

# GOLF COMMITTEE

## Frye Island Golf Course

Minutes of Winter Meeting of January 28, 2012

- A. MEMBERS PRESENT:** Laura Davis, Mike Hurley, John Kett, Vic Solomini, Mark Thomas, Bob Thurston, Tom Canty and Kenny Hachette
- B. OTHERS PRESENT:** Jim Hodge via phone conferencing for a short time.
- C. LOCATION:** Laura Davis's House, 5 Thicket Circle, Stow, MA
- D. CALL:** January 28, 2012 at 9:00 a.m..
- E. PRIOR MINUTES:** Available upon request
- F. EXECUTIVE SESSION:** None
- G. REVIEW OF GOLF YEAR 2011**

T. Kett – Memorial Flag  
New Signage – 1<sup>st</sup> hole, Leisure Lounge  
Improved cart path – 1<sup>st</sup> hole  
Loam 3<sup>rd</sup> hole filled in rough areas  
Successful Auction (raised \$1500)  
Sue's Kitchen Grand Opening/Dedication  
New Gate by road entrance to #6  
Added new Practice net  
Added 1 new golf cart  
Completed adding sand to the bunkers

**2) The un-audited 2010 Financials indicate the following:**

OPERATIONS 2011

Operating Revenue = \$226,746  
Operating Expenses = \$220,476  
Positive Cash Flow = \$6,270

RESERVES:

- Operations Reserve Account balance as of December 31, 2011 was approximately \$60,920
- Equipment Reserve Account balance as of December 31, 2011 was approximately \$150.77
- Sue's Kitchen Reserve Account balance as of December 21, 2011 \$1,325.

LIABILITIES:

Pro shop credit liability is \$4,558.68

MISCELLANEOUS:

The Pro shop inventory is \$5,789.29

### 3) APPROVED 2012 FEES TO THE EXECUTIVE COMMITTEE

In keeping with a 2.5% strategic increase in the majority of the fees, the following table represents the proposed 2012 fee changes. An additional item was added: Annual Youth Fee (which does not allow voting, nor does it require initiation fee) which will be recommended to the Executive Committee.

ITEM	2007 Actual Fee	2008/2009 Actual Fee	2010 Actual Fee	2011 Actual Fees	2012 Proposed Fees	2012 Actual Fees
Individual Membership*	555.00	575.00	590.00	605	620	625
Family Membership*	835.00	860.00	875.00	900	920	925
Annual Youth Fee (18 or under)	NA	NA	NA	350	350	350
Trail Fee	180.00	200.00	205.00	210	215	215
Initiation Fee	500.00	500.00	500.00	500	500	500
Week Day Youth (16 or younger)	10.00	10.00	10.00	10	10	10
Week End Youth (16 or younger)	20.00	20.00	20.00	20	20	20
Week Day Adult	18.00	20.00	20.00	22	24	24
Weekend Days and Holidays	30.00	30.00	30.00	32	34	34
Weekday Twilight (after 5 PM)	13.00	13.00	13.00	15	17	17
Weekend Twilight (after 5 PM) A	15.00	15.00	15.00	18	20	20
Sunday Scramble Fee (9 holes)	15.00	15.00	15.00	17	17	18
Pull cart - 9 or 18 holes	4.00	4.00	4.00	4	4	4
Rental clubs – 9 or 18 holes	12.00	12.00	12.00	12	12	12
Use of gasoline cart for 9 holes	16.00	16.00	16.00	16	16	16
*Use of Individual non-registered Carts for 9 holes	NA	NA	10.00	10	10	10
Use of gasoline cart for 18 holes	26.00	26.00	26.00	26	26	26
*Use of Individual non-registered Carts for 18 holes	NA	NA	20.00	20	20	20
Three Day Pass	45.00	45.00	45.00	50	50	50
Week-Long Unlimited Golf Pass	100.00	110.00	115.00	120	125	135
Tee Sponsor	Same	Same	Same	\$150 plus cost of plaque	150	

\*\$25 Discount for Memberships and Trail Fees paid prior to May 15.

**4) Tentative Tournament Schedule for 2012 is as follows:**

<b>Date</b>	<b>Tournament Name</b>	<b>Organizer(s)</b>
May 26	Memorial Day Ryder Cup	Mark Thomas
June 16	Memorial Scholarship	Kenny Hachette
June 22	GE Tournament	Tom Bishop
June 23 - 24	June Invitational	John Kett
July 1 – Labor Day	Club Championship	Bruce & Brian Nisula
July 2	Steak and Hot Dog	John Kett, Bob Thurston
July 21	Night Golf	John Kett/Mike Hurley, Bob Thurston, Tom Canty
August 18-19	Member-Guest	Jim & John Hodge
August 26	Recreation Committee Fundraiser	Tom Bishop
August 25	Captain W	Jim Hodge
August 4	Presidents Cup	Laura & Vic
September 8 - 9	Sebago Lake Great Escape	Mark Thomas
September 22	TKE Fall Classic	Jim/John Hodge
October 14	Big Break – Frye Island	Bob, Laura & Ken
TBD	Junior Championship	Paul Lyons

The 2011 tournament schedule has availability for additional tournaments (both for members and outside events).

