

Minutes Harwich Golf Committee

March 27, 2018 Griffin Room Harwich Town Hall

Meeting Called To Order At 4:00PM

Present: Clem Smith, Bob Kingsbury, Tom Johnson, and John Wheeler

Absent: John Crook, Martha Duffy and Jeff Williams

Invited Guest: Roman Greer

Public Present: Max McCarthy and Peter Wall

Consent Agenda:

- Directors Report given by Mr. Greer
- Very busy off-season at the golf course
- Launch of the new website: cranberryvalley.golf
- Gift certificate sales, memberships and tee time bookings can now be done online through the website
- Mr. Smith mentioned that the Golf Committee is using the Golf Committee page on the Town website to keep public informed with reports and pictures
- Signed a agreement with a Methodist University PGM student to intern at CV starting May 11th.
- Intern is interested in teaching junior golf and getting involved with adaptive learning with the military
- On 3/10, Mr. Greer reported the FY19 budget to the Finance Committee and Board of Selectmen
- On the maintenance side, tree work was completed on holes 5-7
- Over 50 trees came down in the last two storms and maintenance crew is working on cleanup
- All maintenance equipment has been serviced
- Ball washers have been sandblasted and repainted
- Tee markers have been painted
- Irrigation pump station renovation is starting
- Mr. Kingsbury mentioned checking into electrical feed to the pump house from the new cart barn power supply to help cut down on recurring power losses to the pump house
- Early membership drive produced over 300 early memberships.

- Winner of free membership was drawn by Peter Wall: Winner Vin Accorsini
- Winner of free driving range membership drawn by Max McCarthy: Winner Richard Koeppen

New Business:

- Mr. Greer made the first reading of the CV Gift Certificate policy
- The Town Finance Director looked at the current gift card policy and saw that the gift cards had no expiration date thus needing to be honored in perpetuity. State law requires gift cards to be good for a period of seven years.
- Mr. Johnson and Mr. Kingsbury asked to inquire if there is a different way to account for gift certificates in order to have no expiration
- Mr. Johnson makes a motion to accept the first reading of the policy with addendum to see if there is a different way accounting can account for gift certificates . Seconded by Mr. Wheeler. Unanimously approved (4-0)
- Mr. Wheeler and Mr. Crook are working with Mr. Greer to look into new electric golf cart leases starting March 14, 2019
- Mr. Wheeler gave report that listed a timeline for the process including meeting with vendors, testing carts, RFP development and bid process, and presentation to Town Administrator and Board of Selectmen
- Mr. Johnson gave an update on the Salute Military Golf Association event scheduled for May 7th
- For those who can't play, \$50 will sponsor a veteran to play

Old Business:

- Review of capital project
- Building materials were delivered to CV

Motion to adjourn at 5:28pm – Mr. Johnson, seconded by Mr. Kingsbury. Unanimous (4-0)

Adjournment: 5:28pm

Respectfully submitted,

Mike Serijan