

Golf Committee Minutes
June 11, 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
Steve Kraft	Golf Director
Chet Weeks	Handicap Chairman
Nelle Norris	Ladies 9 Hole
Penny Symington	Ladies 18 Hole
Fred Boyer	Member At large
Sam Hall	Member At large
Jerry Allard	Member At large
John Kinnunen	Member At large

Absent:

EJ Bueche
Dan Richardson
Bob Henderson

3. Approval of May 14th Minutes

The minutes were approved by the committee as written.

4. Handicap Flags – John Kinnunen

We have 6 permanent flags and seven temporary.

5. Handicap Committee – Chet Weeks

We have 1100 men and women enrolled in the GHIN system. Handicap revisions are twice a month during May, June, July and August (once a month September thru December). Chet also reported that new stroke allocation on all five courses is completed. The next scorecard printing will reflect the changes. Chet also reported on individuals who have an R after their handicap explaining that the USGA puts special weighting on Tournament performance.

6. Golf Director's Report – Steve Kraft

We are off budget by about \$9500. Each course is controlling expenses well. Courses are mowed. Disease scenario is potentially there. The weather and the economy have played havoc. June is off to a good start – the golfers are there and ready to play. All in all, it could be worse. Steve stated that an aging mower will be replaced at Stonehenge.

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A. May – Paid 18 Hole Equivalents

Druid	3629.5
Dorchester	4357
Heatherhurst	8526.5
Stonehenge	<u>3559.5</u>
Total	20072.5

Budget	23272	(3199.5)
2008	23251.5	(3179)

Players Serviced

Druid	4441
Dorchester	5313
Heatherhurst	10202
Stonehenge	<u>4193</u>
Total	24149

March PGA PerformanceTrak

USA	2329
Tennessee	1952
Druid Hills	4364
Dorchester	4824
Heatherhurst	8886
Stonehenge	3940

7. Bob Citkovic – Filled in for Bob Henderson

Bob gave us an overview of the LRPC Report to the Board of directors. In a nutshell “The LRPC did not offer a solid 3, 5 & 10 year Plan”. The report was more of an indictment of our current Board. Most interesting was that the entire LRPC Committee was not in total agreement with the report that was presented to the Board. Don Griffin and Mark Ritchie resigned from LRPC and currently John Muldoon is looking to replace them. Pat Gruet to inquire re LRPC liason with our Committee. This will be discussed at our next meeting. The information divulged to us should be kept among the Committee.

8. Update on Tennessee Womens Golf Tournament, July 16th through July 18th.

- a) The course to play at 6028 yards;
- b) Pace of play – 4.48;
- c) FFG will be compensated for the players;
- d) 120 volunteers have signed up;
- e) Stonehenge parking lot will be for participants, staff and volunteers only;
- f) The golfers will be a mix of pros and amateurs;
- g) There will be media coverage;
- h) We only have a commitment for this year.

Summation: The PR for Stonehenge and Fairfield Glade is wonderful. We must put our best foot forward. The wall on No 15 has been finished. Sam hall indicated that a little painting on bathrooms should be done.

9. Discussion on our five golf courses.

Pat asked that each golf course review be sent to each committee member.

The following were reviews:

- a) Druid – Good Shape – No major expenses;
- b) Crag – Good shape – No major expenses;
- c) Dorchester – Irrigation System? Some tree work needs to be done;
- d) Stonehenge – Irrigation System? Decision to be made on priority – Stonehenge or Dorchester. Stonehenge being the marquee course in the glade will probably receive priority.
- e) Brae – Drainage – Drainage. Feasibility study must be done. Steve Kraft suggested Charles Williams be brought in for an estimate. The first hole would be the test hole.

Summation: The Golf Committee is sensitive to the economic times, i.e. our sewer system problems and our recent problems with the Dartmoor Dam. We realize that two irrigation systems, asphaltting of all five courses cart paths, building and equipment upgrades are staggering. All of these are essential and Steve has a long range plan and each course and problem will have its turn.

THERE WILL BE NO MEETING IN JULY. OUR NEXT MEETING WILL BE THURSDAY, AUGUST 6TH. PLEASE PUT THIS ON YOUR CALENDAR. IT WILL BE HELD AT 3:00 P.M. AT HEATHERHURST.