

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Golf Committee Meeting of May 2, 2015 – 5:00 PM

MEMBERS PRESENT: Mike Hurley, John Kett, Vic Solimini, Ken Hanchett, Todd Kiegwin, and Mark Thomas

April Financial are not available yet

Jim Hirsh spoke to Laura Crosby regarding new Pro Shop merchandise and forming a small committee to assist her in selection of merchandise. Laura does not think its necessary but would appreciate any input or suggestions.

There was a discussion regarding maintaining an Equipment Reserve Account versus an Operating Reserve Account. It was recommended a set amount be maintained in an Equipment Reserve account as a “rainy day” fund. This is a reversal of the motion made at the Winter Meeting to consolidate the Reserve Accounts.

Motion was made by Vic and Seconded by Todd ... unanimously approved

Ken and Bob Thurston are looking into upgrading our Rental Clubs. Ken to look at Golfers Warehouse. A note will be put in the FINS soliciting used clubs. Vic to mention the subject at the Scramble.

The committee discussed remodeling the Pro Shop. New shelves and a new configuration was suggest, Todd & Ken to come up with a configuration that maximizes functionality. The committee discussed forcing people to follow a path to the First Tee. John Kett to work with Laura and Dana to develop a functional system. Rocks will be used to eliminate “Cut Throughs”. It was suggested again that we move the Rental Carts prevent access to the First Tee except for a specific path, Dana expressed concern for Gold Cart Security. New posts could be put in to lock Golf Carts to it.

Laura Crosby has developed a spread sheet to track Golfer activity regarding round, Member usage, non-member usage and general activity.

Memorial Day – Ryder Cup – Mark to put a notification in the FINS publicizing the event.

Lounge Dinners & Activities- Maggie & Marlene were consulted about developing new activities in the coming month. Activities like Steamer Night with Corn & Chowder, Cinco De Mayo Night or Derby Night were discussed. The ladies will put something together and let us know.

The Employee Recognition Fund was brought up and a suggestion was made to start soliciting much earlier .. Maybe in July.

Tee Markers – All are sold out. The committee needs to find someone to repaint the existing signs.

Greg & John brought up the need to get rid of the excessive amount of leaves in the woods this year. They volunteered to coordinate an effort to get this done.

The need for a “Starter” was brought up and it as mentioned that Paul Lyons and others had volunteered to be “Starters”.

An upgrade to the Web site was brought up and a drone fly over that Roger Stenz produced would be an excellent addition.

Breakfast appetizers are now available in the lounge,. Vic will promote them at the Scramble.

We have an anonymous member looking to make a donation to the Golf Course. The possibility of funding of paving the golf cart trail on the First Hole was talked about.

Nest Meeting will be the 1st Sunday in June.

Meeting adjourned at 5:45