

Harwich Golf Committee  
Tuesday August 18, 2015

Meeting called to order at 5:08 pm

Present – Clem Smith, Tom Johnson, John Crook, Jeff Williams, Bob Kingsbury, and Martha Duffy. Absent – John Moretti

**Consent Agenda:**

*Tom Johnson motions to approve special meeting minutes from August meeting, Jeff Williams seconds, Vote 6-0*

**Old Business:**

Incident Report – Executive session conclusion

Mr. Smith announces the person involved in the incident has been suspended from play at Cranberry Valley until December 31, 2015.

**Operations:**

*Code of conduct 3<sup>rd</sup> reading, Tom Johnson motions to accept the policy and to update the policy handbook this winter, John Crook seconds, vote 6-0*

**New Business:**

Bob Kingsbury reports on Capital Outlay Committee meeting with Roman Greer and Shawn Fernandez.

- Trying to get the cost of the cart barn/parking lot reno down. He feels the price tag of 1 Million would be the goal amount to be at.
- The Town Administrator feels like if we can do something similar to what the Harbors just did being some what of a % split like possibly a 50/50 split that the town may feel better about it.
- Capital Outlay and Finance were very impressed with Shawn Fernandez and Roman Greer's professionalism and presentation. Seems like everyone is on board with the plans.
- A different type of building is being looked into. Possibly a steel frame building rather than a stick frame would get us more of what we want and at a more affordable price
- Project is slated for 2018
- Roman is going to work some figures and he and the committee will look into where our % will come from.

**Ladies Report:** - Martha Duffy

- the ladies have been having a great season
- they have just over about 100 ppl
- the first 2 Tuesdays in September they will have their Solheim Cup tournament and on the 15<sup>th</sup> they will have their Member/Guest tournament

**Men's Report:** - Jack Connolly

- 120 ppl in their group
- Ryder Cup will be September 16, 23 & 24 with 80 ppl
- Club Championship this weekend with about 60 ppl.

**Rates & Fees Timetable:**

- Sept 15<sup>th</sup> Proposal for rates/fees
- October 7<sup>th</sup> Public hearing on rates/fees
- October 20<sup>th</sup> Approval of rates/fees and bring to selectmen

November meeting will be a discussion about the Restaurant food service direction we will be taking.

**Public Comments:**

Joe Sweeney would like to see why the 23 Chatham residents have not renewed. Mr. Greer said he would look into that. Mr. Sweeney would also like Mr. Greer to look into a safety hazard with carts flying out from the range and going right across the road without looking if cars are coming, he almost hit someone the other day. Mr. Sweeney also asks if residents benefit from the solar panels at the Dump, Mr. Fernandez informs him the residents do.

Linda Sweeney would like to know the final count of memberships for this year and how much is in the Golf Improvement fund? Mr. Fernandez says that information is not all in yet but if anyone wants to set up a meeting with him or Mr. Greer they are always welcome to do so.

Carol Fuller would like the committee to recognize that having a restaurant is a very important part of the experience at the course but it is very important to have some attention put towards it. Some of our competitors are claiming all of the amenities of a private course and not only do we not have that but we have something far inferior.

Mr. Smith says we will be discussing what is going to happen with the restaurant very soon, whether it stays as it is or if necessary a new RFP that redefines the concept of the restaurant.

Motion to Adjourn - 6:14

Respectfully submitted,

Jenn Heath, Sec. HGC