



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

Office: 508-862-4956

Fax: 508-862-4782



Barnstable Golf (Olde Barnstable Fairgrounds and Hyannis Golf Course)

508-362-2606

Hyannis Youth & Community Center:

508-790-6345

Recreation:

508-790-6345

Marine & Environmental Affairs: 508-790-6272

Senior Services: 508-862-4750

Veteran's Service: 508-778-8740

Youth Services : 508-790-6345

GOLF COMMITTEE

August 8, 2017

Approved: Minutes

Olde Barnstable Fairgrounds Golf Course

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Present
	GEOFFREY CONVERSE	Present
	MARY CREIGHTON	Present
	BRIAN CONWAY	Present

ALSO PRESENT: CHRIS WHITE, NANCY BEAUCHAMP, FRED PARKER, JOHN COOKSON

Chair Miller reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings- No one responds as taping this meeting

Public Comments: Bill Hensley from Tavern on the Green gives a brief summary of business so far. His slowest time so far is the first member block in the morning and he states he is open for breakfast. Chair Miller compliments Bill and his staff on a good job so far and the food is great. Bruce agreed with Bill, there times on the sheet that can be filled and we are promoting those times. John Cookson asked if the beverage cart is hurting the turn business, Bill didn't seem to think it does.

Act on Minutes from the June and July meetings:

Motion duly made by Geoff Converse to approve the minutes of the June 2017 meeting. Seconded by Mary Creighton with changing Richard Aliberti from absent to present, changing Geoff Converse from present to absent, adding Ed Nacar and Ed Hickeys last names in and changing and adding a first tee sign specs question on page 2. Vote: so voted 1 no Richard Aliberti 4yes

Motion duly made by Mary Creighton to approve the minutes of the July 2017 meeting. Seconded by Geoff Converse with a change on page 4 changing and to an Vote: so voted unanimously

Financial Report – Nancy Beauchamp

-Nancy gives a brief summary of the numbers year to date. Olde Barnstable has had a good month; Hyannis is still struggling a little. The weather has impacted our business in a negative way. As of August 7th our membership has hit high of 1159 members and it has not been that high since 2014. Membership numbers discussed. Richard Aliberti asked about the annual pass summary and why it is not on his sheet. Nancy informed Richard that he needs to print it in landscape form not portrait

Final Discussion of Fee Rates for 2018 – Bruce McIntyre
Bruce hands out 2018 Rate and Fee Consideration sheet seen below.

**TOWN OF BARNSTABLE
COMMUNITY SERVICES DEPARTMENT
GOLF DIVISION
2018 RATE & FEE CONSIDERATIONS**

DRAFT

1. MGA handicap fee (GHIN) is going up \$5.00
2. Consider creating a non-resident super senior category 80+ with reduced fixed rate. Rate to be determined. (\$300 discount?)
3. Consider creating a non-resident Adult plus additional family member discount.
4. Split Junior/Student category, create a lower priced (1/2) junior rate and keep the student rate the same. Ages to be determined.
5. We are not planning on any Greens Fee increases for 2018.
6. We are not planning on any cart rental fees for 2018.
7. We are not planning on any Pass Holder fees for 2018.
8. We are not planning on any Range Pass or miscellaneous fees from 2018.

The non-changing of rates was discussed along with different areas of funding that could be used for golf course renovations/rehabilitations. Mary Creighton asked about CPC and CIP. Bruce- we have tried the CIP for Hyannis Golf Course rehabilitation and hope to use CPC also.

Chair Miller suggested having upper management and town council over to both courses again. Bruce – Andy Clyburn has been by to play or visit each course and the feedback has been good. Bruce reminded everyone that we all need to be on board and talking to our councilors, fellow golfers and or taxpayers about the benefits of our golf courses to the entire community. Richard Aliberti asked about the over 80 nonresident senior memberships and rates

Geoff- Asked about CPC and where we are with them. Bruce explained that there already have been meetings with CPC to discuss the possibility of using funds.

Open Forum:

Chair Miller- Commends the entire staff for doing a fantastic job all around in both pro shops and on the maintenance crews. David asks about the Turkey Shoot tournament and if we can still have it even though the membership association is no longer, he feels it is something we should continue.

Mary Creighton- A couple nonresident ladies asked about having ladies tournament on days other than Tuesdays so the women who have Tuesday as their golf day can still play and they do not have to play in the tournament.

Mary asked about making a golf and lunch package to help drive more people into the restaurants.

Richard Aliberti asked the chair how much money is in the membership association, Chair Miller told Richard the committee has nothing to do with that. John Cookson (former treasurer of the membership association) stated that there is 11k to 12k dollars in the Scholarship Fund to give out scholarships for the next 2 years.

Richard Aliberti suggested getting the membership association up and running again, and then he asked John Cookson to look into getting a trophy for his hole in one and if the membership association can't pay for it, he would.

Richard Aliberti asked to have recorded that he called Joe McCabe from the First Tee Massachusetts and the MGA and left him a message on July 13th, 2017 and he has not heard back yet from him.

John Cookson asked Mary Creighton about Tuesdays and if you move the day you could affect someone else's golf day.

Fred Parker suggested that small increase in fees to get more money for marketing would be a good idea

Director of Golf Report- McIntyre

- RFP for new cart fleet at OBF in the process
- Meeting with CC Chamber of Commerce next Monday to discuss golf
- The GCSACC is putting together an impact report of golf on Cape Cod that we can use soon
- The 2 day member guest is approaching rapidly and there still is room to sign up
- The Monday Quota league at Hyannis is up to 170 players

Director of Golf Maintenance Report – White

- Right now the weather has been pretty good for us and we are just holding on a hope it stays that way.
- The new equipment has arrived at Hyannis and it is all working out great. You can really notice the difference between a 10 year old machine and these new ones.
- We are doing a number of bunkers over in the next few months; you may have already noticed the fairway bunkers on #3 changing it from to bunkers to one large bunker. We are going to get some new mix to try and fill in some of the part paths and compact it down good using a new hot mix at Hyannis that should make the path on 2 better.
- At the bottom on the stairs on the new deck at Hyannis we are going to fill them in with some shrubs and other plantings to make that look nice.
- We are going to aerate in October and at the end of August we will do a light top dress of the greens if the weather works with us.

John Cookson asked about having GPS in our golf carts and if our competition has it or not

MOTION TO ADJOURN duly made by Geoff Converse SECONDED BY Brian Conway
Vote: so voted unanimously

Adjourn: 6:50PM
Respectfully submitted
Wayne R. Malcolm

Public files are available for viewing during normal business hours

** Further detail may be obtained by viewing the video via Channel 18 on demand or at
<http://www.townofbarnstable.us/GolfCommittee> **