

Tuesday December 15, 2015
Harwich Golf Committee

Meeting called to order at 4:00 PM

Present – Clem Smith, Tom Johnson, Martha Duffy, Bob Kingsbury and Jeff Williams.
Phone – John Crook

Clem Smith makes an announcement that John Moretti has resigned from the committee and thanks for his contributions

Clem Smith and Roman Greer met with the Town Administrator on Dec 14th and he mentioned that in the town charter in reference to warrant articles we will now be able to fashion our RFP's, shop them out and get actual figures for selectmen's approval Mr. Smith also has asked Mr. Clark to come to the January meeting to discuss issues regarding the management of selected school property.

Consent Agenda:

Martha Duffy motion to approve November minutes, Bob Kingsbury seconds. Vote 6-0

Old Business:

Roman Greer using "PowerPoint" shares the ongoing work that is being done on the course. Work centers around the filling sink holes along with cleaning up the Nursery area.

Staging equipment will be brought in shortly for contract work. Tree work will start around January 1 along with drainage upgrades, tee box renovation, and #12 hole cart path work with stump removal. The club repair and re-gripping station is now good to go in the starter shed. Rain Ryder did a great job building this for us.

Miller Golf Lease:

Mr. Greer informs committee this topic is on the agenda for the next selectmen's meeting. The lease looks all good to be approved for a 3 year lease and an additional 2 years addition.

Food Service Research and RFP proposal and Lease – Jeff Williams.

Mr. Williams met with Bob Cafarelli to help craft the new RFP. He helped make some important improvements that were needed even though he has been very busy.

It went out last week and will go in the paper again next Thursday. Completed applications must be in by January 7th and the bid award date is February 15th. The lease has a few corrections and improvements made to it. Mr. Philbrick probably will not re-apply but he has gone through and inventoried everything with Mr. Greer to see what goes with the lease and what will be needed by the new person. Mr. Johnson asks who owns the liquor license? Mr. Williams says the vendor has to apply to have it put in their name but it actually held by the town.

It is in the RFP that any issues that may hamper getting a liquor license must be disclosed. It is also in the RFP that a sign must be put up right away. The suggested rent per year is \$15,000. Simplification of the lease will also include utility charges.

New Business:

Approval of Tournament Schedule:

MGA Sr. 4-Ball will be at Cranberry Valley on May 23 & 24th. We will be the tournament host with 18 holes played at CVGC and 18 to be played at the Captain's in Brewster. A tie-breaker scenario would be held back at CVGC if necessary. There will be a lunch the first day but there is no end event banquet. There will be 140 2-man teams at each course. There is no greens fee but there is a guaranteed cart fee and also \$1500 in prize money for the pro shop. Mr. Johnson asks if there is some kind of "memento" to give out to the players to represent the course? Mr. Greer says he will look into it. Mr. Johnson thanks Mr. Greer for the information he always seems to bring to the table when a decision needs to be made. Mr. Johnson stated that he appreciates Mr. Greer's attention to detail: "He really does his research and comes with as much information as he can"

Motion to approve the tournament schedule made by Jeff Williams and second by Tom Johnson. Vote 6-0

Chelsea Upgrades:

Mr. Greer states we are on the schedule to get the upgrade in January. We do not have a date yet but they will let us know within 3 days of doing it. They will also send someone out to make sure things are going well after the upgrade.

Intern Staffing Initiative:

Mr. Greer has reached out to 3 schools that have well respected Golf Management programs. This is a win-win for everyone. A lot of courses are using this already and this will be our first year doing it. There are 3 levels of interns – 1. Cart Barn, Starter/Ranger person (freshman) 2. This person would do ½ inside and ½ outside person to get some

pro shop experience. (Sophomore & Junior is a 5 month internship) 3. First Assistant type of inter that would do tournaments and such (seniors and this is a 7 month internship). In January he will post advertisements for outside employees with the PGA also.

Public Comment:

Jack Connolly asks if there will be an accounting for the funds for the GIF and the actual expenditures. Mr. Smith says that Mr. Johnson and Mr. Greer are working on that so there is a transparency for all. Discussion will take place at the next meeting.

Mr. Smith would like to congratulate Mr. Greer for receiving the Cape Cod Jr. League coach of the year for 2 out of 3 years running.

***Motion to adjourn by Jeff Williams and second by Martha Duffy, Vote 6-0
At 4:50 PM***