

Fairfield Glade Golf Committee

2PM Thursday January 14, 2010 Druid Hills Westchester Room

January Monthly Meeting Agenda

Quorum Call

- Meeting called to order at 3PM by Chet Weeks – Chair . Quorum was present.**
- Cal Smart attended as a guest for John K**

Introduction of new Member – Dean Creech –Member at Large serving a three year term

- Dean arrived at 3:30 PM just in time for introductions.

Meeting dates for calendar 2010—Second Thursday of each month unless changed 2PM start time**please note

- We will continue to meet starting a 2PM on the second Thursday of each month.**
- Working meetings are planned for the next two Tuesdays at 2P at HHurst Card Room. These efforts are targeted to the development of the project list for the GCOMM to undertake**

Director of Golf Report – Steve Kraft

- Annual plan for 2010

- Steve distributed the details of the 2010 annual plan by golf course (rounds , and expenses)
- 2010 plan is budgeted at 163K+ equivalent 18 hole rounds (up from 2009 actuals of 152k rounds)
- Members were also provided with a 10 year capital improvement plan of about \$8.3M – which is about 50% funded from the golf reserve net of the Stonehenge debt service

Sub Committee Reports

- Handicap Flags –no report , no activity
- Handicap Committee

- Chet Weeks reported that players are being reactivated in GHIN when they renew for 2010. Those players currently not renewed will no longer be able to post scores.
- Upon renewal players indexes will show “Trend” until the next revision (January 28).

Old Business

- Review December minutes (attached)

- Approved,**

New Business

- Proposed projects for GCOMM 2010

- We discussed some of the projects to consider for GCOMM action – deferred until Tuesday's working session.**

-Mission Statement development
-Approved unanimously by committee vote. Bob Henderson to take for board action and distribution.

-Spring Meeting preparation

-Two dates are being considered – Tuesday 3-23, 3-30. Steve Kraft will determine if these dates are available for the Druid Ballroom.

Open Discussion

Adjourn