

Golf Committee Minutes
September 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
Steve Kraft	Golf Director
Chet Weeks	Handicap Chairman
Nelle Norris	Ladies 9 Hole
Penny Symington	Ladies 18 Hole
Deni Selvig	Ladies 18 Hole
John Kinnunen	Member At Large
Sam Hall	Member At large
Jerry Allard	Member At large

Absent:

Fred Boyer
Dan Richardson
Tom Rice

3. Approval of August 6th Minutes

The minutes were approved by the committee as written.

4. Committee Changes – Deni Selvig will replace Penny Symington. Tom Rice will replace E.J. Bueche. Sherry Gibson will replace Nelle Norris.

5. Handicap Flags – John Kinnunen

Effective through August we now have 13 permanent and 8 temporary handicap flags issued. In 2008 we had 7 permanent and 3 temporary. This is a significant increase.

6. Handicap Committee – Chet Weeks

The committee reviewed the stroke allocation changes for men and women. The changes were made under USGA Section 17 Review Per Handicap Manual Regression Method 17-2B. Many thanks to Chet and Sherry Stanley for compiling all the data. A report was forwarded to Steve Kraft for the next scorecard printing. Member-Member “T” scores (all 772) were posted. Several scores were suspect. To date 21,328 rounds have been posted to the GHIN through August. The twelve months of 2008 had 28,328 posted. We will probably exceed 2008 numbers.

7. Golf Director’s Report – Steve Kraft.

Good news. We went over budget for August rounds. September looks good. Nasty fact: we are down 6600 rounds for the year and we will not be able to make this up.

A.	August – Paid 18 Hole Equivalents	
	Druid	3306
	Dorchester	4245
	Heatherhurst	9452
	Stonehenge	<u>3899.5</u>
	Total	20902.5
	Budget	19962
	2009	21002.5
		941.5
		(100)

Players Serviced		
	Druid	4205.5
	Dorchester	5318.5
	Heatherhurst	11412
	Stonehenge	<u>4540.5</u>
Total Players Serviced		25476.5

Julye PGA PerformanceTrak

USA	3485
Tennessee	2478
Druid Hills	4411
Dorchester	4851.5
Heatherhurst	10249
Stonehenge	3869.5

7. Memorials For Deceased Members

This has been an ongoing issue for the last five years. We have an ageing population and deaths are frequent. Memorials must be maintained. Benches need to be painted and we don't need any more trees. The Committee voted no. Pat Gruet to inform Don Johnson of this decision. As a group they could have a luncheon, set up a scholarship fund, etc. Sam Hall indicated that this should be our final discussion as it could go on forever.

8. L.R.P.C. Review

Pat Gruet and Steve Kraft attended the Long Range Planning Committee meeting. Some concerns about how the LRPC will approach the Board regarding Golf and upcoming expenditures. Bob Henderson indicated he is hoping to be the Board Liaison. Chet brought up "What is the Charter of the LRPC". Good Point. Question, do we really know? Bob and Steve pointed out that time share and golf packages are pretty solid. Tee times are pretty well sold out between 7:00 – 2:00 pm. As a revenue driven system we need to fill up all our available tee times. \$3.00 out of every paid round goes into the Golf Reserve Fund. This leaves us \$20 per round to cover operating costs.

9. Drainage on the Brae

Hole No. 5 will be the test. Cost \$17,000. Steve has put \$250,000 into his Long Range Plan. Hopefully, the test can be completed next year to see if it is going to work. Chet

pointed out that a well drained Brae could increase our capacity. Steve did point out that the Brae is dry at least seven months – April through October.

10. Golf Course Priority List

- a) Stonehenge irrigation . Approximate cost of 1.3 million. Money is in the Golf Reserve Account;
- b) Dorchester irrigation. Approximate cost 1.3 million;
- c) Cart path repaving. Approximate cost \$900,000
- d) Bunker restoration. 165 Bunkers at approximate \$3000 each = \$495,000;
- e) Tee box restoration
- f) Ponds. Some are filled with debris and need aeration systems.

Along with everyday maintenance and upgrades to electrical systems and equipment, we are looking at sizable expenditures. At some point very soon in order of priority we must attack and fix the problem.

11. Crag – 17th Hole

Recent accident. A new non-skid (we hope) surface and speed bumps have been installed. Resurfacing to be done at Holes 13 and 14 at Dorchester and Holes 14 and 15 at Stonehenge.

12. Golf Course Reviews

Everyone has been asked to get their reviews in for the October meeting which will be October 8th at 3:00 o'clock at Heatherhurst.

13. Meeting adjourned at 5:00 p.m.

Attached is an updated email list of all the committee members.

2009 GOLF COMMITTEE MEMBERS

Pat Gruet	707-7582	<u>cpgruet@frontiernet.net</u>
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Steve Kraft	707-2158	<u>skraft@fairfieldglade.cc</u>
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