

GOLF COMMITTEE
Frye Island Golf Course

Minutes of May 16, 2010

- A. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solomini, Mark Thomas, Bob Thurston, Ron Vaillancourt
- B. Others Present: Jim Hodge
- C. Location: Golf Club Lounge
- D. Call: May 16, 2010 at 11:40
- E. Prior Minutes: The prior meeting (1/30/2010) had been previously approved by unanimous vote over the internet.
- F. Executive Session: None
- G. New Business
 - 1. Review of 2009 Financials vs. 2010 Budget
 - Operating Reserve – \$71,839
 - Equipment Reserve – \$25,914
 - Sue’s Kitchen - \$19,980
 - 2. Staffing
 - Course – Jim, Eric, Ed (Ed will be working ½ time)
 - Pro Shop/Lounge – Laura – has sufficient staff at this time
 - 3. Organization: Subcommittees and Coordinators
 - Course Coordinator (Bruce)
 - Clubhouse (Pro Shop and Lounge) Coordinator (Mark)
 - Tournament coordinator (Laura D)
 - Individual Tournament Organizers – See below
 - Sunday Scramble Coordinator (Vic)
 - Handicap Subcommittee (Tom)
 - Maine Golf Association/USGA Liaison (Mike)
 - Volunteer Work Coordinator (Bob)
 - 4. WORK DAYS
 - June 13. (If necessary a second session will be held September 19)
 - 5. FUND RAISER/SOCIAL EVENTS
 - Ice Cream Social Dates: May 29, July 4, September 4
 - Action: Looking for volunteers to run the 5/29 event; Article will be placed in the FINS

6. COURSE OBJECTIVES, OPERATIONS AND PROCEDURES

- 3 new golf carts were added to the fleet
- ACTION: 1 existing cart will be sold; approximate asking price will be \$800; article to be placed in the FIN. Monies acquired from the sale will be put back into Equipment Reserves
- Discussion included status of existing course equipment. Jim requested approval for the purchase of a new greens mower at a cost of approximately \$24k.
- Committee approved purchase of new mower; Board also approved transferring money from Operating to Equipment Reserves
- ACTION: Jim will research payment options, though the intent is to pay no financing charges.
- ACTION: Jim will order a golf club washer and install at the 1st tee
- ACTION: Jim will install cedar fencing on the 7th hole
- Priorities:
- Work on bunkers; dewed, add sand
- 3rd hole: loam/seed the drainage area
- 1st and 3rd hole repair cart path

7. PRO SHOP/LOUNGE OBJECTIVES, OPERATIONS AND PROCEDURES

- Replacement of existing carpet in Pro Shop/Lounge. Laura D spoke with Mike Vesprini who will assist in the acquisition of the carpet and coordinate with Laura C the installation.
- ACTION: Looking for someone to replace the damaged siding
- ACTION: Replacement of existing TV (with a 720) if it is determined that the TV definitely is broken.

8. SUE'S KITCHEN

- Work has been suspended pending fire code issues. Mark is awaiting a formal listing of code violations and tasks that will bring the building up to code. Looking for a coordinator to take over project management of Sue's Kitchen. Requirements: PM experience in the construction industry. Also need subcommittees for remaining tasks.
- ACTION: Mike will contact Mark Savoy to determine interest level in taking over as PM
- ACTION: Committee to submit a FIN request for membership involvement to own one of the remaining tasks and ensure completion prior to Island close.
- ACTION: Bruce will follow up with the Health department for final plan approval

9. POLICY CHANGES

Discussion as to policy involving membership fees for town employees working less than 20 hours per week ensued; however, no formal changes will be addressed until the Winter 2011 meeting.

10. SIGNS

Course Marshall signs – ACTION: Mike will create a prototype for next meeting.

11. YARDAGE GUIDE BOOKLET – no discussion at this time

12. MAINE GOLF ASSOCIATION – no discussion at this time

13. TEE MARKERS - there are three outstanding fees; Calvin has reissued invoices

14. LONG RANGE PLAN

Major Capital Cost

1. Purchase Equipment as needed
 - 72" Rotary Mower (\$12,000 - \$20,000) 2009
 - Triplex Greens Mower (\$12,000-\$20,000) 2010 (see above minutes)
 - 9,000 Pound lift for Shop (\$7,000) 2011
 - Heavy Duty Utility Cart (\$15,000) 2012
 - Tee & Approach Triplex Mower (\$12,000-\$20,000) 2013
2. Ladies Tees on (3 and 9 completed 2008/2009)
3. Other Tees (1 and 5 completed 2009)
4. Cart path renovations
5. Driving Range, Putting Green/Practice Bunker
6. Golf Carts

Minor Capital Cost

1. Rental Clubs (donations received 2008/2009)
2. Print Yardage Guide Booklet
3. Replace the remaining old chairs and tables
4. Fountain(s)

Greens-keeping Staff (or Lounge Staff)

1. Remove dirt mound on 9 and plant grass (completed 2009)
2. Repairing, re-leveling and reseeding trees 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
4. Cleanup of Clubhouse area

15. MEETING ADJOURNED 1:30 p.m.

Respectfully submitted:

Laura C. Davis
Secretary