

**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.

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- 8<sup>th</sup> hole drop circle required
- 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 – 1<sup>st</sup> 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) 4<sup>th</sup> green should be 4-5 feet wider; seems to have shrunk over the past years. (Agree and will add to long-range plan.)
  - d) 8<sup>th</sup> 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) 1<sup>st</sup> 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)
  - 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)?

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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 4<sup>th</sup> green
8. 1<sup>st</sup> 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