

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Annual Meeting – September 5, 2011

- A. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, and Tom Canty
- B. Others Present: Small population of membership
- C. Location: Golf Club Lounge
- D. Call: September 1, 2010 at 10:55
- E. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
- F. Executive Session: None
- G. New Business
 - 1. Election of Golf Committee Members
 - Three positions were up for re-election – Tom Canty, Laura Davis, Vic Solimini. Motion made by Roger Stenz, 2nd by John Kett; vote was unanimous
 - 2. Review of 2011 Financials
 - Director Thomas noted that the Club was 89% of revenue and 77% of expenses.
 - 3. 2011 Course Operations
 - Director Thomas commented on the change in Superintendent. While Jim Hodge is still in place, he acts as a consultant and Dana Moniz has taken over as the Superintendent. Membership acknowledged the condition of the course is great.
 - Dana requested that Members strengthen their efforts to replace fairway divots. It takes three (3) weeks of man hours to repair those divots, which prevents progress in other areas of course maintenance.
 - Members may acquire free sand (with mix when requested from Dana) to aid the repair of divots. Sand bottles are available for sale in the Pro Shop.
 - Motion by Vic Solimini to allow Dana to use the room on the 2nd floor for overnight stay when there is an early morning tournament or other unusual situation. Motion was 2nd by Mark Thomas and unanimously voted in.
 - Motion to purchase a used utility chart (costing about \$7500) was made by Vic Solimini, 2nd by Jim Hodge and unanimously voted in.
 - 4. Staff Appreciation

- Members were requested to take the time to show their appreciation to the staff by contributing to the Staff Appreciation Gift. A monetary amount (Members may contribute any desired amount) in the form of cash or a check may be dropped off at the Pro Shop (ask for Appreciation envelope). Checks should be made out to John Kett with note referencing Staff Appreciation. If donating cash, please slip in a note with your name so it can be included on the Thank You cards.
- Thanks to those of you who volunteered time and materials for all work done on the course this year by Members Especially for past week's brush cleanup due to Hurricane Irene.

5. Capital Projects for 2011 – none were done.

6. Request made by one Member to notify Membership by email of any known and reliable golf cart service mechanics.

7. MEETING ADJOURNED 11:05 a.m.

Respectfully submitted:

Laura C. Davis
Secretary

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Golf Committee Meeting – September 5, 2010

- H. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, Bob Thurston, Tom Canty and Kenny Hanchett
- I. Others Present: Small population of membership
- J. Location: Golf Club Lounge
- K. Call: September 5, 2010 at 11:00 a.m.
- L. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
- M. Executive Session: None
- N. New Business
 - 1. Election of Golf Committee Director and Secretary
 - Mark Thomas was re-elected Golf Committee Director
 - Laura Davis was re-elected Golf Committee Secretary
 - 2. Financials
 - August 2010 YTD revenue is approximately \$175,596
 - August 2010 YTD expenses are approximately \$144,259
 - Operations Reserve = \$57,417.24
 - Equipment Reserve = \$2,977.42
 - Reserves are down due to purchase of greens mower, 3 new golf carts and improvements in the Pro Shop
 - 3. Course Operations
 - Sprinkler heads need replacing; approximately \$13k
 - Repair needed on #5 – there is an underground wiring problem; this is a potential with the auto-timer.
 - 4. Pro Shop Operations
 - Discussion of children in the Lounge and on the course and a request to place a sign on #6 to deter trespassing. Discussion and operational rules to be discussed during Winter meeting.
 - 5. Tournaments
 - Upcoming = the Shootout in October
 - 6. Work Days
 - Scheduled work day on 9/19
 - Membership will remove rocks on #5 fairway and cart path

7. Upcoming Meetings

- Committee agreed to cancel the October meeting.
- Next meeting is the Winter Meeting, scheduled for February at Kenny Hanchett's home in Sudbury, MA

8. MEETING ADJOURNED 10:55 a.m.

Respectfully submitted:

Laura C. Davis
Secretary