

Harwich Golf Committee

April 16, 2019 Griffen Room Harwich Town Hall

Meeting called to order at 4:00 PM

Present: Clem Smith, Tom Johnson, Jack Connolly, John Wheeler, John Crook (via phone)

Absent: Martha Duffy, Steve Bilotta

Invited Guest: Roman Greer

**Consent Agenda:**

Motion by Mr. Wheeler approve December 2019 minutes. Seconded by Mr. Johnson. Approved unanimously (5-0).

Mr. Greer gives Directors Report:

- National Golf Foundation report says there is interest from beginning golfers at historic levels and making them feel welcome and the game less intimidating is crucial to convert them into committed golfers.
- 26% of all golfers nationally are between the ages of 18-34
- 70% of all new golfers are under age 35 and 35% of all new golfers are women.
- Yarmouth Golf hosted a Cape Cod Municipal Golf Summit where the ideas to collaborate with the other municipal courses to create a Cape Cod Golf website.
- The Winter Operations at CV included the following highlights:
  - Phase 1 of the Pro Shop renovation has concluded with new counter, new carpet, tv in the hallway for announcements and painted hallway.
  - Yamaha golf fleet renewed for 1 year with two 1-year options
  - Cart paths on holes 6 and 12 were completed.
  - Bunker re-sodding on 7 holes.
  - Met with Mass Golf about becoming a “First Tee” site on Cape Cod
  - Scheduled to host the PGA Junior League New England Regionals in 2019
  - A new Member Resources tab on the website has a document called Chelsea Explained to help members understand how the tee time system works.
  - FY20 budget approved by Board of Selectmen and Finance Committee
- Membership renewals, hotel bookings and advanced booking are all on track with previous seasons.

**Old Business:**

- Capital project update:
  - Building is built
  - Removal of old fuel tank and demolition of old cart barn
  - Electrical meter moved to new barn
  - Parking lot has been paved.
- Greenskies was awarded the RFP for the solar component of building. Negotiations to follow.
- Lights, garage door openers and outlets all to be completed by May 10<sup>th</sup>.
- New signage will be placed around Memorial Day to direct cart returns up new path and signage for cart parking for Hot Stove
- Landscaping around the new barn and where the old barn was will be worked on with a July 4<sup>th</sup> completion
- Move lighting for the parking lot will come after the 3-phase power is done.
- Mr. Smith thanks the Highway Department for their work on this project.

**New Business:**

- Monday May 6<sup>th</sup> will be the 3<sup>rd</sup> Annual Salute Military Golf Association Tournament
- The Town of Harwich will be transferring two parcels of land into the affordable housing trust which is part of the Cranberry Valley land
- Mr. Wall (Public) referenced the Pine Oaks project where the Town said they would not ask for more land for housing on Oak Street if Pine Oaks were to be built.
- Mr. Johnson spoke on the Charter change explaining the Charter now says the Golf Committee is to recommend policies to the Board of Selectmen.
- Mr. Johnson expressed concern that projects/items the Committee has implemented in the past might not work the same way in the future.

Motion to adjourn by Mr. Wheeler. Seconded by Mr. Connolly. Unanimous vote 5-0

Meeting adjourned at 5:29 PM

Respectfully submitted,

*Mike Serijan, HGC Secretary*