

Minutes

Harwich Golf Committee

October 18th, 2016 Griffen Room Harwich Town Hall

Meeting: called to order at 4:00 PM

Present: Clem Smith, Martha Duffy, Tom Johnson, Jeff Williams

Bob Kingsbury arrives at 4:40 PM

Absent: John Crook, John Wheeler

Invited Guest: Roman Greer

Announcements: Clem Smith

- Mr. Greer and Mr. Smith will meet Monday October 24th to present to the Selectman on the Infrastructure Operations and Maintenance Renovation project.
- October 31st they will meet with Mr. Libby, Mr. Clark, Mr. Hooper and Mr. Cafarelli

Consent Agenda:

Motion to approve September minutes with a possible addendum in regards to Mr. Crook's concerns of missing information by Ms. Duffy, second by Mr. Johnson. Vote 4-0

Mr. Smith reminds the committee that the minutes are to be a mention of topics and a summary of the discussions, not an in-depth report of discussions

Directors Report: Mr. Greer - Maintenance report:

At the present time the course had made huge strides in turf recover, so far the following has been done.

- Fairways aerated and over seeded in August, applied starter fertilizer
- Started fairways again and re-seeded again,

- Tee's have been aerated and over seeded in September and starter fertilizer
- Greens aerated and over seeded in October, top dressed and fertilized
- Driving range tee has been aerated and top dressed and fertilized, grass tee is closed for the season
- Fall projects have gone to bid, will be open and awarded by end of October to start work November 1 hopefully
- Tree work to start in November as well
- Stump grinding will also be done in December as time allows
- Wrapping up 2016 maintenance season prep for winter
- Blowing out irrigation, vert-cut greens and top-dressing again, spraying greens for snow mold, prepping for budget season

Directors Report - Roman Greer

- 3 tournaments in late September/early October
 - Pals for life (144 ppl)
 - Senior Club Championship (65 ppl)
 - Year End Charity Scramble (Benefit local charity for WE CAN)
- 2 Tournaments remain on the calendar
 - Commissioner's Cup
 - Sunday Scramble
- Spring Orders for Pro Shop
- Putting together tournament schedule for 2017
- Exploring opportunities
 - E-store
 - CV Mobile App
 - Mobile Device's for Starters

- Review Chelsea performance
- Meeting with leagues to discuss 2016-1017
- After rates/fees - set up tee sheet for 2017
- Rounds played at CV as of 9/28 is 47,294 so far

Mr. Smith will write a Thank You letter to Mr. Daluze for the help with the new parking area and will bring it to the committee's approval

Old Business:

Capital project meeting-

Mr. Smith & Mr. Greer will meet on September 14th with Mr. Libby

USGA Visit review - The report is now posted on the Cranberry Valley Web site

Warrant Article submissions - Mr. Greer discussed this in his report

Priorities for 2017 - are due in January and discussion to be continued for the next meeting

New Business -

Budget and rates and fees preview -

Proposed Rate Changes for 2017

Junior Twilight (under 14 must be accompanied)	\$15
Hotel Discount (greens fee & Cart)	\$52
Mon-Thur. before Memorial Day/after Labor Day	
Replay Rate	\$36
9 hole rate (Sunday-Thursday after 1 PM)	\$36

Active Military Discount	25% off greens fee
New Membership Category	
Young Adult (22-30)	\$470

Motion by Mr. Johnson to accept the rate schedule for 2017 as proposed in order to have a public hearing, second by Mr. Williams. Vote 4-1 (Mr. Kingsbury).

Veteran's Recognition - Mr. Johnson

Mr. Johnson has talked to Salute Military Gold Association and they would like to do a Golf Tournament in the spring of 2017. He has talked to Mr. Leidner who is also a retired service man and he would like to be a part of this and do something in the restaurant for the function also. Mr. Johnson will gather more information and come back to the committee.

Public Comment -

Motion to adjourn by Mr. Williams, second by Ms. Duffy. Vote 5-0

Meeting adjourned at 5:40 PM

Respectfully Submitted by

Jenn Heath

HGC Secretary