

Golf Committee Minutes  
October 8, 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
Deni Selvig	Ladies 18 Hole League
Sherry Gibson	Ladies 9 Hole League
Dan Richardson	Mens 18 Hole league
Sam Hall	Member At large
Jerry Allard	Member At large
Fred Boyer	Member At large
Bob Henderson	Board Liaison

Absent:

John Kinnunen  
Tom Rice

**3. Approval of September 10th Minutes**

The minutes were approved by the committee as written.

**4. Handicap Flags – No Report**

**5. Handicap Committee – Chet Weeks**

Zingers reported an individual to the committee with questionable posting practices. The committee reviewed and made recommendations to Zingers who handled it internally. There is no inactive season for posting scores.

The POETS Golf Tournament is sold out with 144 players – seven flights.

**6. Golf Director's Report – Steve Kraft.**

Weather has really played havoc with rounds played all year. September was our first positive month.

A) September – Paid 18 Hole Equivalent

Druid	3952.5
Dorchester	3719
Heatherhurst	7126
Stonehenge	<u>3426.5</u>
Total	18224

Budget	19095	(871)
2009	22143.5	(3919.5)

Players Serviced

Druid	4777.5
Dorchester	4569.5
Heatherhurst	8716
Stonehenge	<u>4370.5</u>
Total Players Serviced	22,433.5

August PGA PerformanceTrak

USA	3276
Tennessee	2728
Druid Hills	4205.5
Dorchester	5318.5
Heatherhurst	11412
Stonehenge	4540.5

- B) Steve explained how our rounds versus national and state are reported.
- C) There will be a Christmas sale at all pro shops – Steve to announce date in November.
- D) Steep grades on our golf courses to be evaluated as soon as we see how re-surfacing on the Crag No 17 reacts to rain and falling leaves.
- E) Stonehenge is to close November 9<sup>th</sup>. The course will be aerated, the roof on the clubhouse is to be replaced, new siding will be installed, and the kitchen will have new equipment installed. The bubble windows looking out to the putting green will be replaced.

**7. CPR Training – Bob McCone**

Currently our golf course personnel have CPR training and each course has a defibrillator. Bob Henderson reported 10 new defibrillators have been approved for 2010. Bob’s main concern is to make as many people CPR qualified especially if a problem occurs in a remote area of our golf courses. During the presentation the following key points were brought up:

- a) Our age group should be CPR trained;
- b) Doug Raker has trained our staff and would be willing to help us;
- c) Some training could be supplied by an EMT from Crab Orchid;
- d) Bob Henderson said to contact CMC. They might supply the training free of charge. The contact would be Julie Thompson;
- e) Bob McCone should contact the group leaders at their annual league meetings or through Steve Kraft’s website;
- f) Chet Weeks suggested we identify those people currently certified to administer CPR;

- g) Fred Boyer pointed out that all our defibrillators should be checked and serviced on a regular basis.
- h) Bob McCone will publish articles in the papers to promote the CPR training classes.

### **8. Annual Fee Option – Jerry Allard**

Jerry presented a case for an unlimited lump sum annual fee for husband & wife. The following were concerns voiced by Steve Kraft:

- a) What is base number of rounds?
- b) Do you charge just for golf and the cart fee is separate?
- c) We still have coupons in effect – White, Orange and Blue. All with low rates.
- d) Lake Tellico has three formats:
  - 1) Regular member fee
  - 2) Coupons with a 10% discount
  - 3) Unlimited with a base of 100 rounds for singles and 150 rounds for a family. But the kicker is they pay an additional \$13 per round cart fee.
- e) At some point when our computer software is improved (we hope) maybe we can look at more options for pricing our rounds to members as well as guests.
- f) Lake Tanzi had installed an annual fee, unlimited golf and is now trying to get rid of it. So there are always two sides to every story.

### **9. Regarding Dollars for each golf course.**

Bob Henderson and Steve informed the Committee that X amount of dollars would be allocated and the superintendents must choose how to spend.

### **10. Meeting adjourned at 5:00 p.m.**

Submitted by,  
Pat Gruet

