

Harwich Golf Committee
January 27, 2021 Zoom Meeting

Meeting called to order at 4:00 PM

Present: Clem Smith, Steve Bilotta, Jack Connolly, John Crook, Martha Duffy, John Wheeler, Paul White

Absent:

Invited Guest: Roman Greer

Public: David Wilson

Consent Agenda:

Third reading of Chelsea system adjustments was read.

Approval of December minutes and adoption of Chelsea system adjustments Mr. White makes motion to approve. Seconded by Ms. Duffy. Unanimous (7-0).

Director's Report:

- Greens have been closed for the Winter and have been deep tine aerified, top dressed and sprayed for snow mold.
- Other course maintenance is ongoing (brush cleanup, taking down dead trees, etc.)
- Solar project almost completed. Waiting on Eversource to install transformer and make all necessary connections to the solar grid.
- Center circle project has begun.
- Since taking advance reservations beginning on January 4th, course has over \$25,000 in greens fees booked between public and hotel bookings.
- 89 pass holder annual passes have been sold so far in January.
- New email platform (2nd Street) has a lot of capabilities to engage the membership
- Tournament schedule was discussed. A couple of outside October tournaments will not be holding events at CV this year.
- December revenue up approximately \$9000 over 2019 due to nice weather and more golfers staying on Cape.

New Business:

- Starter house will be renovated to make a more permanent check in station
- The Cares Act was renewed for 2021
 - The renovations and staffing the starter house check in should be reimbursable

- Discussion of increasing security measures for the entire property
 - Currently have cameras on the buildings and will be adding more
 - Mr. Greer was asked to look into cost of installing a security gate at the course entrance and motion detection cameras around the property

Old Business:

- The RFP for the restaurant and charger grid has not gone out to date.
- Capitol Project update:
 - Center circle has been dug up and is being prepped
 - Fencing around solar field is starting
 - Electrical for solar is nearing completion
 - Mr. Greer will work with Golf Committee members on electric cart fleet RFP
- Mr. Bilotta led discussion of a weekend tee time policy whereby players who take a spot for an 18-hole tee time would be highly encouraged to play all 18 holes.
 - Mr. Greer and others felt there was very few people walking off the course after 9 holes and didn't want to create an issue where none existed.
- Selectmen approved the instruction license for Miller Golf at three years with two one-year options.
 - Bob Miller signed the contract the following day.
- Mr. Wheeler discussed how he will develop a vision statement for Cranberry Valley
 - He has looked at vision statements from private and public golf courses as well as small/medium companies
 - Will put together ideas and distribute to the committee for thoughts before editing a full version for discussion, vote, and adoption.
 - Mr. Smith asked to look at the current mission statement to see if it can be edited down for simplicity.
- Mr. Crook discussed the meeting he, Mr. Wheeler and Mr. Greer had about the electric cart fleet.
 - Mr. Crook stressed the importance of timing for procurement
 - A few members of the Committee agreed a letter to the Selectmen would be best to express the urgency for procurement of new golf carts for a successful season.
 - Mr. Greer mentioned the lone Procurement Officer is working as quickly as he can to get a RFP out, but is working on many projects at once.

Motion to adjourn by Mr. White. Seconded by Ms. Duffy. Unanimous vote 7-0. Meeting adjourned at 5:59 PM

Respectfully submitted,

Mike Serijan, AGC Secretary