

Minutes Harwich Golf Committee

April 17, 2018 Griffin Room Harwich Town Hall

Meeting Called To Order At 4:07 PM

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

Absent: Martha Duffy

Invited Guest: Roman Greer

Public Present: Jack Connolly

Consent Agenda:

- Motion by Mr. Williams to approve minutes from December and March meetings. Seconded by Mr. Johnson. Approved unanimously (6-0).
- **Superintendent's Report** is read.
- Crew has been cleaning tree debris with more than 40 trees down. Preparing to fill stump holes before loam and seed.
- Greens aeration is done. Fairway aeration to start soon.
- Back 9 bunkers have started to be edged and sand added. Looking to complete back 9 and start front 9 bunkers with completion by June 1st.
- Winter tree work is done and still working on the pump house.
- **Golf Operations Report**
- Golf course, carts and range opened on Friday April 6th.
- Starting new Monday Quota League beginning in May
- Hot Stove opens on April 19th.
- As of 4/12/18, membership numbers are up 6% over the same time in 2017

New Business:

- Over 40 trees were removed, chopped and chipped.
- Harwich DPW assisted in stump removal.
- Currently behind schedule, but with seasonal staff now coming on board they expect to get caught up with all the course cleanup.
- The forward tee project was discussed. Mark Mungeam's proposal of distances from each tee was presented.
- Mr. Mungeam will meet with Mr. Greer to discuss his conclusions on any new tees or rebuilt tees needed.
- Mr. Smith spoke about a junior golf course layout using Phillips Park Golf Course in Illinois as an example.

- Mr. Greer will speak to Mr. Mungeam to pick his brain on the cost of designing a 3-hole course that is low maintenance for juniors golfers to use.
- Mr. Kingsbury brought up the potential for a new “Pitch and Putt” type of course on the land similar to what used to be in Dennisport
- Mr. Williams discussed his talks with Ron Leidner of the Hot Stove.
- Mr. Leidner is in Year 3 of his lease. He is working on getting a better gauge of how much of his own money has been invested into improvements in the restaurant.
- Mr. Leidner will attend the next Golf Committee meeting to present his profit and loss statement.

Old Business:

- Review of capital project
- There will be weekly Tuesday morning meetings with department heads and the job superintendent to give updates on the project.
- Timeframe for building being built is mid-August
- RFP for electrical work is now being prepared.
- Mr. Connolly asked the committee if the cart barn is being prepped for electrical as if there would be no solar component to which Mr. Greer responded yes.
- Landscape re-design and parking lot work to begin after Columbus Day.
- On May 15th, Mr. Greer, Mr. Wheeler and Mr. Crook will meet with the three major golf cart representatives to go over options for the new cart fleet.
- The Gift Certificate policy was discussed. In accordance to Mass. State Law, there will be an expiration date printed on gift certificates equal to seven years from date of purchase.
- Mr. Johnson had a proclamation and poem made up for the Salute Military Golf Association event scheduled for May 7th.
- For those who can't play, \$50 will sponsor a veteran. Mr. Wheeler will mention this at the Mid Cape Men's Club luncheon on April 18th.

Motion to adjourn at 5:25pm – Mr. Wheeler, seconded by Mr. Williams. Unanimous (6-0)

Adjournment: 5:25pm

Respectfully submitted,

Mike Serjian