

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of May 31, 2009

- A. MEMBERS PRESENT: Laura Davis (via phone), Tom Canty, John Kett, Paul Lyons, Bruce Nisula, Vic Solomini, Mark Thomas, and Ron Vaillancourt
- B. OTHERS PRESENT: Jim Kuiken, Dave Standley, Jim Hodge and Tom Bishop
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 10:30 A.M.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote over the internet.
- F. EXECUTIVE SESSION : None
- G. BUSINESS
 - 1) Commencing the Kitchen Addition project was a main focus of the meeting. The heating/air conditioning system for the building was discussed with our HVAC expert, Dave Standley. He advised that three zones would best meet the needs of the building—one upstairs, one downstairs including the new handicap toilet, and one kitchen. The heat pump unit would be placed outside to the rear of the kitchen and the air handler in the basement. Dave would need to place duct-work prior to the flooring being put in the addition. He indicated that he thought the project's budget for the HVAC system should be adequate. Since a portion of the new system will heat and cool the pre-existing building, a portion of the cost will be allocated to the Club's Operation Reserve. The electrical changes were discussed with Jim Kuiken, who indicated that he thought the project's budget for electrical supplies should be adequate. Bruce, Jim, and Paul will meet with Jeff Snow concerning site and septic work during the first of the week. If budget permits there is some interest in enclosing part of the deck area with a roof and screening for smokers and re-shingling the entire roof, rather than just the section over the addition.
 - 2) Director Thomas reported that Membership collections were proceeding at a reasonable pace and that the financials were in line for the time of year; and that there is about \$58,700 in Operation Reserve and about \$13,484 in Equipment Reserve.
 - 3) Jim Hodge reported on the status of the Course. The first and seventh tees will have their sod in the next week or so. The fifth green has some winter damage, but in general our greens got through the winter better than most in the State. The drainage on the 5th and 6th Holes has been improved; the 2nd needs special laser-guided trenching because the slope is a mere 2.5 ft from the cart path by the green to the pond. Altogether doing this drainage will cost \$3-4,000. Other work projects include

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loaming potholes, pulling rocks from the cart paths, and clearing of old debris from the driving range area. The course budget is now pretty tight.

- 4) One Member requested that the practice net be set up. Jim indicated that it would be done soon.
- 5) Workday is to be scheduled for next week after the Scramble. Work will include trees, brush, and pulling old metal markers. John will make a search for someone to touch up the monuments. Jim offered to find out what is the sort of paint appropriate to use on granite.
- 6) The Operations Handbook is in need of some rearranging, editing, and definitions--a project scheduled for this summer.
- 7) Jim will be interacting with the MSGA concerning updating our GHIN system with new software, purchasing a GHIN card printing machine and arranging for our tees to be re-rated (silver/gold, blue, red, and front). Thus, there will be a total of four ratings. It was agreed that the blue tees would be placed in the forward area on holes 3 and 8.

8)

The Tournament Schedule has been modified as follows: The Tournaments scheduled for Aug 1 (Rally for a Cure) and Aug 25 (Superintendents) are cancelled. The Junior Tournament will be Sat, July 11 at 1 PM; and there will be an outside tournament (Guy Lapierre) on Fri, July 24. The updated tournament schedule is as follows:

Date	Tournament	Organizers
Sat, May 23	Ryder Cup	Mark
Fri, Jun 19	Bishop GE	Tom B.
Jun 13-14	June Invitational	Steve, John
Sat, Jul 4	Steak and Hot Dog	John, Vic
Jun-Aug	Club Championship	Bruce
Sat, Jul 11	Junior Tournament	Ron, Paul
Fri, Jul 24	Lapierre Group	Outside
Sat, Jul 25	Night Golf	John, Mike
Sat, Aug 8	President's Cup	Vic, Laura
Aug 22-23	Member-Guest	Jim, John H.
Sep 11-13	Sebago Lake Escape	Mark
Sat, Oct 3	Shoot Out	Mike
Sat, Sep 26	TKE Fall Classic	Jim
Sat, Oct 18	Cross Country	Laura

- 9) Laura reported that the Tournament Checklist was just about ready.
- 10) Tom Bishop spoke as representative from the Recreation Department, requesting to hold a Scramble Golf Tournament Sun, Jun 28 at 2PM, which would be 8 holes with a \$15 green fee. The Committee was in support.
- 11) The Tee Markers are fully subscribed at this point.
- 12) LONG RANGE PLAN:

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Major Capital Cost

1. Purchase Equipment as needed.
 - Small Utility Cart--\$3,000-2010
 - Greens Mower – \$10,000 – \$18,000 - 2011
 - 9,000 Pound lift for Shop - \$7,000 – 2012
 - Heavy Duty Utility Cart - \$15,000 - 2013
2. Tees for 1 and 7 - (in progress)
3. Driving Range, Putting Green/Practice Bunker (on hold)
4. Golf Carts (12 in fleet, currently adequate)

Minor Capital Cost

1. Fountain(s)
2. Replace flooring on deck.

Greens keeping Staff (or Lounge Staff)

1. Repairing, re-leveling, and reseeding tees where needed.
2. Improve definition of cart path on 3 and 6. Add bluestone.
3. Remove Bunker on 5
4. 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.
- 13) Adding more yardage markers was discussed, but gained no traction.

H. CORRESPONDENCE AND ANNOUNCEMENTS

1. Future Meeting Dates as follows:

Saturday, June 27 , 2009, at 4:00 P.M.

The meeting was adjourned at 11:45 AM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee