



Frye Island Golf Committee Project Meeting

May 21, 2011 Meeting Minutes

MEETING NUMBER

02

DATE	START	END	LOCATION	NEXT MEETING	PREPARED BY
05/21/11	5:00 PM	7:00 PM	Clubhouse	Sunday, June 12 after Scramble	Laura Davis

ATTENDANCE

Mark Thomas
 Bruce Nisula
 Laura Davis
 John Kett
 Vic Solimini

Bob Thurston
 Mike Hurley
 Tom Canty
 Others: Jim Hodge and Laura Crosby

FINANCIALS

			BIC
02-01	05/21/11	Too Early To Mean Anything for This Year Operations	NA
02-02	05/21/11	Operations Reserve - \$46,863 - \$63,000+- There appears to be a \$19k discrepancy which Mark has asked Calvin to research.	
02-03	05/21/11	Equipment Reserve - \$148	NA
02-04	05/21/11	Sue's Kitchen - \$1,592	NA
02-05	05/21/11	Club House Improvements - \$0	NA
02-06	05/21/11	Terry Kett Memorial - \$2,540	NA

FEES

02-07	05/21/11	Adjust Sunday and Ladies' Scramble Fees. Committee voted to adjust Scramble fee to \$16.00 for Sunday, but will remain the same for Tuesday Ladies' Scramble. Laura C. to make changes in Pro Shop and FINs. Update Operations Policy Handbook to reflect changes in Fees	Laura C Mark
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SCORECARDS

			BIC
02-08	05/21/11	Committee reviewed draft scorecard Mark created. Removal of 80% handicap table approved, Course rating and distance Blue tees updated; Rule 10 to be eliminated.	Committee
02-09	05/21/11	Select a photograph – Bob Miner's 8 th hole fall photo. Laura D to edit to make sky appear bluer, then forward to Mark for printing.	Laura D
02-10	05/21/11	Authorize printing cards (\$825 for 10,000, \$1,025 for 20,000) – no freight – Mark to pick up) Decision was to order 20,000 cards. Committee voted and approved expenditure which comes out of Operating Expenses.	Mark

PAYMENT			BIC
02-11		A sprinkler system must be purchased and installed in both Sue's Kitchen (6 heads) and the Club House (12 heads) in order to meet code requirements. This expense will be paid out of the equipment reserve. A motion was made and approved to transfer \$12,000 from the Operations Reserve to the Equipment Reserve to pay for this expense. We may be able to utilize an Islander for installation of the sprinkler system (Bob Thurston suggested JC Canistrano). Bob to discuss with Canistrano prior to next meeting.	Bob
		Sue's Kitchen represents 1/3 of the cost of the sprinkler system. Once additional funds have been raised and received for Sue's Kitchen, these funds will be transferred back to Equipment Reserve.	
		Need to purchase at least one fire extinguisher.	Laura D

SUE'S KITCHEN			BIC
02-12	05-21-11	Additional funding must be raised for Sue's Kitchen to offset expected expenses (current estimate is \$4,000). One suggestion to raise monies included hosting a special dinner with profits being allocated to the Sue's Kitchen Reserve. Vic will talk with Paul to determine status of his dinners Option B: talk to Willie to host dinners at Club House that will help fund the Kitchen. Note: Dinners at the Club House will have profits put toward Sue's Kitchen or Golf Club necessities.	Vic
02-13	05-21-11	Thank you dinner for those who contributed time or dollars to the Kitchen. Dinner to be held on 7/16/2011. Cocktails at 5:00, Dinner at 6:00 (followed by Auction at 8:00). Payment of expenses for this Dinner will come out of Club Operations.	Committee (Mark Heading Up)
02-14	05-21-11	Sign for \$300 contributors Check with Paul to determine availability of funds and consideration of a commercial dishwasher.	Mike Vic

CLUB HOUSE IMPROVEMENTS			BIC
02-15	05-21-11	Remaining Work Hang door, fix lockset, install emergency lights, stain new deck area. Rob to make addition to the Tournament Winners' plaque.	Committee—John C, Rob
02-15a	05-21-11	Work with Scott/Ozzie re: researching upper deck to install deck covering to protect lower level deck from moisture.	Bob
		Request to install new linoleum flooring in bar area is postponed until 2012.	Committee

02-15b	05-21-11		
02-16	05-21-11	Beer Tap- Due to space and funding issues, the Club will not pursue a Tap.	
02-17	05-21-11	Re-Do Shelving Update	Ken
02-18	05-21-11	Construct "Events Notice" area update	Ken

COURSE IMPROVEMENTS

			BIC
02-19	05-21-11	Purchase and sell cart New Cart Purchase approved by Committee and expected 5/29; Jim will pursue selling older cart for \$800.	Dana/Jim
02-20	05-21-11	Loam right Side of Number 3 and right side of the green area on #9	Dana/Jim
02-21	05-21-11	Redoing cart path on #1 (getting reclaim from John Crosby)	Dana/Jim
02-22	05-21-11	A new gate will be placed by the road entrance (by #6) which is being donated and installed by Vic - update	Vic
02-23	05-21-11	Signage: Mike Hurley will create a sign for the new gate indicating vehicular and pedestrian trespassing is prohibited. Mike will also create new signs prohibiting frogging and fishing on the ponds - update	Mike
02-24	05-21-11	1 st hole Signage: Kenny is looking into replacing the existing 'rules board' and building a new signage to be installed (potentially) near outside stairs. This is being requested to reinforce a handful of rules that are currently being ignored - update	Ken
02-25	05-21-11	Signage: Replace Leisure Lounge signs to direct public to golf course and create a new sign to be affixed to Upper Deck at the Club House representing the Leisure Lounge.	Mike

SUB COMMITTEES

			BIC
02-26	05-21-11	Course Coordinator	Bruce
	05-21-11	Clubhouse (Pro Shop and Lounge) Coordinator	Mark
	05-21-11	Maine Golf association/USGA Liaison	Mike/Jim
	05-21-11	Tournaments Coordinator – discussion surrounded the creation of guidelines/ prices for outside tournaments. Need to enforce all requests coming to the Tournament Coordinator. Any requests will be handled on a case-by-case basis keeping a consistent guideline in mind. All requests for non-standard prices will be approved by the Committee.	Laura D
	05-21-11	Sunday Scramble Coordinator	Vic
	05-21-11	Volunteer Work Coordinator	Bob
		Stain /paint deck	
	05-21-11	Charity Events	Vic
	05-21-11	Handicap Subcommittee	Tom

TEE MARKERS			BIC
02-27	05-21-11	Jeff Snow has left Frye Island. He owes us for last year's fee (\$175) plus his plaque (\$155). Not sure if he is going to pay. We need to rent his marker for this year. New Sponsor = Tom Sibley. Laura C will handle getting plaque made.	Mark/John/ Committee
02-27	05-21-11	Jim/Dana will attempt removal of Snow's existing plaque. Aubuchon did not pay last year (\$150). When billed this year they told us it was a new guy and they would like to sponsor but their money from this year is gone. I want to check with them to see if we are willing to keep plaque up this year if they will pay us \$450 next year for 2010, 2011 and 2012.	Jim/Dana Mark/John C
		Vic to bring a machete to assist in the removal of existing plaque.	Vic
		Decision made to solicit other sponsors. Vice will speak with Propane company who will be on the Island next weekend.	Vic

