

**MINUTES OF THE APRIL 9, 2026 MEETING,
OF THE COUNTRY CLUB MANAGEMENT COMMITTEE (CCMC),
In Person SSCC Conference Room**

Members Present: George Kay, Chairman, Steve Stein, Chris Griswold and Sue Sullivan (called in).
Also in attendance: Kevin Whalen Executive Director, Chris Riley SSCC Golf professional and Ad Com representative Mary Power.

Call to Order

The Chairman called the meeting to order at 5:31 PM. The CCMC members in attendance constituted a quorum. This quorum remained present throughout the meeting.

Review of Minutes:

The minutes for February 19, 2026 were reviewed George Kay made a motion to approve as written, the motion was seconded by Chris Griswold. The minutes for March 10, 2026 were reviewed Steve Stein made a motion to approve as written, the motion was seconded by Sue Sullivan. The vote was taken to approve the minutes for February 19, 2026 as written, the motion passed without dissent. The vote was taken to approve March 10 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 March's revenue of \$70,252.50 and expenses of \$174,238.62.

Revenue: \$70,252.50 in revenue represents a \$15K, increase from last March. This is driven by bowling and golf permits being issued in March. Revenue is down 2k year over year.

Donation Requests:

The CCMC approved 1 donation requests from the Hingham Education Foundation.

FY 2027 Budget:

Operational Budget \$2,610,509 this increase is due to the equipment purchase will start payments in FY 2027.

Capital Request 10k lease carts and 25k for a carryall working cart for the Golf Superintendent.

Capital Projects:

Pool Project Bid Review:

The CCMC and the Select Board has approved the contract for Construction Dynamics. We have a protest by a sub bidder and are awaiting a determination from the Mass Attorney General's office.

Once the bid protest is resolved the contract will be signed and we will start with a preconstruction meeting to determine construction schedule and lay down area for the contractor.

Demolition of the Pro Shop and Pool:

CHA Engineering has provided the demolition documents to place the project out to bid. We will review the plans and submit any necessary changes.

Pro Shop will be completed in the next week and operational.

Electrical Engineer is working on plans to move electrical and develop plan for transfer of power.

Also need to move water line for snack shack and starters.

Diesel tank will need to be moved.

Golf Course Master Plan: Tyler Rae will tour the course on April 14th, will walk the course and discuss issues we want to see addressed. He will return in June with rough draft of the Master Plan and a walk through.

FY 2027 Operational Budget:

The FY27 operational budget was increased by \$165K, due to the treasurer's office was able to bond the equipment purchase from FY2026. This increases the budget to \$2,610,000 for the FY27.

SSCC Friends:

Volunteer Day was canceled due to inclement weather and the brick sales continue.

Tenant Report:

George Kay asked that Ironwood provide full financials for the Calendar year 2025, for the May meeting.

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 6:29 PM.

Respectfully submitted,

Kevin Whalen

Executive Director of South Shore Country Club