

sMay BMGA Board Meeting Agenda
 Date: May 18th, 2022 8:00 PM
 Location: Brookview Banquet Room
 Meeting Minutes by: Ramiro Sifuentes
 Next Board Meeting: TBD



Attendee:	Present/Absent	Attendee:	Present/Absent
Ben Disch – Brookview	Present	Kirk Williams	Absent
Brett Johnson - Brookview	Present	Larry Jocelyn	Present
Andrew Bromander - Brookview	Absent	Ramiro Sifuentes	Absent
Brad Jordan	Present	Richard Brynteson	Present
Chuck Bernardy	Absent	Sheldon Silberman	Present
Erik Swanson	Absent	Tim Lueder	Absent
Howard Hoffman	Present		

Old Business

- Review and approve notes from April Board Meeting (post online after approval)
 - Approved

New Business

- Severe Weather
 - General Discussion
 - Number of complaints to Brookview, not all from men’s club. System did not seem to work.
 - What is our severe weather vs. lightning policy?
 - Probably should have alerted last week, but data is not clear. Felt like lightning was within 3 miles.
 - EMS available, was not even sent from Golden Valley last week.
 - Overview of lightning detection system
 - Brookview tested and trouble shot.
 - Data did not match what customers/staff said – discrepancy. More than likely an issue.
 - It’s a lightning detection system – NOT a severe weather indicator.
 - Goes to red alert when lightning is within 3 miles. Does NOT go on for severe weather, and is not usable manually. And not “might be” lightning, but there was a strike within 3 miles
 - Going to continue to test and get the tech in.
 - This week single blast sounded but not the all clear (three blasts)
 - Brookview policy is to not send staff out to clear the course.
 - Weather cancellations for league – relying on Brookview suggestions, they do not close the course based on forecasts. We try and get league played.
 - Not a financial issue for Brookview – can review our cancellation policy with the course.
 - City does NOT have tornado sirens, it’s a County siren (why Golden Valley did not sound a siren).
 - If we’re relying on sirens for play, feeling that is not a good policy – have to leave it up to the players.
 - There will not be a siren sounded for severe weather.
 - Local courses do not have any sirens – pulled or shut off because too sensitive or not reliable or do not want to be liable.
 - Course cannot physically pull people off the course.
 - How Brookview handles and/or should handle
 - Buying signage explaining alerts and when it goes off.
 - Can send message to carts – should continue to do so.
 - How the BMGA handles and/or should handle on WNL:
 - Need to address last week and this week with explanation and what will happen going forward.

- The system is automatic; it is a one-time alert until “all clear”; lights blink on clubhouse and #8 tee; the city has no control over county sirens.
- The system is not all encompassing and it is up to the individual to determine if weather is unsafe to continue, but IF it is decided to stop you must notify the Board and/or the Course.
- Would not have finished this week if we resumed play after “all clear”.
- Update to League:
 - Explain what happened last week and this week.
 - Personal decision.
 - Brad to write up draft.
 - If you leave the course, find a Board member; or a captain; or the course to explain why the match was stopped.
 - Not a 20 person league, but many players and tee times to consider.
- Cancellation policy
 - League Guide needs updating – draft needed,
 - We can cancel based on forecast, but general feeling is to NOT do this.
 - Monetary implications for league play – when will Brookview charge BMGA? Current is if half the league finishes, Brookview will charge. What should the cut-off be? Need discussion on what is the cutoff. If 5:10 tee time tees off, BMGA is charged *the equivalent 5:10 based on any delays.
 - For scoring purposes, should be case-by-case based on scenarios and voted on by the Board.
 - New suggestion: Find out what the half-way point is based on tee time to make easier.
 - Weekends easier to handle, but let’s think about any communication or league guides updates needed (Howie).
- USGA rule 5.7 (<https://www.usga.org/content/usga/home-page/rules/rules-2019/rules-of-golf/rule-5.html>)
 - Very clear anyone wanting to stop a match has to seek the committee and if the committee determines play should continue and a player disagrees his match is forfeited. Need to look into all this – who is the “committee” (BMGA Board or the course);
- WNL Scoring (when matches are not completed)
 - Board decision on how to handle case-by-case when league is NOT finished. Due to sunset, due to how long of a delay, due to pace-of-play.
- Financial Update
 - Checking \$77k
 - Savings \$11k
 - Venmo/Paypal \$1200 to transfer
 - Weekend payments – spreadsheet outdated, needs to comb through emails to verify non-payments.
 - Post spreadsheet of guys who have not paid...?
 - When to write-off outstanding debts?
- WNL Update
 - 9 Hole score max – Rule says after 8th stroke you pick up.
 - Intent is not being met – need to update. Howie to write-up new verbiage. Picked-up balls should NOT win or halve holes.
- Spotters Update
 - Spotters are not rules officials.
 - Feedback/impressions – spotters not feeling effective in first couple of weeks. Since, more have been active and finding balls. Setting up in wrong place – too far, wrong angle.
 - Lot of work finding spotters – very small amount who respond.
 - Do we want to continue? Let’s get a sign up sheet (Richard).
 - Let’s not cut off, it’s not hurting anything.
 - Not seeming to make a difference on pace of play.

- Weekend Updates
 - Attendance down significantly (63 to 52 in individual) probably coming down from covid high.
 - No action tonight, but remove opening weekend for individual and two-man match play – all scheduled outside of a day. Think of new tournaments to have on these days. Possibly having open tee times available for first come first serve matches to sign up. Table for future meetings.

- Course Update
 - Irrigation – course pleased with progress (cleanliness and time spent). On schedule, but no timeline when complete.
 - #2 Tee Box – have the turf, matter of irrigation timing. TBD on timing.
 - Range is busy (complaints) – high schoolers almost done but may have fall league.
 - Range turf won't be installed until they are hitting off of grass.
 - 3 men's club members on staff.
 - Going to be re-rated this fall (pushed due to Covid).
 - Suggestion to place fence between driving range and practice green – Brookview to review.

- TABLE: Member Day Tournament Proposal Discussion

- TABLE: Draft Process
 - Changes to draft process for 2023

- Other Business

- Motion to adjourn – motion passed.

End of Meeting