DENNIS GOLF ADVISORY COMMITTEE MONDAY, JUNE 13, 2016 DENNIS HIGHLANDS GOLF COURSE 4:00 PM

PRESENT: Chairman Oman, Members Mikkila, Harper, Scibeck and Richard

STAFF: Director Cummings, Office Manager Fabiano-Stowe

### **AGENDA**

## 1. ORGANIZATION OF THE COMMITTEE

Mr. Oman stated the reorganization of the committee was on the agenda for this meeting.

## **MOTION:**

Mr. Scibeck moved to nominate Mr. Oman as Chairman of the Golf Advisory Committee.

Ms. Mikkila seconded the motion. The Committee voted 5-0-0.

## 2. VETERAN'S HOUSING GOLF TOURNAMENT- SELECTMAN BERGERON

Selectman Wayne Bergeron was present to explain the proposed housing and the Golf Tournament that would be held to help fund the housing. The Tournament is tentatively scheduled for some time next spring (2017).

Mr. Cummings stated he is asking the Golf Advisory Committee to reach out to the community/membership and select some members to try to organize a committee to help set-up this tournament.

Discussion of the proposed tournament took place, including fees and legal ramifications.

Mr. Cummings stated at this point in time the Town/Golf Department is looking to form a Committee/Sub-Committee and a Chair to help put this charitable tournament together.

# MOTION:

Ms. Richard moved to recommend moving forward with the spring tournament for the Veteran's Housing, and setting up a committee to help organize it.

Ms. Mikkila seconded the motion. The Committee voted 5-0-0.

### 3. BID UPDATES

Ms. Fabiano-Stowe updated the committee that the Highlands Back 9 renovation has been sent back from Legal Counsel with the appropriate recommendations. It will be going out to bid sometime later this month.

# 4. DIRECTOR/SUPERINTENDENTS

Mr. Cummings stated at the end of the year the Golf Course is \$90,000.00 over the previous year. Mr. Harper asked about the issues in hiring maintenance workers. Mr. Cummings stated there will be potential issues at the end of the season (fall), not having enough staff to carry us through. The Department is having trouble filling the positions due to the allowable time frame for seasonal worker.

## 5. PUBLIC INPUT

Bill Allard, member, asked how many Non-Resident members the courses had to date. Mr. Cummings stated he could not answer that question at this time. Mr. Cummings did state that Membership Revenue is up \$17,000 over the previous year. Mr. Allard asked if the Non-Resident Memberships had been capped or is it under consideration.

Ms. Mikkila stated there has been no email blasts to members regarding tournaments.

# 6. MINUTES- APRIL 21, 2016

Ms. Fabiano-Stowe stated she did not have the minutes done at this time, but, will have readily available for the next meeting.

# 7. OLD/NEW BUSINESS

Mr. Oman informed the committee that Selectman John Terrio would be the new liaison to the Golf Advisory Committee.

# 8. SCHEDULE NEXT MEETING

July 11, 2016 is the tentative next meeting date.

# **MOTION**

Ms. Mikkila moved to adjourn.

Mr. Harper seconded the motion. The Committee voted 5-0-0.

The Meeting adjourned at 5:05 p.m.