

Harwich Golf Committee

May 28, 2019 Small Meeting Room Harwich Town Hall

Meeting called to order at 4:00 PM

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

Absent: None

Invited Guest: Roman Greer

**Consent Agenda:**

Mr. Greer starts with the Superintendent's Report:

- Cool, wet weather has finally lifted and grass is starting to grow
- Greens have been verti-cut and top dressed
- Bunker edging and maintenance
- Transplant shrubs from old cart barn to right of 9<sup>th</sup> green and right side of 6<sup>th</sup> hole cart path

Mr. Greer continues onto the Director's report:

- Memberships down 35 members to this point in 2018.
- There has been an increase in memberships from Chatham residents.
- Ran an email initiative through Cape Cod Media Group advertising our membership rates. Sent 25,000 emails.
- Online initiative through the Cape Cod Media Group targeting outside areas such as NY, NJ, Delaware with 750,000 impressions to bring them to Cape Cod for golf vacation
- A rundown of tournaments to date were announced highlighted by the Salute Military Golf Association where 25 SMGA members participated as well as my CV members who are also Veterans.
- Thanks given to the members and companies that sponsored the event.
- Motion made by Tom Johnson to send Thank You letters to all sponsors. Seconded by Jack Connolly. Unanimous (7-0).
- Discussion about the appropriate actions put in place to shield golf balls from going into neighbor's yards on Hole 6
- **Old Business:**

Mr. Greer gave rundown of what has been completed on Capital Project

- Removal of fuel tank, moving electrical meter and paving and lining of parking lot latest completed items
- Greenskies in negotiations with CVEC (Cape and Vineyard Electric Cooperative) and Eversource regarding interconnection of power below ground.
- Landscaping (including plantings, hydroseeding, native stone, etc.) to continue on all sides of cart barn.
- Sealing of concrete floor of barn to commence within a week.
- All new signage for parking, cart returns, restaurant, bag drop, etc. has been ordered and will be installed soon.
- Bid out for new pad for the moved gas tank.
- Solar parking lights are going to be purchased and installed. Working with MassSave.
- Working with Town Engineer to plan and install electric charger grid inside barn for future electric carts.
- Still to come is hardscape and landscape of the circle in front of clubhouse and a washdown pad (working with UMass).

**New Business:**

- Elections for Chairman and Vice Chairman due in June.
- Mr. Greer highlighted upcoming tournament schedule including major junior events:
  - CV the only Cape Cod site to host Drive, Chip and Putt qualifier
  - Mass Golf Junior Girls Championship in August
  - PGA Junior League Northeast Regionals in August
  - PGA Family Cup Pilot Program
  - First Tee Program
- Long-range planning was discussed:
  - Tree work, bunker surrounds and cart path on 1 & 10 in FY20
  - Phase 1 of Mark Mungeam Tee Project and net for back of driving range in FY21
  - Phase 2 of Mark Mungeam Tee Project and replacement of current range net in FY22
  - Irrigation upgrade and design of 3-hole practice/putting course in FY 23
  - Continuation of irrigation upgrade in FY24
- Committee discussed inviting the Town Finance Director to meet with them to discuss course revenue and expenses

Motion to adjourn by Mr. Wheeler. Seconded by Ms. Duffy. Unanimous vote 7-0. Meeting adjourned at 5:48 PM

Respectfully submitted,

*Mike Serijan, HGC Secretary*