



The Town of Barnstable

Office of Community Services

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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

May 14, 2013
MINUTES
Olde Barnstable Golf Course

MEETING CALLED TO ORDER AT: 5:30PM

Roll Call :
DAVID MILLER Present
RICHARD ALIBERTI Present
NANCY BEAUCHAMP Present
GEOFFREY CONVERSE Present
MARY CREIGHTON Present at 5:33pm
TERRY DUENAS Present
DAN GINTHER Present

ALSO PRESENT: Bruce McIntyre
Roman Greer
Linda Ford

Announcements:

- 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

Act on Minutes from the April Meeting

Motion duly made by Richard Aliberti to approve the minutes of the April 9, 2013 meeting

Seconded by Geoff Converse

Vote: so voted unanimously

*Chair Miller asks if all members of the committee have completed the ethics training and turned in their paperwork.

*Chair Miller introduces Linda Ford as the next President of the Membership association

-Opening Public Comments

-NONE

Old Business

Status:

Refreshment Carts - Bruce McIntyre

- Scott and Dan from Hyannis are on board for the current year. The process still may take a couple months. Ian is on board for 2014 if he gets the 2014 contract but has opted out for this current season.

IT Update - McIntyre

- The new website is going through its final stages. We will be training staff on how to use it and update it as needed. We are updating our photos to have better resolution.

Hyannis Renovation Project – McIntyre

- The FY2014 budget review will be coming shortly and we will know better after that takes place.

Lighted Golf Range – McIntyre

- We discussed this in February after we met with Lynne Poyant and others from town departments. The town has requested a formal business plan and Capital Improvement Plan for FY 2015
- Richard Aliberti raised a concern that we should go to the Town Council
- Bruce – we need to follow proper procedure in order to make this happen-topic discussed

First Tee School Program – Richard Aliberti

- First Tee school program is May 23 at the Elementary School in Marstons Mills
- Richard thanks the membership association for there generous donation
- First tee school program is great for the kids, there they learn good core values

Junior Golf – Roman Greer

- First Tee program at Hyannis Golf Course is now being run by David Donnellan. He was selected by myself, Joe McCabe, Bruce and Lynne and brings PGA teaching experience.
- There is an after school program running currently at Hyannis Golf Course
- The first tee is open to any kids that want to do it
- Another program we have running this summer is the PGA Junior Golf League. It is a little league like format where there are teams, the kids get jerseys and it's held for kids age 8-13.
- We will be doing a ladder tournament for our junior members again this year
- I am the new chairman on the CCJGA we have filled the first two events of the year at Hyannis and OBF with 120 kids at each.

Committee Plans for FY 14

*Chair Miller hands out the revised mission statement ¹

- Last year we were left out of the annual report we need to make sure that does not happen again

Rates for FY 14-15

- Chair Miller stresses that we need to work out a timeline for rate discussion.
- Bruce the rates need to be ready for a public hearing with the town in September
- There will need to be two committee meetings in July. July 23rd will be set for the rate discussion for the 2014 golf season.

- Mary Creighton suggests we send an email blast to let everyone know about the second meeting in July.
- Bruce- This is directly from the state that we need to set these rates earlier than in the past.

*Dan Ginther asked about our rental clubs and how come we can't get an exclusive deal with Taylormade or Nike to have them in our shop.

-Roman Greer stressed we do not do enough club business to have a program like that and there will be a demo day June 2nd at Hyannis if you would like to try any Taylormade clubs.

Manager/Superintendent Report – Bruce McIntyre

- Greens have been aerated
- We fertilized both courses this week, once a year we fertilize the rough
- We still need more seasonal staff in the maintenance department
- April turned out to be a good month despite the weather
- May has started out to be good it is all up to the weather now overall we are in good shape

Closing Public Comment

*Linda Ford

-The membership association meeting is next Wednesday at Hyannis Golf Club. There will be a raffle and the scholarships will be announced. Also the beautification committee is looking for volunteers please let me know if anyone is interested

MOTION TO ADJOURN DULY MADE BY Geoff Converse SECONDED BY Nancy Beauchamp

Time: 6:41 PM

Next Golf Committee meeting scheduled for Tuesday June 11, 2013

Respectfully submitted
Wayne R. Malcolm
Recording Secretary

Please Note: The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session.

The Committee may also act on items in an order other than they appear on this agenda.

¹ Golf Advisory Board Revised Mission Statement