

GOLF COMMITTEE
Frye Island Golf Course

Minutes of June 13, 2010

- 1) **Members Present:** Laura Davis, Mike Hurley, John Kett, **Bruce Nisula**, Vic Solomini, Mark Thomas, Bob Thurston, Tom Canty
- 2) **Others Present:** Laura Crosby
- 3) **Location:** Golf Club Lounge
- 4) **Call:** June 13, 2010 @ 5:00 p.m.
- 5) **Prior Minutes:** The prior meeting (5/16/2010) had been previously approved by unanimous vote over the internet.
- 6) **Executive Session:** None
- 7) **New Business**
 - A. **Financials:**
 - **Operating Reserve** – \$71,839 .. \$24K needs to come out to pay for Mower; \$15K will come from Operating Expenses to do Club House repairs (deck). Motion approved by the Committee.
 - **Equipment Reserve** – \$25,914
 - **Sue's Kitchen** – \$19,980.
 - B. **Staffing:** There are no current issues with either Course or Pro Shop/Lounge staffing
 - C. **Organizations: Subcommittees and Coordinators**
 - Course Coordinator (Bruce)
 - Clubhouse (Pro Shop and Lounge) Coordinator (Mark)
 - Tournament coordinator (Laura D). Tournaments are being communicated timely via FINs and membership e-mail. Laura will f/u with Paul Osborne to determine dates for his tournament.
 - Individual Tournament Organizers – Refer to the FINs or Winter Meeting Minutes
 - Sunday Scramble Coordinator (Vic)
 - Handicap Subcommittee (Tom)
 - Maine Golf Association/USGA Liaison (Mike)
 - Volunteer Work Coordinator (Bob)
 - D. **Work Days:** Next session will be held on September 19. Bob Thurston will coordinate.
 - E. **Fund Raiser/Social Events:** Ice Cream Social Dates – July 4 and September 4.
 - F. **Discussion Regarding Course Objectives, Operations and Procedures:** The purchase of a new mower at price of \$24k was previously approved. Jim is investigating solution to current pump problem. Purchase of Golf Club Washer to be installed on the 1st Tee was previously approved. Coordination with Jim is require to finalize purchase and installation.
 - G. **Discussion Regarding Pro Shop/Lounge Objectives, Operations and Procedures:**
 - **Carpet:** Mike Vesprini has measured and is providing sample carpet from which to choose. Buddy will install the carpet.

- **Fire Marshall/Pro Shop Improvements:** Tony Torra is building a new deck (free labor). Wiring will be moved by John to allow for new staircase from upper-level exit. Al Cameron will be designing the sprinkler system. Preliminary pricing is expected for the fire suppression system and hood over range.
 - **Adopt a Project:** Other individuals are slowly volunteering time/expenses for the myriad of projects that are on the task list (posted on the Lounge door).
 - **Sue's Kitchen:** Work is progressing on the Kitchen. John Crosby and Cappy are now Project Managers.
- H. **Signs:** Preliminary Course Marshall sign, provided by Mike Hurley, has been approved and additional signs will be forthcoming. Frye Island Golf Course sign, also provided by Mike Hurley, has been created. White stakes will be placed near the 6th green adjacent to Vic's property.
- I. **Yardage Guide Booklet:** not discussed during this session
- J. **Tee Markers:** Laura Davis has begun repainting Tee Markers. Work will continue throughout the summer.
- K. **Maine Golf Association:** Work has been done to correct erroneous entries.

8. Other Business: **DEVELOP LONG RANGE PLAN**

Major Capital Cost

Purchase Equipment as needed.

72" Rotary Mower – \$12,000 – \$20,000 - 2009

Triplex Greens Mower – \$12,000 – \$20,000 - 2010

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

Ladies Tees on 3 and 9 – 2008/2009

Other Tees

Cart path renovations

Driving Range, Putting Green/Practice Bunker

Golf Carts

Minor Capital Cost

Rental Clubs

Print Yardage Guide Booklet

Replace the remaining old chairs and tables

Fountain(s)

Greens keeping Staff (or Lounge Staff)

Remove dirt mound on 9 and plant grass

Repairing, re-leveling, and reseeding tees where needed.

Improve definition of cart path on 3 and 6. Add bluestone.

Remove Bunker on 5

Add a fairway bunker on 7 (Future).

Membership (Minimal Cost)

Loaming over the holes and ruts on the fairways.

Clearing of brush, branches and rocks from woods.

Maintenance of Tee Markers to provide color without obstructing plaques.

9. MEETING ADJOURNED 5:50 p.m.

Respectfully submitted:

Laura C. Davis
Secretary