

**MINUTES OF THE JANUARY 6, 2026 MEETING,
OF THE COUNTRY CLUB MANAGEMENT COMMITTEE (CCMC),
In Person SSCC Conference Room**

Members Present: George Kay, Chairman, Steve Stein, Steve White, and Sue Sullivan joined via phone. Also in attendance: Kevin Whalen Executive Director.

Call to Order

The Chairman called the meeting to order at 5:34 PM. The CCMC members in attendance constituted a quorum. This quorum remained present throughout the meeting.

Review of Minutes:

The minutes for November 25, 2025 were reviewed Steve White made a motion to approve as written, the motion was seconded by Steve Stein. The vote was taken to approve the minutes for November 25, 2025 as written, the motion passed without dissent.

Executive Director's Report: by Kevin Whalen, the Executive Director of the SSCC.

Kevin Whalen discussed the current financial report, (printed year-to-date and monthly financial materials were submitted to the CCMC members for review, prior to the meeting. The financial discussion included a comparison of the SSCC's revenue and expenses for the current month and year to date. The report shows December's revenue of \$173,967.22 and expenses of \$135,622.01,

Revenue: \$173,967.22 in revenue represents a \$79,516.30, increase from last December. This is driven by early golf permit payments. We are down year over year \$61,219.

Donation Requests:

The CCMC received 3 donation request from the Friends of SSCC. Hingham Little League was approved for a foursome donation. Hingham Singers were sponsored for \$100 ad in program. Sarah Martin Sydney Marathon donation was not approved by the CCMC.

Capital Projects:

Pool Project Bid Review:

The CCMC was informed of the items that would be removed to get the Pool Budget under the \$8.55 million. The Pool Sub Contractor bids will be due February 4th and General Contractors bids are due 11am on Wednesday February 18th. The spray deck will be an ad alternate.

Demolition of the Pro Shop and Pool:

CHA Engineering has surveyed the building and are developing bid documents to place the project out to bid.

The plans for the build out of the Pro Shop have been completed and CBI has been hired to complete the work.

Golf Course Master Plan: We have contracted with Tyler Rae design to complete the Master plan.

Point of Sale Golf Course Reservation System:

We will be sending out an RFP for a new vendor. We have determined that we will have increased revenue by changing vendors. The Request for Quotes will be sent to 4 qualified providers. The process will take a few weeks.

SSCC Friends:

The Friends Raffle will be held on February 7th at 11am.

Adjournment:

Upon conclusion of the matters presented by George Kay, on motion duly made and seconded, and a unanimous vote of the Committee the meeting was then adjourned at 6:45 PM.

Respectfully submitted,

Kevin Whalen

Executive Director of South Shore Country Club