets of tees with triangles pointing up or down referring to which sets of tees to play from when using combo tees. This will add space back for additional scoring lines.
7. GPS screens installed on all fleet and private carts.
8. Elimination of short white tees and natural bamboo tees. We will offer one tee which will be a 2 3/8" white tee with logo in cup and lines on shank.

- Current cart fleet have had batteries checked and replaced if needed. Carts will be ready for season or until new fleet arrives. Current range carts will have all batteries replaced, cleaned and detailed to be ready for the rigors of the upcoming season.

- We are planning to have in-country International staff here by middle of October while out-of-country International staff will start joining us in early November.

NEW BUSINESS – Sub Committees
Tournaments
Mark Gold reported on a new golf tournament that he is working on with JR. This tournament is similar to the old Governor's Cup. It will be played with 2 person teams and will spread out from December to the first week in March.

Member/Guest
It is the intention of the golf committee to have physical gifts in hand for the member/guest this year. All golf committee members were urged to make recommendation to the Chairman by
the end of the month so the committee could begin reviewing and selecting gifts for the coming year.

There being no more new business the meeting was adjourned at 2:25.

Next Committee meeting will take place on Thursday, October 13th.