

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of May 21, 2016, 2:00

MEMBERS PRESENT: Mike Hurley, Vic Solimini, Bob Thurston, Todd Kiegwin, Vic Solomini, John Kett, Mark Thomas and Bruce Hickey

OTHERS PRESENT: Jim Hodge, Laura Crosby

Mark used the Winter Minutes as a guideline for a “follow up” on current projects. Bruce met with Gary & Calvin to go over Financials. They focused on Workmen’s Comp and Electric Issues. 7 or 8 Meters are billed to the Golf Course in part or in full. Bruce is trying to associate actual bills with specific meters. As the Committee has noted before the Golf Course and specifically the Club House electric bills appear to be excessive and increasing disproportionately. We have concerns with two billings for water and for street lights.

Reserves - \$72,000 without allocation has been added for 2015.

Revenue – All Fees have been approved by the Board

Tournament Dates have all been set

First Ice Cream Social is next Saturday, May 28

The Committee discussed adding Wi-Fi in the Club House. The proposal was rejected

Blue Tees Requirement Was changed to a total of 85 for total of the golfers Age and Handicap.

In the bar Laura Crosby has increased Beer, Wine and Spirits inventories per the suggestion of the Committee in the Winter Meeting Minutes. Included with this is the availability of full bottles of finer wines. Bottles will be sold per bottle and any left over wine will be required to go home with the buyer.

Tee Sponsors – All Tees markers have been paid for but 3

The Next Dinner will be held June 11 and is coordinated by Marlene.

Bob Thurston is working on the Fire Pit in front of the Club House

Golf Carts will be moved from in front of the Club House to the side after the meeting

Ken & Laura to work on renovating the Pro Shop. The consensus was to continue the look of the new bar which Ken built.

Employee Training was discussed with Laura. Training is up to date.

Pursuant to Gary's request for input on Job Description for key employees and setting a structure for creating descriptions on all other employees Todd has found job descriptions for the Club House Manager and the Golf Course Superintendent. Mark will mark up the descriptions we have and get amended documents to Gary.

Trees – Cutting down the trees was put on hold to look for a better solution including bring in a professional tree company

Laura Crosby is retiring at the end of the 2017 Season. Mark to talk to Gary regarding an open advertisement for the position

Next Committee Meeting is June 12th

Meeting adjourned at 3:30