

MINUTES OF THE AUGUST 3, 2018
MEETING, OF THE COUNTRY CLUB MANAGEMENT
COMMITTEE (CCMC), HELD IN THE "CLUB ROOM",
OF THE SOUTH SHORE COUNTRY CLUB (SSCC).

Members Present:

Jack Bailey, Roderick Gaskell and William Friend.

Others Attending:

Kevin Whalen, Executive Director of the CCMC, Robert Curley, CCMC liaison, from the Town of Hingham Advisory Committee (ADCOM) and Warren Pelissier and Christine Smith Trustees, of the Friends of the SSCC were all present for the entire meeting.

In addition, Chis Riley, SSCC golf professional, was present for a portion of the meeting.

The Chairman called the meeting to order at 9:05AM. The members in attendance constituted a quorum. The quorum remained present throughout the meeting.

The first order of business was the introduction of Kevin Whalen, SSCC's new Executive Director, to the CCMC members and other meeting attendees.

Following this introduction, the minutes of the June 27, 2018 CCMC meeting were presented for review and approval. After a short discussion, on motion duly made and seconded, the minutes of the June 27, 2018 meeting, were approved and accepted. William Friend, secretary/clerk of the meeting, was then authorized to make any final corrections to the minutes he deemed necessary and appropriate and to forward the final minutes to the Town Clerk for posting.

Rod Gaskell was then asked by the chairman to update the committee on recent developments with regard to the recently discovered septic system located adjacent to the side entrance to the first floor of SSCC's food and beverage function rooms (the Lincoln Room). Rod Gaskell reported on the issues presented by the failed septic system, advised that the required inspection and testing had been completed and he then provided detailed information to the committee on what needed to be done to connect the failed septic system and another system discovered during the inspection process to the town sewer.

The cost of this work (est. \$50K), the process required to complete the work and the roles of town representatives overseeing the project (Sewer Department, Board of Health and Town Engineer's Office) were also discussed. Rod Gaskell concluded his report by advising the committee that the work (i.e.; the proposed work shown on the plan prepared by Weston & Sampson dated July 20, 2018, titled "Proposed Sewer Connections Plan and Profile") would also include a "stub" for linking a future swimming pool to the town sewer, if the pool project is completed in or near its

currently contemplated location. He was thanked by the committee for stepping in to help address SSCC's septic problems and was requested to continue working with Kevin Whalen and the town, until the matter is fully resolved.

Following the sewer/septic discussions, the committee, with the assistance of Warren Pelissier and Christine Smith, Trustees of Friends' of the SSCC, discussed the status of the proposed new SSCC pool project. Fundraising efforts and results, financing approaches, revenue sources and the upcoming Community Preservation Committee (CPC) preliminary application deadline (August 24, 2018) were all discussed. Also reviewed, as part of these discussions, were the CPC funding criterion and how the pool project meets them, as well as the steps that need to be taken to keep the project moving forward and the strategies for doing so. It was then agreed that a follow-up meeting of the committee and Friends' would be necessary, to complete this discussion and this meeting should take place prior to the CPC deadline.

Following the committee's discussion of the new pool project, William Friend noted that he had been checking the current pool on a daily basis and he felt that the committee would be very pleased by the success of the summer swimming programs and the professional manner the pool was being managed and operated by the Town's recreation Department.

The next agenda item to be addressed by the committee was a review of SSCC's latest financials. This included a detailed revenue summary for July (JULY, 2-31). The revenue for the first month of SSCC's fiscal year, was then compared to SSCC's revenue results for the comparable period in the prior fiscal year. The various SSCC revenue components comprising the summary were also discussed at this time.

Chris Riley was then invited to join the meeting and asked to present his Golf Course Operations Report. As part of this report, Chris Riley reviewed the golf course revenues for July, including outing fees, lesson fees and green fees received in the month. This was followed by a discussion of SSCC's "Groupon" revenues and other alternative golf course open tee-time marketing approaches.

Also, during the golf course operations discussions, it was noted that the golf course weather alert system was currently malfunctioning and that a factory representative had been called to inspect the system and would be providing a report on the steps required to fix it and the cost. It was then noted that, while a weather alert system is not required and many golf courses in the commonwealth do not have one, until the SSCC system is properly operational, signs advising golfers that the system is not operational have been prominently displayed and the pro shop staff has been instructed to remind golfers to be mindful of weather conditions and not to expect warnings of impending storms.

Chris Riley also advised the committee that the Hingham Scramble Championship would be held on Monday, October 22, 2018 and would be announced publicly very

soon. The committee was then reminded that this tournament was the only fundraising event for the SSCC golf course and that all funds received would again be spent entirely on improvements to the course. It was also noted that any help that the committee can provide in securing tournament sponsors, golfers, auction or raffle items would be greatly appreciated.

Following this discussion, Chris Riley was excused from the meeting and the committee set its next meeting date for Monday, August 20, 2018.

Thereafter, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,
William Friend
Chairman and Clerk