

Yarmouth Golf Enterprise Committee
Minutes of Meeting
April 10, 2023

Attending Committee Members: Ellen Chapman, Ted Deckel, Jay Fraprie, Andrew Laird, Doreen Levitan, Dick Donovan.

Attending from the Golf Department: Scott Gilmore, Dennis Hoye, Becky White, Ian DeArmond

Attending from the Public: None

The in-person GEC meeting was called to order in the Bayberry Maintenance Building at 5:03 PM. Secretary Fraprie confirmed there was a quorum.

1. The minutes for the GEC's March 6th meeting as amended were approved by unanimous vote and will be posted on the town's website.
2. Public Comments: None.
3. Becky White, from Golf Operations provided a detailed update on pass holder sales. 325 additional passes were sold through April 10th across all types in the last month. Non-resident sales are stronger than last year to date.
4. Dennis Hoye gave the directors update for this month. Highlights included upcoming tournaments, The Mass State Fourball is scheduled for April 25th and 26th at Bayberry Hills, volunteers are needed. Planning for the Topshot Tournament has begun for May 19th. The USGA will run a National Fourball Qualifier at Bayberry Hills August 29th or 30th (Rain Date). There is also a Mass Amateur Qualifier planned for Bass River in June. Dennis will be hosting a variety of clinics weekly. They will be posted online and highlighted in the newsletter. Ian DeArmond has been hired full time as a Golf Operations Supervisor. Bayberry Hills Clubhouse is nearly complete except for exterior lights. A new starter shack has also been installed. Staffing for the season is ahead of last year. Bass River is being aerated this week and the trees on the left of the second hole are being removed to speed up play. Significant sand has been added to traps on both courses.
5. Director of Golf Scott Gilmore reviewed the Draft 5Yr Capital Plan. The plan reviews some of the capital improvements completed over the last few years as well as funded and future capital needs and plans for the next five years. The funded and future plans include updates to the Bayberry Hills Club House and Maintenance Facility, the wastewater transfer pipe, the Links and Bass River Master Plans, and the Bayberry Cart Barn Upgrade. Scott has signed off on the hiring of the architect for the Cart Barn Upgrade and sent it on for town

approvals. These projects are and will be paid for and funded out of retained earnings and bond issues.

6. Revenue for FY23 is \$3,348,000 through March.
7. Jay Fraprie is resigning as GEC Secretary after this month. A motion was made and seconded to appoint Doreen Levitan as GEC Secretary. The motion was approved with a 6-0 vote The website will be updated to reflect Doreen's election as Secretary.
8. GEC Concerns - Ellen Chapman requested that the posts and lower portion of the sign for Bass River be painted. Dick Donovan asked what is the status of the Club Prophet System showing players names when booking online? Golf Ops will request an update from Club Prophet. Andrew Laird asked if there a decision on the bike rack memorial? Golf Ops TBD. What is the status of the memorial fund account? This is being handled through the Finance Committee. GEC names on website still need updating? Golf Ops will update the website.
9. The next meeting will be May 8th at 3PM and Zoom will not be available.

A motion to adjourn was accepted by 6-0 vote at 6:33 PM.