BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	January 7, 2025
MEMBERS PRESENT:	Dan Schulman, Vice-Chair; Jeffrey Baltimore; Marc Blitstein; Lela Cannon; Jeffrey Getelman; Larry Gulko; Mark Gold; Irving Jainchill; Morris Maybruch; Rosetta Melchior; Susan Osten; Jack Roth; Carla Schraub;
MEMBERS ABSENT WITH NOTICE:	Robert Lerner, Chair;
PARTICIPANTS:	Jeremiah Lockhart, Director of Agronomy; Travis Wehrs, Director of Golf Operations; Michael Bove, Head Golf Professional; Jeff Jones; Assistant Director of Agronomy;
ISSUE DATE:	January 13, 2024

Meeting was called to order at 3:00 pm

The committee at large approved the December meeting minutes.

1. Vice Chair's Opening Remarks

   A. Danny Schulman welcomed everyone and extended wishes for a Happy and Healthy New Year.
   B. He noted that Chairman Bob Lerner was absent and would conduct his final Golf Committee meeting in February.
   C. Special recognition was given to Jeff Getelman for his engagement with new members, and appreciation was expressed for the golf staff's outstanding work.
   D. The instructional videos produced by the staff have been well received and will continue on a regular basis.

2. Golf Operations Report, presented by Director of Golf- Travis Wehrs:

   A. **Golf Rounds:**

      a. October 1, 2023 - January 6, 2024: 39,930 rounds
      b. October 1, 2024 - January 6, 2025: 41,783 rounds
      c. Net increase of 1,853 rounds.

   B. **Golf Equipment Sales:**

      a. October 1, 2023 - January 6, 2024: $202,140
      b. October 1, 2024 - January 6, 2025: $267,057
      c. Increase of $64,917 in sales.

   C. **Tournament Programming:**

      a. Grandparent/Grandchild: 120 participants
      b. Parent/Child: 90 participants (30 waitlisted from Grandparent/Grandchild)
      c. President's Cup: 32 participants (Week 2 started January 3)
      d. Short Game Qualifier: 60 registered for January 10
      e. Putting Qualifier: 60 registered for January 10
      f. Couples Member Guest: 36 participants on January 30
      g. Play for Pink: 530 participants with $70,000 raised (January 22)

   D. Upcoming Matches:

      a. Match: Nanna vs. Jacob, 9-hole match play on Fazio II (front 9 at 2 PM)
         - January 30th at 2 PM

E. Putting Club Schedule:

a. Wednesday, January 15: Men's Club at 3 PM
   - (Shotgun start, 20 participants)

b. Thursday, January 16: Ladies Club at 3 PM
   - (Shotgun start, 32 participants)

F. PGM Mentor Program:

a. Tuesday, January 14: Guest speakers – Paul Clivio & Ben Bauer

3. Agronomy Report - Presented by Director of Agronomy, Jeremiah Lockhart

A. Ongoing repairs for hydraulic leaks on Palmer III holes #10, 11, 12

B. Adjustments being made for FPL work on Fazio II hole #6

C. Tree trimming projects ongoing throughout the courses

4. Lela Cannon's Update on Play for Pink:

A. Member participation has currently risen to $70,000 with over 500 registered for January 22.

Member Comments and Questions:

A. Larry Gulko: Stressed the importance of educating members on proper cart parking around greens.
   a. A cart traffic video will be resent to the membership.

B. Jeff Getelman: Shared positive tee time experiences and recommended notifying members regarding dog walking restrictions on the course.
   a. An update will be sent addressing this.

C. Jack Roth: Sought clarity on a member-member confrontation on the course.

D. Irv Jainchill: Requested guidelines for members traveling to the club, emphasizing not using golf course paths for walking or biking.
   a. An update will be sent soon.

E. Morris Maybruch: Inquired about club fitting fees and the authority of Golf Professionals over member groups.

F. Sue Osten: Offered favorable feedback about supporting the Golf Studio and suggested displaying usage guidelines at the driving range.

G. Lela Cannon: Reiterated that members are responsible for their guests' conduct while using club facilities.

H. Marc Blitstein: Asked for an update on Couples Member-Guest

I. Mark Gold: Asked for clarity as to the role of the Starter once their tee is closed during the double tee.
    a. He suggested increased visibility at the practice facility.

J. Rosetta Melchoir: Asked for clarity as to protocol for when members are playing shots on parallel fairways
    a. For instance Fazio II holes # 1 & 9 – who has the right of way.
    b. She also asked that we increase the number of rakes throughout the on-course bunkers.
    c. We will produce a video this month to provide clarity.

The meeting adjourned at 4:15 PM.

The next Golf Committee Meeting will be on February 4th at 3 PM in the Board Room.