

Golf Committee Minutes  
February 11, 2010

- Call to Order:

The meeting was called to order at 2:00 PM in the snack bar at Druid Hills

- Role Call:

In attendance:

Bob Henderson	Board Liaison
Steve Kraft	Golf Director
Sam Hall	Acting chairman
John Kinnunen	Member at Large
Jan Haycox	Lady's 9 Hole League
Dean Creech	Member at Large
Tom Rice	Men's 9 Hole League
Jerry Allard	Member at Large

Absent: Fred Boyer, Dan Richardson, Deni Selvig, Chet Weeks

- Approval of January Minutes:

The minutes were approved as submitted

- Handicap Flags:

John Kinnunen reported that there has been 1 new request in 2010

- Handicap Committee:

There was no report due to the absence of Chet Weeks, chairman

- Golf Director's Report:

Report of golf rounds: January 2009 – 1348.5 vs. January 2010 – 1103.5

Players Serviced: January 2009 – 2034.5 vs. January 2010 – 1663.5

<u>December 2009 PGA Performance Trac</u>		<u>2009 Totals</u>	
Tennessee	409	Tennessee	19,616
Nationwide	642	Nationwide	24,768
Dorchester	790	Dorchester	40,667.5
Druid Hills	752	Druid Hills	37,204
Heatherhurst	776	Heatherhurst	77,945
Stonehenge	0	Stonehenge	34.049

Steve is in the process of setting up inter club matches with Lake Tansi and Tellico Village. Each match will be a home and away match.

The Loyalty program is now effective as of 2/1/2010. Articles have been in the local papers and on the Golf web site. Handouts were distributed to the committee.

The Dorchester bunker project has started and will take most of 2010 to complete. This involves: Taking all sand out of the bunker, working on the drains, putting in 3-4" of gravel, putting in a liner and putting in 6-8" of sand.

We have new software, which will allow us to update Comcast channel 12. The program is much like Microsoft PowerPoint on steroids. Steve will be able to put up-to-date golf information on channel 12 directly. All timeshare units have Comcast and housekeeping is supposed to set the TVs to come on as channel 12.

Steve requested Golf Committee involvement in the Tennessee Woman's Open tournament at Stonehenge in July and would like to have a committee member be involved as the chairperson of the volunteer program.

A schedule of golf events for 2010 was handed out.

- Old Business

Bob Henderson reported that approval of the new Mission Statement for the Golf Committee by the Board of Directors was tabled at the January meeting due to the absence of some members. He felt that it would be approved at the February meeting.

Spring Meeting of Golf Group Leaders was discussed

The meeting is set for Tuesday, March 23 at 9:00 AM. It will be held at the Community Center. Steve is preparing packages to be sent to the group leaders.

The tentative agenda was reviewed:

1. Introductions of golf staff and golf committee
2. State of the golf program – Steve Kraft
  - 2009 recap
  - 2010 plans
  - Major capital initiatives
  - New programs – Pace of play, Loyalty, etc.
3. Pride of Ownership – Dean Creech
4. Handicap System Update – Chet Weeks
5. Recognition/Memorial Program – Chet Weeks
6. Player Feedback Process – Jerry Allard/Sam Hall
7. Open Discussion

Dean Creech indicated that he would have a Pride of Ownership program for the committee's review at the next meeting.

Jerry Allard presented a proposed "player input" card that could be placed on the golf carts before each round and be a method of gathering player suggestions and/or complaints. These cards could be completed by the players and placed in drop boxes at each course after play. It was proposed that committee members collect the cards and analyze the information provided and then provide feedback to the players after review with the golf staff. The timeliness of the process was discussed and requires further details. The program

would be a trial for the 2010 season to determine the value. John Kinnunen indicated that he had recently played courses that had such a program and felt that it was worthwhile. The committee agreed and Jerry and Sam will continue working on the program so that it can be presented at the Group Leader's meeting.

- New Business

Steve indicated that new scorecards updated with the new handicaps for all course would be available approximately 4/15. A decision on their usage would be made based on the inventory of current cards.

Tom Rice presented a suggestion to have a footbridge installed on Dorchester hole #14 across the 2nd creek. The safety and construction of such a bridge was discussed and Steve indicated he would look into it.

- The meeting was adjourned at 3:15