

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JULY 10, 2020, AT 9:00 A.M.
ZOOM WEBINAR

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Buehrer, Dull, Herrick, Hufford, Weisenberg, Wener, and Stumpfel, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of June 15, 2020 (Attachment)
4. ELECTION OF VICE CHAIR
5. CHAIRMAN'S REPORT
6. CORRESPONDENCE AND ANNOUNCEMENTS
7. RESIDENTS' FORUM
8. GRF BOARD REPORT – KATHLEEN STUMPFEL, BOARD REPRESENTATIVE
9. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – Carol Dull, Club Representative
10. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. NEXT MEETING: Friday, August 14, 2020, at 9:00 a.m. via Zoom Webinar.
14. ADJOURNMENT

JM/II

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
MONDAY, JUNE 15, 2020, AT 9:00 AM

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Monday, June 15, 2020, via Zoom Webinar.

Present, in addition to the Chairman, were Sara Buehrer, Carol Dull, Mary Hufford, Michael D. Wener, and Kathleen Stumpfel, ex-officio member and GRF Board representative. Michael Weisenberg attended a portion of the meeting. William L. Herrick, Vice Chair, was excused. Also attending were Dale Harrington, Director, GRF; Timothy O'Keefe, CEO; Jeff Matheson, Director of Resident Services; Mark K. Heptig, Director of Golf; Dickey Nitta, Chief Golf Course Marshal; and one resident.

Attendance

There being no corrections, the report of the regular meeting of the Committee held on February 14, 2020, was approved, as written, by unanimous consent.

Report
Approved

There was no Chairman's report.

Chairman's
Report

There was no correspondence or announcements.

Corre-
spondence

There were no Resident Forum speakers.

Ms. Stumpfel, representing the GRF Board, made no report.

Ms. Hufford, representing the Women's 18-Hole Club, reported that the Club currently has 116 members who are thrilled to be back on the course. They had 55 players last week, which is about 10 more than usual.

Club
Reports

Mr. Weisenberg, representing the Men's Golf Club, reported that the Club now has 328 members. At the last meeting, Tom Snyder was designated president-elect. Tournaments begin this Wednesday, June 17, with a post-COVID scramble. Players will start with tee times rather than with a shotgun start. This tournament will be followed by an event at Berkeley Country Club. The Rossmoor Men's Golf Club has completed a "DBA" so that its bank will be able to accept checks made out to RMGC. Michael Wener oversaw this and can answer any questions. The Club would like to see improvements in the golf cart that the Creekside Grill is using to sell beverages on the golf course.

Ms. Dull, representing the Happy Hackers, reported that her Club's first Scramble will take place July 18, with a schedule adjusted to allow for walkers. A previously planned clinic is not possible with current social distancing guidelines. The Hackers have approximately 200 members.

Ms. Buehrer, representing the Women's 9-Hole Club, reported that the Rossmoor Niners currently have 156 members. Regular Thursday League play began June 11; everyone was thrilled to get back on the course.

Mr. Heptig presented the financial reports, which are attached. He stated clinics are on hold and lessons are being held one on one. Currently, number of rounds played is approaching the 2019 rate. Carts are washed with soap and then disinfected between uses. Carts are sometimes being used three times in a single day. Heptig noted that shotgun starts are not compatible with current social distancing guidelines from the County.

Staff
Reports

Mr. Heptig presented the Golf Course Superintendent's report, which is attached.

Mr. Nitta, the Chief Golf Course Marshal, reported that Marshals have agreed to a split time to monitor the course during the mixed-use time. Marshals' hours, for now, are 10:00 a.m.-2:00 p.m. and 5:00-6:30 p.m.

Marshals
Report

Mr. Weisenberg was excused from the meeting.

There was no Unfinished Business.

The Chairman introduced item 11a, Allowing guests to play golf. Discussion followed.

Allowing
Guests to Play
Motion

A motion was made by Mr. McDonnell, seconded by Mr. Wener, and UNANIMOUSLY CARRIED to recommend to the GRF Board that it temporarily allow guests to play golf, only when accompanied by a resident, and that such allowance be reevaluated as circumstances warrant.

The next regular meeting of the Committee will be held on Friday, July 10, 2020, at 9:00 a.m. via Zoom webinar.

Next Mtg.
7/10/20

There being no further business to come before the Committee, the meeting was adjourned at 11:00 a.m.

Adjourn-
ment

John McDonnell, Chairman
Golf Advisory Committee

JM/II