



FFC Board Meeting Notes

Meeting Minutes LOG

March 20, 2016

Present: Grover, Adam, Walt, Steve, Greg, Troy, Luis, Mike (Phone)

Not Present: Michele

Discussion Topics

1. Field Maintenance Equipment

- a. Discuss: Equipment Purchase.** FFC BOD President provided field maintenance equipment quotes obtained to purchase equipment. Board discussed at length options available, to include a comparison against last year's maintenance plan. The proposed plan includes the purchase of new equipment, payment for lawn care expert consultant, paint, fertilizer, and salary stipend for grass cutting. Since fertilizer costs run around \$1,000-\$2,000 monthly for period of April-October, overall, the Club will break even or be slightly over last year's plan. The big takeaway is FFC owns the equipment and can maintain grounds at steady rate and maintain quality, without incurring additional fees from vendor every time we require something that is not written into the contract. To purchase the equipment, the club will obtain two loans, totaling \$160,000.00, to be paid in a six-year term at a \$2,680.00 monthly cost.
- b.** A breakdown of all costs is included as Enclosure 1 to this document.

VOTE: Greg motioned and Steve seconded to authorize FFC purchase of field maintenance equipment to maintain FFC Park.

All present voted YES

2. Disciplinary Issue

- a.** The FFC ED provided an update on a disciplinary issue affecting one of the travel teams. The team coach also provided an overview of the issues and disciplinary action taken up to this point. The Board will take no action at this time; FFC ED will provide a further update, as required, in the event further Board action is required, per FFC's Policy and Procedures Handbook.

3. FFC Recreational Program

- a. The FFC ED provided an update on FFC's recreational program. The recreational program is due to start on April 2, 2016 and will run thru June. All games will be played on Saturdays at FFC Park. There are new rules and team make-ups to balance teams and provide a better experience for all players. FFC ED asked for volunteers to attend games and monitor league execution, per new rules and procedures. That way, club can collect metrics and apply lessons learned, as required to improve the recreational program as a whole.

Board Minutes Approval: April 17, 2016



FFC Park
Field Maintenance

Old Maintenance Plan

Superior Contract - bare minimum plan	\$41,600.00	increase by 3% per year
Paint Fall Season	\$ 6,100.00	
Paint Spring Season	<u>\$ 6,100.00</u>	
Annual Cost Maintenance and Paint	\$53,800.00	
Monthly Cost Maintenance and Paint	\$ 4,483.33	

Proposed Maintenance Plan

John Deere Equipment	\$32,160.00	Monthly Cost \$2,680 - \$60,000 at 1% interest, \$100,000 at 0% for 72 months vs \$12,200 above under Superior agreement
Paint for 7 Months of the Year	\$10,010.00	
Annual Cost Maintenance and Paint	<u>\$42,170.00</u>	
Fertilizer Annual Cost	\$13,800.00	Apr-Oct fertilizer cost is approx. ~\$12,000
Lawn Care Expert Annual Cost	\$ 3,600.00	
Worker to Cut Grass	<u>\$ 2,400.00</u>	
Annual Cost Including Labor and Fertilizer	\$61,970.00	
Monthly Cost Maintenance and Paint	\$ 5,164.00	
Monthly Savings Under Proposed Plan	\$ (8,170.00)	
Annual Savings Under Proposed Plan	\$ (3,687.00)	
Paint Field Breakdown		
Field 1	\$ 110.00	
Field 2	\$ 110.00	
Field 3	\$ 110.00	
Field 4	\$ 330.00	
Field 5	\$ 330.00	
Field 6	\$ 220.00	
Field 7	<u>\$ 220.00</u>	
	\$ 1,430.00	