**5) Golf Committee Organizational Assignments for 2011 were agreed as follows:**

<u>Person</u>	<u>Assignment</u>
Bruce	Course Coordinator
Mike	Club Tournaments Coordinator (provides oversight)
	See listing of Tournaments Individual Tournament Organizers
Laura	Clubhouse (Pro Shop and Lounge) Coordinator
Vic	Sunday Scramble Coordinator
Bob	Volunteer Work Coordinator
Vic	Charity Events Coordinator
Tom	Handicap Subcommittee
Jim	Maine Golf association/USGA Liaison

**6) Committee Project Assignments**

- Employee Appreciation - John & Bruce
- Wording for 1<sup>st</sup> hole signage - Mike
- FI Golf Calendar - Bob & Laura
- Tournament Winners Plaque- Tom
- Emergency lights and exit signs - Laura & Bob to talk to John Crosby **THIS IS A PRIORITY**
- Hang door, fix lockset - Ken Hanchette
- protect lower level deck from rain - Bob

- Relocation of Fire Pit - Bob
- Bar area shelving/flooring and bar countertop - on Hold for now
- Fire Sprinkler System

**Tee Maker Sponsors**

Outstanding Bill from Kukein

Aubuchen - Laura to contact management to ascertain their 2012 support

Ciblee - Laura to contact to verify 2012 support

Blacksmith Winery - Laura to contact to solicit support for 2012

- 7) **Staffing:** Staffing was discussed. Jim indicated no change in personnel.
- 8) **WORK DAY(s):** A Work Day was scheduled for June 2 to Clean Up Brush to be set up by Bob Thurston after talking with Jim & Dana
- 9) **Fund Raiser/Social Events**
- a. Ice Cream Social Dates:
    - i. May 26
    - ii. July 7
    - iii. September 1
  - b. Club Dinners will continue – dates to be determined - Need Someone coordinate & run them
  - c. FI Calendar – Mike Hurley suggested an annual (July-June) calendar be printed and sold at the Pro shop. Cost could be 10. Still looking at pictures for a midsummer release
  - d. Pizza Night (Ozzie was interested in hosting a pizza night event.).
  - e. Theme Drink Nights?
- 10) **Collections:**
- a. Employee Appreciation Collection will be conducted prior to and during the 2012 Annual Golf Membership Meeting, advance notice will be provided via e-mail to the Membership distribution list
- 11) **Course Objectives, Operations and Procedures**
- a. Motion made to purchase 1 new and sell 1 old Golf Cart, taking up to \$4200 out of Equipment Reserve; Vote was unanimously approved by the Committee.
- 12) **Pro Shop/Lounge/Sue’s Kitchen Objectives, Operations and Procedures**

The Pro Shop will not be opened for extended hours in 2012 based on the trial that resulted in little to no incremental profit. No other issues were noted

### **13) Policy Changes**

Laura raised issue with member request to alter the rates for situations where one member is a town employee (benefitting from a 50% membership rate) and they have a 2nd golf member. The rate they would overall pay is higher than the family rate. This impacts other members (including at least one on the Golf Committee). Proposed rate reduction was requested. After discussion within the Committee, a decision was made to not alter current rates - decision based on the fact that (1) our current membership rate is low and (2) our profit was lower than anticipated impacting further major course improvements. Laura will communicate with the member to apprise him of the Committee's decision.

Other than the updating of the 2012 rates, no other policy changes were noted.

### **14) Maine Golf Association**

- a. No action was discussed at this time.

### **15) Long Range Plan**

- a. Major Capital Cost
  1. Purchase Equipment as needed.
    - Fairway mower- 2013
  2. Cart path renovations (4,5,6)
  3. Other cart paths will be included as tees are reconstructed, pending budget
  4. Driving Range, Putting Green/Practice Bunker are not in the foreseeable future
  5. Golf Cart replacement strategy to purchase/sell 1 cart per year is being administered.  
Motion was made to appropriate \$4000 from Equipment Reserves and move to Golf Cart Reserves by Laura Davis Seconded by Tom Canty Unanimously approved
- b. Minor Capital Cost
  1. Replace the remaining old chairs and tables
  2. Replacement of bar in Lounge
- c. Greens keeping Staff (Lounge Staff or Membership) Wish List
  1. Repairing, re-leveling, and reseeding tees where needed.
  2. Improve definition of cart path on 3 and 6. Add bluestone.
  3. Remove Bunker on 5
  4. Add a fairway bunker on 7 (Future)
  5. Move cart path to left side on #2
  6. Garden surrounding Pro Shop
  7. Fountain(s)
- d. Membership (Minimal Cost)
  1. Maintenance of Tee Markers to provide color without obstructing plaques.

**H) OTHER BUSINESS**

**1) SET 2010 MEETING SCHEDULE**

- Golf Committee Meetings after the Sunday morning Scramble (May 20-July 15-Sept 2)
- Annual meeting the Sunday of Labor Day weekend (9/2)

**I) MEETING ADJOURNMENT**

- 1) Adjourned at 1:45 PM. Motioned by Laura Davis Seconded by Tom Canty  
Unanimously approved

Respectfully submitted,  
Michael Hurley  
Secretary, Frye Island Golf Committee