

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of May 18, 2008

- A. MEMBERS PRESENT: Don Davis, Laura Davis, Mike Hurley, John Kett, Paul Lyons, Bruce Nisula, Vic Solomini, Ron Vaillancourt, and Mark Thomas
- B. OTHERS PRESENT: Jim Hodge, Laura Crosby, and Ed Charrette
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 11:15 A.M.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote.
- F. EXECUTIVE SESSION : To discuss a personal member issue.
- G. OLD AND NEW BUSINESS
1. The financial reports were reviewed. The operational expenses and revenues appear on target for the time of year. There is one remaining payment of \$5,470 to be made on the tractor this year. We are expecting around \$20,000 of positive cash flow from last year to be added to reserves after the Town audit. After crediting last year's positive cash flow, Golf Reserves show about \$57,000 and Equipment Reserves about \$20,000.
 2. Jim reported the following regarding the status of the Course: The Course did well over the winter, but the pump and motor have to be replaced at a cost of about \$7,500 for parts and labor. The 5th Tee is under construction, and has been reseeded. The Red Tee on Hole 3 is under construction, and is about to receive its final layers and seed. The Red Tee on Hole 9 is under construction. Pending assessment of the financial progress this year, the Tees on Holes 1 and 7 will be rebuilt in the Fall. Driving range construction will continue as feasible with Jim as Project Manager. It will be determined if a controlled burn of the brush by the Fire Department would be possible. Vic offered his excavator and Paul offered to operate it to remove stumps and check for ledge this summer. Cedar fencing will be placed along the cart path on the Red Tee of Hole 8, and along side the green on Hole 9.
 3. Laura C. reported the following regarding the status of the Lounge and Pro-Shop: Membership fees are still coming in. There are several new members, and a few changes to existing memberships. The Lounge will be open on Thursday nights in high season. It was suggested that painting the Lounge paneling would improve the room. Laura D and Laura C will organize the project. Upgrading the sets of rental clubs will be pursued. After donations are sought from the Membership, purchases of discounted sets will be explored.

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4. Vic is set for the Ice Cream Social to be held Memorial Day Weekend. There will also be Ice Cream Socials July 4 and August 30.
5. Don will be looking into having the course re-rated, now that we have added the blue tees. Rating will be sought for the following positions: Red, Blue, Silver, Gold, Back (Gold-Silver), and Front (Gold-Silver). Don will initiate a series of regular emails to alert the Membership to the importance of entering all scores into the computer (and proper procedures) and to provide education regarding course rules.
6. To encourage young people to learn and enjoy the sport of golf, a Junior Championship tournament will commence this year. Ron and Paul will be the organizers. Tournament Schedule for 2008 is as follows:

<u>Date</u>	<u>Tournament</u>	<u>Organizers</u>
Sat, May 24	Ryder Cup	Mark
Jun 21-22	June Invitational (Steve Daigle)	Steve, John
Sat, Jul 5	Steak and Hot Dog	John, Brian
Jun-Aug	Club Championship	Bruce, Brian
Sat, Jul 19	President's Cup	Vic, Laura
Sat, Jul 26	Night Golf	John
Sat, Aug 2	Rally for a Cure	Alison
Aug 16,17	Member-Guest	To be named
Mon, Aug 25	MGCSA (Superintendents)	Jim
Sep 5-7	Sebago Lake Escape	Mark
Sat, Sep 20	Shoot Out	Mike
Sat, Oct 11	TKE Fall Classic	Jim
Sat, Oct 18	Cross Country	Laura

7. The Yardage Booklet project is temporarily on hold pending the new ratings as mentioned above. It was suggested that we consider selling some company (e.g., Coke) advertising space on the back of the booklet.
8. There was a suggestion that a Dessert Night social event be considered.
9. Whether or not to offer a price reduction in trail fee to members with a second golf cart was discussed and unanimously opposed.
10. Several new ideas for workday projects were discussed—rake stones back onto the cart paths where they have been scattered; and expand the rental golf cart parking area.

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11. Project List

Major Capital Cost

1. Purchase Equipment as needed.
 - 72" Rotary Mower – \$10,000 – \$18,000 - 2009
 - Greens Mower – \$10,000 – \$18,000 - 2010
 - 9,000 Pound lift for Shop - \$7,000 – 2011
 - Heavy Duty Utility Cart - \$15,000 - 2012
2. Tees for 1 and 7 - \$15,000 - 2008
3. Ladies Tees on 3 and 9 - 2008
4. Driving Range, Putting Green/Practice Bunker
5. Golf Carts

Minor Capital Cost

1. Rental Clubs
2. Replace the remaining old chairs and tables
3. Fountain(s)

Greens keeping Staff (or Lounge Staff)

1. Remove dirt mound on 9 and plant grass (In progress)
2. Repairing, re-leveling, and reseeding tees where needed.
3. Improve definition of cart path on 3 and 6. Add bluestone.
4. Remove Bunker on 5
5. Add a fairway bunker on 7 (Future).

Membership (Minimal Cost)

1. Loaming over the holes and ruts on the fairways.
2. Clearing of brush, branches and rocks from woods.
3. Maintenance of Tee Markers to provide color without obstructing plaques.

H. CORRESPONDENCE AND ANNOUNCEMENTS

1. Future Meeting Dates as follows:

Saturday, June 7, at 4:00 PM.

The meeting was adjourned at 12:15 PM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee