

GOLF COMMITTEE MEETING

Sunday, May 18, 2014

In attendance: Laura Davis, Mike Hurley, Bob Thurston, Vic Solimini, Jim Hodge, Todd Keigwin, Jim Hirsh & John Kett

Meeting Started 11:45

Absent: Tom Canty & Ken Henchette

A discussion started regarding Laura Crosby eliminating the Member Discounts in the Pro Shop. Several committee members had heard Laura Crosby voice her opinion regarding the general prices in the Pro Shop being too high and she wanted the committee to approve the elimination of the discount so she could reprice everything at a lower level. Apparently Laura Crosby adds the 25% discount to all the prices in the Pro Shop which makes everything artificially overpriced. The idea was never discussed or voted on. Laura Davis will talk to Laura Crosby regarding reinstating the old pricing policy.

A POS System was suggested at the Winter meeting. Software to monitor prices and per bottle usage. After investigating systems available it was determined our Club House bar was too small to justify this type of system. Todd had discussions With Laura Crosby and Laura has a system in place that can monitor most costs with the new cash registers that are in place.

Financial Reports were not available in time for the meeting. Financials have been adjusted and changed to better monitor the cost and expenses for the Lounge vs. the entire golf course in the future.

Jim Hodge went over our Golf Cart acquisition plans. \$6000 for 5 Carts - Jim Hodge to find out is the return of old carts was incorporated into the costs. Jim was given authorization to move forward with the acquisition. Laura Davis made a motion that if the cost of the Newer carts was less than \$7200 we would move forward with the purchase of 10 2010 Club Car Golf Carts. Motion was approved unanimously.

Irrigation system: There are electrical issues with the motor on the submersible pump. The current pump was in 12 Ft of water, 250 feet from shore. It has been pulled out to be repaired at a huge expense. This pump supplies the Golf Course and the Fire Department .Jim Hodge suggested we locate the pump closer to the shore and split the cost of the replacement with the Fire Department.

The Ryder Cup tournament is scheduled for next weekend with 7 teams currently signed up. More are expected.

A new tournament was requested by a private group. 40 golfers, 80 people for dinner Saturday night. Sept 12- 13, The tournament was approved if dinner would be over by 8:00 and the lounge would be open to the public again after that.

Bob Thurston, John Kett & Todd Keigwin requested a new grill since the grilling pit is not operational. Bob Thurston made a motion to buy an inexpensive grill in the \$300 to \$500 price range. Laura Davis Second and it was unanimously approved.

The Member - Non Member Islander Tournament, Superintendants Revenge Tournament was brought up. There was some discussion regarding moving it to later in the year to give us more time to plan. Non Member must be Islander. Cost for the Non Member to be comp'd by the club. Members could invite other non member islanders and people could sign up and be paired up with a member to play with. A suggestion was made to put an invitation up on the Island Face Book page.

Membership costs was brought up and ways to make membership more affordable like a prorated membership fee based on when a member signs up, a discount for weekends only members or reducing or eliminating the Course member fee. This idea was tabled for a later meeting.

We have an Ice Cream Social scheduled for May 24th organized by Vic Solomini as usual. Vic is looking for help and support for this event.

Bob Thurston researched Satellite TV to get it out of Laura Crosby's name in the club house. He found 2 Boxes, High Def for a new deal \$10 cheaper than our current pricing. John Kett made a motion for Bob Thurston to pursue this deal. Jim Hirsh second. Unanimously approved.

Motion to adjourn by John Kett at 12:45 - Unanimously approved

Meeting adjourned at 12:45