

Tuesday July 21, 2015 Golf Committee Meeting

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

Absent: John Moretti and Martha Duffy

Directors Report by Roman Greer:

- USGA Report went very well. Written report will be out soon.
- Has amended the Golf Cart contract so that the 2 ranger carts will be electric. They will be delivered in a few weeks.
- 2nd POS station is now working. It does not take credit cards but that will soon be changed. We are trying to make the “check in” process more user friendly.
- We are getting a lot of feed back from the member survey.
- There were over 100 members that participated in the MEM/MEM tournament and it went very well.
- It seems the water on the course has been an issue that has been taken care of.

New Business :

Men's Sweeps Report by Jack Connolly -

- Over 100 members in the sweeps are playing each week
- Tournaments on Wednesdays seem to be going well
- Thought the MEMEM went very well. Liked that there was staff there to help with the clubs and the cart set up. Lunch was great also
- Upcoming tournament is the Ryder Cup, a 3 day event in Mid-Sept with about 80 people.

Ladies Report by Connie MaHady:

- About 50 ladies participate each week.
- Love having Pete as the starter on Tuesdays. He's always right there to help with the bags or carts in any way. They think it's really great to have the carts set up for them to grab on the back 9.
- They feel Roman Greer has been accessible and very easy and accommodating to work with.
- The Ladies had a Fundraiser Lunch today. They donated \$1000 to the Girls Golf Team.
- Solheim Cup is coming up and should have about 60-66 ladies participating over a 2 week period
- MEM/guest is Sept. 15th

Old Business:

- Incident Report no action to be taken

Operations Code of Conduct 2nd reading.

Strategic Plan - John Crook

MGA Event will be Monday August 10th Mid-Am with about 70 players

New Business:

Financial Review by Roman Greer

- memberships are basically on track to last year
- A few more Chatham members
- So far the calculations for the rounds played so far this year is at about 28,000 from April - July 20th
- About 200 reasons from the survey

Superintendent Report by Shawn Fernandez:

- USGA visit went very well. Suggested to top dress a little more and some Tee changes and said to continue the tree work plan.
- Conditions of the course right now is great. With as many round that have been placed so far it is in great condition.
- July 22nd they will solid tinning the greens
- Ordered and installed 2 new groomers to get a true surface

2015 Projects:

- The cart path on 12 will be taken out and changed a little
- Drainage work on 10&13
- Pond management for aerification by 14
- Design or redo 10 & 14

Public Comment Policy by Clem Smith:

Reminder to the public to keep comments to a 2 minute minimum. If more time is needed for a subject you want discussed then it should be formally submitted to the committee to be out on the agenda.

Tee time Policy Clarification:

After conversations with the town attorney it is “her opinion that the Director of Golf may facilitate tee times in an equitable manner to allocate available tee times to the members and non-members, including Town Residents, at his discretion, to best serve the needs of golfers and staff.”

PGA Tournament Request: Roman Greer has been asked to have Cranberry Valley Host the PGA Jr. league Tournament. It is a national program and has over 30,000 kids from 48 States that participate in it.

Discussion:

- Mr. Johnson and Mr. Kingsbury ask Mr. Greer how this would affect revenue? Mr. Greer feels it would have an affect of less than \$1000 to the course. It would also have a great affect to the hotels, restaurants and shops in town due to the amount of people that would be coming in.
- Mr. Johnson wants to make sure there is adequate notice given to the members of the details for the tournament. Mr. Greer agrees.

Mr. Johnson motions to approve having the PGA Jr. league Tournament, Jeff Williams seconds. Motion passes with a vote of 4-1 with Mr. Kingsbury opposed

Rates & Fees:

The committee would like to have the rates and fees all set by October rather than November. This may mean that a special meeting be held. Jeff Williams would like to discuss other

membership categories like possibly a Twilite membership, some sort of super sr. membership or something along those lines.

Public comments:

Marge Mello asks if there is a targeted revenue the town is looking for from the course this year? Mr. Smith answers yes, it is 1.8 million

Gentleman from the audience would like to commend Mr. Greer on what he has come in and accomplished in the time he has been here and under the circumstances he came on board under.

He would like to suggest that a little more signage be put up. Mr. Fernandez agrees and states the range is under signed and this has been discussed to be changed.

Audience member also says how happy they were with the MEM/ MEM, he played in 4 hours and felt everyone had a good time.

Asks if the committee gets regular financial reviews from the restaurant. Mr. Smith says they have been asked for and it is in the contract that they are to be given but they have not received them yet.

Also asks if events for the Jr's could be posted so members are aware

Jeff Williams motions to adjourn, second by Tom Johnson. Vote 5-0

Respectfully submitted,

Jenn Heath, HGC Secretary

