

GOLF COMMITTEE
Frye Island Golf Course
Minutes of July 18, 2010

- 1) **Members Present:** Laura Davis, Bruce Nisula, Vic Solomini, Mark Thomas, Bob Thurston, Tom Canty, Ron Vaillancourt
- 2) **Others Present:** Jim Hodge, Bill Gately
- 3) **Location:** Golf Club Lounge
- 4) **Call:** June 18, 2010 @ 10:25 a.m.
- 5) **Prior Minutes:** The prior meeting (6/13/2010) had been previously approved by unanimous vote over the internet.
- 6) **Executive Session:** None

7) FINANCIALS

- Review 2010 Financials
 - **Operating Reserve** – \$57,132.85 (as of 5/31/2010 statement)
 - **Equipment Reserve** – \$3,035.35 (as of 5/31/2010 statement)

The current revenue Summary Report indicates revenues are up close to \$3,000 from last year (2009 season was lower due to weather conditions.) Expenses are also approximately \$8,000 lower than 2009 season. Based on the budget, we anticipate both Sue's Kitchen and the Clubhouse Improvement budgets will be tight.

8) STAFFING

- Course – Jim - Dana Moniz has been hired to replace Eric.
- Pro Shop/Lounge – Laura

9) ORGANIZATION: SUBCOMMITTEES AND COORDINATORS

- Course Coordinator(Bruce)
- Clubhouse (Pro Shop and Lounge) Coordinator (Mark)
- Tournament Coordinator (Laura)
- Individual Tournament Organizers – See Listing of Tournaments
- Sunday Scramble Coordinator (Vic)
- Handicap Subcommittee (Tom)
- Work Days Coordinator (Last Year – John)
- Maine Golf Association/USGA Liaison (Mike)
- Volunteer Work Coordinator – (Bob)

10) UPCOMING GOLF TOURNAMENTS

- Full Moon Classic is being cancelled
- 7/1-9/6 Club Championship is underway (Bruce)
- 8/7-8 Member Guest signup is available (Jim)
- 8/21 Night Golf (John/Mike)
- 8/28 President's Cub (Vic/Laura)

11) WORK DAY

- September 19.

12) FUND RAISER/SOCIAL EVENTS

- Ice Cream Social Date: September 4

13) DISCUSSION REGARDING COURSE OBJECTIVES, OPERATIONS AND PROCEDURES

- Bunkers – several bunkers have been edged; anticipate filling in traps with new sand; date TBD
- Backup pump is working well; we are looking for someone to repair the spare.
- 8th hole drop circle required

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- Other

14) DISCUSSION REGARDING PRO SHOP/LOUNGE OBJECTIVES, OPERATIONS AND PROCEDURES

- Fire Marshall / Pro Shop Improvements – Progress has been made; new fire doors have been secured with installation forthcoming. Deck frame has been completed,
- Pro Shop Carpeting – New carpet has been selected; working with Bud to obtain installation date in August. Barrels surrounding poles will be removed.
- Adopt a Project –Progress is being made
- Sue's kitchen – air conditioning has been installed and appears to be working satisfactorily throughout the facility.
- Sale of Popcorn throughout the day – Laura D will approach Laura C to determine if it is worthwhile to sell popcorn during the day.

15) SIGNS

- Course Marshall – prototype has been approved; Mike Hurley will provide additional signs
- Other Signs for Course – Frye Island Golf sign has been completed. Other signs have been installed by bells.

16) YARDAGE GUIDE BOOKLET – held for Winter Meeting

17) TEE MARKERS – All but 2 have been paid for; painting touchups continue through August

18) MAINE GOLF ASSOCIATION

- Need clarification of ratings for front/back silver, gold

19) OTHER BUSINESS

- Golf Club Washer – 1st Tee – Jim will schedule installation
- USS Jason Dunham Day – Club will invite sailors to play golf – no charge for greens fees; however, cart/club rentals will not be complimentary. The luncheon will be held at the Club.
- Member Bill Gately presented suggestions as follows:
 - a) Request information relative to Paul's Dinners and use proceeds toward course improvements (Mark will confer with Paul)
 - b) Install yardage markers. The Committee decided that markers in the center of the fairways were not necessary.)
 - c) 4th green should be 4-5 feet wider; seems to have shrunk over the past years. (Agree and will add to long-range plan.)
 - d) 8th hole 'drop circle' required (Agreed and will be added to Course Operations list)
 - e) Membership ownership for holes to replace divots. Not adopted. (Jim had tried this in his past and it was deemed unsuccessful. He does have a part-time worker filling in divots now.)
 - f) Purchase divot sand bottles and make available for golfers (Jim will purchase bottles; it was suggested they'd be available for sale to members. Members may use their Pro Shop Credits to acquire a bottle)
 - g) Sand Trap Frye Island Rule Addition – add local rule stating that players may remove pebbles from traps if they interfere with ball position (Agreed)
 - h) 1st hole – fill in the left side of green so balls won't flow downhill and slow play (agreed – will be added to long range list)
 - i) Need bell signs for 1&9 (Agreed)
 - j) Check accuracy of current markers and reposition 100/200 (Agreed – will be added to member list of improvements)
 - k) Out of Bound markers by 5 & 6 to speed play and preserve privacy for homeowners (Non-concurred)

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- l) Install additional tees ; Bill indicated that the current blue tees should be super seniors (72+), and is suggesting the installation of true senior tees for (65-72) (no decision made)?
- m) Update GHIN system for marker ratings (done)
- Additional Suggestions:
 - a) Laura: Port-a-Potty requested by several members of Ladies' Scramble Denied. (at cost of at least \$75/month and potential for vandalism,
 - b) Bob: Terry Kett Memorial Flag Pole - Fund will be established (Mark will speak with Calvin)
 - c) Bob: what type of additional member benefits could be instituted; i.e., internet use at clubhouse (no action taken on this recommendation at this point)

20) DEVELOP LONG RANGE PLAN

Major Capital Cost

- 1. Purchase Equipment as needed.
 - Heavy Duty Utility Cart –\$15,000 – 2012
 - Tee & Approach Triplex Mower– \$12,000 – \$20,000 – 2013
 - Fairway Mower (new) \$40,000 - 2015
- 2. Other Tees
- 3. Golf Carts
- 4. Change cart trail on #2 shifting it to the left-hand side by the woods
- 5. Cart path renovations
- 6. Driving Range, Putting Green/Practice Bunker
- 7. Expand 4th green
- 8. 1st hole – fill in the left side of green so balls won't flow downhill and slow play

Minor Capital Cost

- 1. Print Yardage Guide Booklet
- 2. Replace the remaining old chairs and tables
- 3. Fountain(s)

Greens keeping Staff (or Lounge Staff)

- 1. Repairing, re-leveling, and reseeding tees where needed (ongoing).
- 2. Improve definition of cart path on 3 and 6. Add bluestone.
- 3. Fill in Bunker on 5; it will now be considered Ground Under Repair
- 4. Add a fairway bunker on 6 (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. Check accuracy of current markers and reposition 100/200

21) MEETING ADJOURNED 11:50 a.m.

Respectfully submitted:

Laura C. Davis
Secretary