

Harwich Golf Committee

October 29, 2019 Small Meeting Room Harwich Town Hall

Meeting called to order at 4:00 PM

Present: Clem Smith, Steve Bilotta, Jack Connolly, Martha Duffy, Tom Johnson, John Wheeler.

Absent: John Crook

Invited Guest: Roman Greer

Public: Peter Wall

Consent Agenda:

Motion to approve September minutes Ms. Duffy. Seconded by Mr. Bilotta. Unanimously approved (6-0).

Mr. Greer gives Directors Report:

- Mr. Greer gives a rundown of the charity tournaments, Senior Club Championship results and the Division III High School State Championship that were all held in October at CV.
- Mass. Golf announced the opening of The First Tee program at CV.
- Mr. Smith and course Superintendent Shawn Fernandez represented the Golf Committee at the Capital Outlay meeting. All capital project recommendations were approved.

Mr. Greer gave his recommendations for 2020 rates and fees:

- A \$20 increase in all memberships (except Junior) with money directed to the Golf Improvement Fund. \$95 per membership will go to this fund in 2020.
- Increase will fund all the capital improvements that were just approved by Capital Outlay by generating approximately \$100,000+ per year.
- Create a new Collegiate membership for ages 19-24. Must be a Harwich or Chatham resident with a valid drivers license and college id.
- Mr. Greer asked the Committee to discuss an additional \$25 increase for Chatham residents (full memberships only) to separate the fee that Harwich residents and Chatham residents pay.
- Mr. Bilotta recommended asking Chatham officials if they would reciprocate golf memberships at Seaside Links. Mr. Johnson mentions this was approached multiple times in the past and denied each time.

- Mr. Wall commented that Harwich tax payers have had to pay on the debt for the course whereas Chatham tax payers have not which would help justify difference in cost.
- Mr. Connolly made a motion to approve Mr. Greer's recommendations.
- Mr. Johnson made amendment to include the extra \$25 paid for a full Chatham resident membership will go into Golf Improvement Fund.
- Motion seconded by Mr. Bilotta. Unanimously approved (6-0).

- **Old Business:**
- New updated design adds eight more golfer parking spaces and 3-4 spaces for the restaurant.
- Additional space will be created for cart staging to the right of the current island in front of the clubhouse.
- Cleanup of the native stone bath for cart returns to the cart barn needs to be cleaned up from the various storms before opening next year.
- The Town Administrator negotiated a settlement with Eversource for electrical upgrade not to exceed \$50,000. The Town will pay for the transformer pad expense.
- Contract has been signed with Greenskies/CVEC
- Next step is to work on a Power Purchase Agreement
- Procurement is working on the fuel pad, gas tank install and charger grid for cart barn
- Mr. Connolly recommended sharing information about future capital projects with the membership.

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

Meeting adjourned at 5:04 PM

Respectfully submitted,

Mike Serijan, HGC Secretary