FUND RAISERS / SOCIAL EVENTS			BIC
02-28	05/21/11	Ice Cream Socials - May 28, July 3, September 3	Vic
02-29	05/21/11	Jim Hodge family will champion the May 28 Social Calendar update - Mike Hurley suggested an annual (July-June) calendar be printed and sold at the Pro shop. Cost could be \$5-10. Mark is sending an e-mail to the membership to request photos that could be used. NOTE: If there are people in the photo, permission may be required to use. Golf Committee will approve the final photos to be used.	Jim Hodge Mike
		Must pick photos by June meeting. Laura D will sort through pictures, including Bob T's collection and make recommendations prior to next meeting. Goal is to have initial supply of calendars available prior to July 1. Will need to advertise in FINs and at Club House.	Laura/Mike
02-30	05/21/00	Auction - July 16 - Develop SOPs	Committee
		An article in the May FIN will be submitted to determine whether there is sufficient interest in participating in a live auction. Date is tentatively scheduled for 7/16. Guests are invited to donate goods or services (i.e., caddy, handyman, party-boat sunset party, etc.) The popcorn machine and old flay screen TV will be items donated by the Club House. (All members of the Golf Committee will work together to sponsor this event.) Desserts will be provided during this event.	Mark

Mark will ask Bill if he wishes to be the auctioneer

02-31	05/21/00	Steamers? Dinners? Willie? Paul? Vic to chat with Paul to determine his dinner plans (plan B = chat with Willie re: future palns)	Vic
02-32	05/21/00	Pizza Night?	Bob/Ozzie

COLLECTIONS

			PIC
02-33	05/21/11	Sue's Kitchen – additional fund raising is required to cover cost of dishwasher, 6 sprinkler heads, pots and pans, and shelving. Mark will add a request in the Newsletter (seeking funds of \$2,500 from Islanders).	Mark
02-34	05/21/11	It was determined not to solicit add'l funds, and instead, use funds from Dinners. Employee Appreciation Collection will be conducted prior to and during the 2011 Annual Golf Membership Meeting, advance notice will be provided via e-mail to the Membership distribution list. Bruce and John will team up and begin request in the early-August timeframe.	Bruce/John

TOURNAMENTS

05-21-11	Date	Tournament Name	Organizer(s)
05-21-11	May 28	Memorial Day Ryder Cup	Mark Thomas
05-21-11	June 11	Memorial Scholarship	Kenny Hanchett
05-21-11	June 24	GE Tournament	Tom Bishop
05-21-11	June 25-26	June Invitational	John Kett
05-21-11	July 1 – Labor Day	Club Championship	Bruce Nisula
05-21-11	July 23	Night Golf	John / Mike
05-21-11	August 6	President's Cup (Golf only)	Vic/Laura
05-21-11	August 20-21	Member Guest	Jim/John Hodge
05-21-11	September 10-11	Sebago Lake Great Escape	Mark
05-21-11	September 24	TKE Fall Classic	Jim/John Hodge
05-21-11	October 1	Big Break – Frye Island	Laura / Kenny / Bob
05-21-11	TBD	Junior Championship	Paul Lyons

Long term capital expenditures			BIC
2-35	5/21/11	New Equipment Requests: 2012 – Lift (split w/DPW) .. estimate \$9k 2012 – New Truck ... estimate \$1,000 Vic may have a vehicle, if so, Jim will purchase in 2011 out of his existing budget. 2012 - Heavy Duty Utility Cart –\$15,000 2013 Fairway mower	Committee/Jim/ Dana
Minor Capital Cost			
2-36	5/21/11	Replace the remaining old chairs and tables	Committee
2-37	5/21/11	Replacement of bar in Lounge	Committee
2-38	5/21/11	Repairing, re-leveling, and reseeded tees where needed.	Jim/ Dana
2-39	5/21/11	Improve definition of cart path on 3 and 6. Add bluestone.	Jim/ Dana
2-40	5/21/11	Remove Bunker on 5	Jim/Dana
2-41	5/21/11	Add a fairway bunker on 7 (Future)	Jim/Dana
2-42	5/21/11	Move cart path to left side on #2	Jim/Dana
2-43	5/21/11	Garden surrounding Pro Shop	Committee
2-45	5/21/11	Fountain(s)	Committee
2-46	5/21/11	Installation of shrubbery to enhance the look around the fire pit.	Committee
ADJOURN			

Submitted by:

**Laura C. Davis
Committee Secretary**