

Golf Committee Minutes  
February 12<sup>th</sup>, 2009  
Heatherhurst Golf Club

**1. Call to Order:**

The meeting was called to order at 3:05 by Chairman Pat Gruet.

In Attendance:

Steve Kraft	Golf Director
Bob Henderson	Board Liaison
Pat Gruet	Committee Chairman
Dan Richardson	Men's 18-Hole A Div - Pres
John Kinnunen	Member at Large/Handicap Flags Official
MaryLou Wiskow	Ladies Nine-Hole League
Terry Allard	Member at Large
Fred Boyer	Member at Large
Sam Hall	Member at Large

Absent:

Nelle Norris	Ladies 9-Hole League – Pres
EJ Bueche	
Penny Symington	
Chet Weeks	

**2. Approval of January 2009 Minutes**

The minutes were approved by the committee as written.

**3. Golf Directors Report – Steve Kraft**

Steve told us what we already knew – weather has played havoc with golf rounds in 2009.

<u>January 2009 Actual</u>	<u>January 2009 Budget</u>	<u>January 2008</u>
1372.5	2248	1881.5

Players Serviced = 2058

2008 TOTALS

Druid	37,388
Dorchester	41,517
Heatherhurst	86,904
Stonehenge	<u>38,314</u>
TOTAL 2008 ROUNDS	232,974

#### **4. Handicap Flags Update – John Kinnunen:**

John reported that he had no requests for new flags. He will have an updated report for the next meeting.

#### **5. Handicap Committee Update – Chet Weeks (Not Present):**

- Handicap Meeting set for March to review “R” handicap indexes.
- Stonehenge Ladies tees to be redone for hole handicapping.
- Statistical Analysis complete thanks to L. hunt and S. Stanley.
- Next step committee review and make recommendation on hole stroke assessments.

#### **6. Old Business**

- a. Central Tee Times Online  
This program to be put off due to cost – approximately \$3400 startup. Steve will look at program for future consideration.
- b. Ice Machines – Tommy Lee and Steve looking into the purchase of machines for each golf course. A company in Augusta, Georgia to send a quote to Tommy Lee.
- c. Pride of Ownership in our Golf Courses  
Will be discussed at the march Group Leaders meeting.
- d. Golf Survey Results.  
All committee members were pleased with results.
- e. Installation of painted Lines  
This issue is dead. Pat Gruet to inform Al Bonn.
- f. Winter Golf Incentives  
This issue is dead. Leave as is.
- g. Loyalty program.  
This is being looked into both by Steve Kraft and Regina Welch. Steve will make a presentation if and when finalized.
- h. League Seminar  
Seminar is set for March 17<sup>th</sup>. We will discuss this at our March 12 meeting.
- i. Golf Course Migration  
The best news was how little our 134 leagues are going offsite. The purpose of this study was to identify not criticize groups. There is definitely some crossover dollars between the two surveys conducted. I feel strongly that we have an obligation as a committee to see to it that we keep our residents happy and keep as much revenue possible in the Glade. To succeed we must maintain the following:
  1. Course conditions
  2. Aeration

3. Pride of ownership
4. Golf Course Amenities
5. Pace of Play
6. Fair and equitable pricing
7. Marketing to our members and also outside organizations for outings.

As a final thought, I don't have to tell anyone about the economic climate. We as a Committee should maintain a positive attitude and encourage our members to use our facilities.

## **7. Golf Course Assignments**

Stonehenge – Jerry Allard and Sam Hall

Druid – Pat Gruet and John Kinnunen

Brae & Crag – Chet Weeks, Fred Boyer and Nelle Norris

Dorchester – Dan Richardson, Penny Symington and EJ Bueche

## **8. Adjourn**

Pat Gruet closed the meeting on or about 5:00 p.m.