

**MINUTES OF THE June 14, 2022 MEETING,
OF THE COUNTRY CLUB MANAGEMENT COMMITTEE (CCMC),
HELD IN PERSON IN THE SSCC CONFERENCE ROOM**

Members Present: Christine Smith, Chairman, Jack Bailey and George Kay. Also in attendance: Kevin Whalen, Executive Director of the SSCC.

The Chairman called the meeting to order at 4:45 PM. The CCMC members in attendance constituted a quorum. This quorum remained present throughout the meeting.

Kevin Whalen opened with 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 month of May 2022 and a comparison of these results with the monthly financial information for the same month in the prior fiscal year. Revenue increased year over year by \$2,400, for the month of May, the monthly revenue of \$212,850 vs Payroll and Expenses of \$214,961, leaves a net loss of \$2,110 for the month of May. The club's revenue was up year over year for FY22 by \$125K The increase in expenses was due to payroll and capital projects completed in May. The increase in revenue is due to strong greens fees and golf permits. Both the bowling Alley and Simulators are fully operational and we hope will return to pre pandemic revenue levels in FY23.

Donations Requests: The Committee had 2 separate requests that were approved. Moms for Mulligans is a tournament for Dana Farber Cancer Research and Pink Ribbon tournament held annually at the SSCC. Both requests were approved for a foursome of golf with golf carts.

The CCMC was updated on the Driving Range progress. The Conservation Commission provided a negative determination that allows the Country Club to replace a net that previously existed. This will reduce the number of lost balls over at the range and allow the range to be open more consistently. The next steps will be the installation of the netting along the creek. All work will be approved by Conservation Commission staff.

The CCMC was informed that APC development of Hanover has been awarded the contract to build the maintenance building. APC's bid was \$1,915K. The timeline is for the commencement of construction in July or early August. The completion of the project will be in late winter. The amount expended to date on the project is \$767,649.

The CCMC was informed of the pool project status. The Town of Hingham approved the funding at both the Annual Town Meeting and with a debt exclusion vote at May's Town election. This has authorized the committee to move forward with Planning Board approvals and the bidding process. The Planning Board presentation has been made and the Design team is addressing the Board's concerns and questions. The Pool will be presented to a 3rd Planning Board meeting, on

July 11, 2022. The SSCC has reached out and met with abutters to address their concerns. The Pool Project has spent \$275,084 to date of the Community Preservation grant.

Thereafter, Christine Smith opened the CCMC Report, with a discussion regarding the Friends and the 100th Anniversary of the Country Club and associated activities including the June 5th 100th anniversary golf tournament and plans for the 4th of July parade.

Upon conclusion of the matters presented by Christine Smith, on motion duly made and seconded, and a unanimous vote of the Committee, the next CCMC meeting date was set for July 19, 2022 at 4:30PM and the current meeting was then adjourned (at 6:15 PM).

Respectfully submitted,
Kevin J. Whalen
Executive Director