

Harwich Golf Committee

(July 21st, Tuesday, **2015 Griffin Room**)—Harwich Town Hall

4:00 PM Monthly Meeting

Invited Guests: Director of Golf: Roman Greer and Mr. Shawn Fernandez

Consent Agenda

Approval of minutes from the June 2015 meeting

Director's Report & Superintendent's Report

Old Business

Incident Report (Executive session) -Recommendation from Director of Golf (Possible Vote)

Operations - *Code of Conduct (Second Reading)* - Tom Johnson and Roman Greer

Strategic Plan /Addendum -John Crook

MGA event - John Crook

New Business

Financial Review - Roman Greer (Membership breakdown, Year ending revenue picture, demographic data)

Ladies Golf Association report - Martha Duffy

Men's Golf Association activities - John Moretti

Public Comment Policy

Tee Time Policy clarification

PGA tournament request - Roman Greer

Rates and Fees timetable - membership options / Clem Smith & Jeff Williams

Public Comment

Correspondence

Authorized Posting

Clement Smith, HGC-Chair

Per the Attorney General's Office: The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513 *Date 3/11/15*

Next Regular Meeting August 18th, Tuesday