Harwich Golf Committee

December 10, 2019 Small Meeting Room Harwich Town Hall

Meeting called to order at 4:00 PM Present: Clem Smith, Steve Bilotta, Jack Connolly, Martha Duffy, John Wheeler Absent: John Crook, Tom Johnson Invited Guest: Roman Greer Public: Janet Chapman

Consent Agenda:

Ms. Duffy makes motion to approve October minutes and the minutes from the Special Rates and Fee meeting. Seconded by Mr. Connolly. Unanimous (4-0).

New Business:

Mr. Greer gives rundown of preparations for 2020 season:

- Rates and fees hearing with Selectman is upcoming
- Work with Chelsea to create the proper membership types, fees, etc.
- Send newsletter to membership
- Send letter to partner hotels giving them rates and booking options for the year
- The tee sheet is being set up for the entire year with member, guest, league and tournament times.
- Monday January 6th will be the opening date to book tee times for 2020
- During the summer schedule, the tee sheet will be closed for the first hour on Wednesday's so the maintenance crew can dry sand the greens. This should create smoother, faster greens and help lessen the dollar spots some greens had in 2019.
- Dick Fagan and Mike Serijan have been meeting with vendors to stock the Pro Shop for the new season.

• A motion was made by Ms. Duffy to accept the 2020 Tournament Schedule as reviewed by Mr. Greer. Seconded by Mr. Wheeler. Approved unanimously (5-0)

Old Business:

- Eversource and Greenskies have targeted July 2020 for the interconnect of 3-phase power, disconnect of temporary service and solar installation.
- New England Golf Cars will do pre-season maintenance on our current cart fleet to have carts running well for one more season.
- Mr. Greer expects to have the landscape design plan in front of the Planning Board in early January and the plan implemented shortly thereafter pending good weather.
- Mr. Smith discussed his summary of 2019 that he will present to the Selectmen.
- Continued strong retention and recruitment of members
- Development of shoulder-season market has increased
- Committee member participation has been strong
- Major initiatives continue to be:
- Finishing capital project (cart barn) to include solar and landscaping – (Mr. Wheeler makes suggestion to include electric car fleet)
- Continued removal of trees where necessary
- Cart path improvements
- Clubhouse and restaurant upgrades
- Implementation of USGA recommendations
- Continue to fully fund capital projects
- Continue the development of junior golf initiatives to attract the next generation of golfers through First Tee, PGA Jr. League, Drive, Chip & Putt and state-wide junior championships.

Motion to adjourn by Mr. Wheeler. Seconded by Ms. Duffy. Unanimous vote 6-0

Meeting adjourned at 4:53 PM

Respectfully submitted, *Mike Serijan, HGC Secretary*