

Golf Committee Minutes
December 10, 2009
Heatherhurst Golf Club

1. Call to Order:

The meeting was called to order at 3:00 by Chairman Pat Gruet.

2. Roll Call

In Attendance:

Pat Gruet	Chairman
Chet Weeks	Handicap Chairman
Bob Henderson	Board Liaison
Sue Orris	Ladies 18 Hole League
Sherry Gibson	Ladies 9 Hole League
Tom Rice	Men's 9 Hole League
Sam Hall	Member At large
Fred Boyer	Member At large
John Kinnunen	Member At large

Absent: Dan Richardson, Steve Kraft, Deni Selvig, Jerry Allard

3. Approval of November Minutes

The minutes were approved by the committee as written.

4. Handicap Flags – John Kinnunen –

Handicap flags issued for the year 2009 were as follows: permanent 14, temporary 8. These totals are by far the highest in the last five years.

5. Handicap Committee – Chet Weeks

A glitch in the club GHIN software has been repaired.

- a) Chartered golf leagues, men and women, are: Men's 18 Hole A & B, Men's 9 Hole, Women's 18 Hole and Women's 9 Hole. Currently three of the chartered golf leagues are enrolled in the Club's USGA Handicap System. The Men's 9 Hole League is not. A proposal adopted and unanimously approved by the Handicap Committee on December 3rd, 2009.
- b) The Golf Committee made a motion that chartered golf leagues must be members of the Club's GHIN System. The motion was seconded and approved. The adoption of this proposal firmly establishes that no new chartered group will be non-compliant with the USGA Handicap System.

6. Election of New Committee Members

The new Member-At-Large replacing Pat Gruet is Dean Creech. Chet Weeks was nominated, and seconded by John Kinnunen, as the new Chairman for 2010. The Committee also agreed to interview candidates in the future. It was also agreed that the Director of Golf and the Board Liaison would not chair the Golf Committee.

7. Golf Director's Report – Steve Kraft.

A) November – Paid 18 Hole Equivalents

Druid	1870
Dorchester	2078.5
Heatherhurst	2921
Stonehenge	<u>564.5</u>
Total	7434

Budget	6661	773
2008	6421.5	1012.5

Players Serviced

Druid	2494
Dorchester	2594
Heatherhurst	3753
Stonehenge	<u>700.5</u>
Total Players Serviced	9541.5

August PGA PerformanceTrak

USA	1510
Tennessee	1724
Druid Hills	3470.5
Dorchester	3673
Heatherhurst	7184
Stonehenge	3016

8. Spring League Meeting

It was agreed that the January 2010 Board Meeting would finalize thi.

9. Coupons – white, blue, orange and tan.

Should there be a time limit on this coupon books? In 2009 the following coupons were turn in for rounds of golf:

a) White coupons:	14 – 18 Hole	39 - 9 Hole
b) Blue coupons:	264 – 18 Hole	242 – 9 Hole
c) Orange coupons:	245 – 18 Hole	255 – 9 Hole
d) Tan coupons	302 – 18 Hole	344 – 9 Hole

Pat Gruet will meet with the Board to discuss “should there be a time limit”. John Kinnunen indicated when he was a Board member there was discussion that there may be tax ramifications. There is no printing on the white, orange and blue coupons that stipulate an expiration date. The tan coupon book has an expiration date of December 2009. Further information on this subject will be passed on to the new Board as it plays out.

10. Function and Mission Statement For the Golf Committee.

Sam Hall, prior to the November Meeting, asked that we review just what we as a committee are responsible for. Each Committee Member received the outline established by the FFG Board of Directors in 1997. It is very vague. Due to time constraints, the Committee agreed to the following:

- a) To rewrite the scope, purpose and responsibility of the 2010 Golf Committee and submit it to the Board of Directors for approval;
- b) The Committee needs to generate proposals and establish credibility;
- c) We the Golf Committee are the voice of the resident membership.

11. Chairman's Closing Remarks

Good luck to all and to your new Chairman, Chet Weeks. It should be of paramount importance that each member attend all of the next twelve meetings that take place on the second Thursday of each month. In the future, I certainly hope that the Spring and Fall reviews with the course superintendants will continue.

12. Meeting adjourned at 4:45.

Submitted by,
Pat Gruet