BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	January 3, 2023
MEMBERS PRESENT:	Chuck Rosenblatt – Chairman, Bob Lerner – Vice Chair, Erick Reinstein, Alan Roenberg, Edward Zelnick, Lela Cannon, Audrey Farber, Ellen Shapiro, Mark Gold, Greg Friedman, Jeffrey Getelman, Mark Schneider
MEMBERS ABSENT:	Robin Shulman
PARTICIPANTS:	Jr Friend, Director of Golf; Mike Bove, Assistant Golf Professional; Jim Phillips; Assistant Golf Professional; Jeremiah Lockhart, Director of Agronomy
ISSUE DATE:	January 25, 2023

Chairman called the meeting to order at 3:00PM

Motion by Ms. Shapiro and seconded by Mr. Gold the minutes of December 8, 2022 were approved

Chairman's Report:

Chairman and JR gave a report on the latest meeting with the Golf Course Architects, Frye/Straka. The conversation centered around design ideas and concepts. Nothing is in stone at this time. Discussions included practice facilities, practice putting greens and other aspects. Members asked their questions and were enthusiastic and impressed with the progress being made at this time and the direction the design concepts are taking. After the discussion JR left the meeting.

Director of Golf Report (by Mike Bove & Jim Phillips):

- Rounds played this season through 1/3 were 35,961 down 1,306 primarily due to the weather during the week of Christmas.
- Members Guest registration up a few over last year deadline has passed for signup
- Ladies Guest down 54 with 2 weeks still to sign up
- 9 hole ladies the same as last year
- Play for Pink over $40,000 has already been raised
- Equipment sales up
- Individual fitting days with companies has slowed down and we are considering going back to Super Demo Days next year as we have done in the past.

Director of Agronomy Report:

- Staffing levels remain the same since last meeting
- DryJect and Aerification dates have been set and scheduled
- Courses continue w/ winter maintenance practices
    - Venting, treating disease both curatively and preventatively
    - Fairway Fertilization
- Tree work on C1 (hole 16) and C3 (hole 9) will take place this month

Sub Committee Reports:

- Governor's Cup proceeding nicely many have already played their 1 round
- Play for Pink as reported earlier in the meeting over $40,000 has been raised, Auto Nation will be donating gifts for all players and most merchandise from Play for Pink has arrived
- Member/Guest gifts have been ordered. All items discussed previously have been confirmed by the vendors.

New Business:

There was a discussion about more enforcement of the Rules within the Golf operations, single cart drivers, dress code, course care, etc. Course care led into a lengthy discussion about etiquette courses or with videos. In addition the conversation went into the enforcement of rules. The Chairman suggested that Dr. Rosenberg with his subcommittee, Ms. Shapiro and Mr. Friedman should meet and come back with suggestions at the next meeting. Mr. Lerner asked to be part of that group which was OK'd.

The Chairman wished JR and Peter Taylor well on their new endeavors and reminded the committee that the Team was in good shape with Mike, Jim, KT, Meg and the rest of the staff.

In addition, the Chairman wanted to thank the golf Staff and ALL of the Boca West Team for doing such an outstanding job during the Holiday season.
Because of the weather the Team had to call audibles on several days and they still provided our membership with a wonderful week. After the Chairman's remarks there was an overwhelming applause for our staff

Meeting was adjourned at 4:35PM. Next meeting scheduled for 3:00 on Thursday, February 9.