

# **GOLF COMMITTEE**

## **Frye Island Golf Course**

### **Minutes of Meeting of August 9, 2009**

- A. MEMBERS PRESENT: Laura Davis, Mike Hurley, John Kett, Paul Lyons, Bruce Nisula, Mark Thomas, and Vic Solomini
- B. OTHERS PRESENT: None
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 10:55 AM.
- 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) The Kitchen Addition project is making progress. The joists, rafters, and walls are framed, and part of the roof deck is installed. Paul will be exploring the cabinet issue while Vic looks for some favorably priced appliances and handicap bathroom fixtures. Plumbing, electrical, and HVAC workers are lined up.
  - 2) Director Thomas reported that revenue is down about \$13,000 year over year due to the rain and general economic conditions. As a result the total cash flow for the year is expected to be reduced by a similar amount.
  - 3) Course issues were discussed as follows: It would be desirable to move the monument on Hole 3 closer to the cart path where the advertising will be visible to all who play. The bell on Hole 9 is getting so dim that those on the tee can hardly hear it. If "Course Marshal" signs for golf carts are reasonably priced, we should buy 8 or 9 to pass out to the Golf Committee and other officials. A final decision about moving ahead with the drainage on Hole 2 will be made at the next meeting.
  - 4) A considerable number of golfers are using the course between 7 and 8 AM, a time when the Pro-Shop is closed. Some of them may not be paying the appropriate fees. It was decided that it would be worthwhile to open the Pro-Shop at 7 AM in July and August to assure collection of that revenue.
  - 5) Tee monument paint has been purchased. Laura will look into facilitating progress.
  - 6) An item for the Winter Meeting will be whether or not to impose a penalty on those caught using the course or a cart without paying the appropriate fee. Also, it may be worthwhile to charge less than we do now for use of a private cart on the course.

# GOLF COMMITTEE

## Frye Island Golf Course

- 7) The Operations Handbook is in need of some rearranging, editing, and definitions--a project scheduled for this summer. Mark will focus effort on getting this project done.
- 8) Earlier in the month a reminder was spread by the Committee that animals are not allowed in the Lounge or Pro-Shop.
- 9) Screening for a portion of the porch was put on hold pending evaluation of budget progress.
- 10) The updated tournament schedule is as follows:

Date	Tournament	Organizers
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

- 11) While not everyone attending the Ice Cream social was pleased with the recently instituted price increase, the event was well attended and produced more revenue. It was emphasized that it is an "all you can eat" event.
- 12) The Tee Markers are fully subscribed at this point.
- 13) Mark will seek a volunteer to make a new sign for Fairway and Independence.
- 14) The election history for the current Committee is as follows: At the 2006 Annual Meeting, Hurley, Lyons and Nisula were elected to serve on the Committee for three year terms. At the 2007 Annual Meeting, Mark Thomas, Ron Vaillancourt, and John Kett were elected to serve on the Committee for three year terms. At the 2008 Annual Meeting, Davis, Cauty and Solomini were elected to serve on the Committee for three year terms.
- 15) Periodical emphasis of golf etiquette is worthwhile to speed up play and to allow all players fair and convenient use of the golfing facility. Slower players should work on improving their speed of play, and all players should invite faster players to play through. Laura will draft a document on golf etiquette expectations at our course.

### 16) LONG RANGE PLAN:

#### 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)

# **GOLF COMMITTEE**

## **Frye Island Golf Course**

### Minor Capital Cost

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

### Greens keeping Staff (or Lounge Staff)

1. Improving the drainage on Hole 2
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:

**Sunday, Sept 6, 2009, Annual Meeting after Scramble**

The meeting was adjourned at 11:57 AM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula  
Secretary, Golf Committee