

11 September 2018 BoD Meeting

Members in Attendance

John Stanton - President
John Foottit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Dave Evans - House
Gary Hobin - Club Captain
Judy Spencer - Ladies Representative

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 6:00 PM.
2. In comparison to the January to July period of last year, our gross revenues continue to be ahead. An outline of our financial situation in comparison to previous years will be given at the Annual General Meeting (AGM).
3. The AGM will be held on Tuesday 23 October at 7 PM in the clubhouse. A written notice to shareholders will be disseminated after the 1st of October. Attendees are reminded that if they expect an answer to be provided at the AGM, they must submit written questions in advance to the Secretary, in this case by 16 October. As usual, my e-mail address is at the end of this decision record.
4. Beginning in the 2019 season, the Board voted to:

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- Reduce the Junior Membership fee to \$199 from \$429, because the number in our program is down to 6.
 - Restrict Corporate Golf to tee times after 11:00.
 - Change the 5-day limited membership to 7-day limited (afternoons only during the week (after 12:00) and after 2 PM on weekends). The fee for this membership category will concurrently be increased by \$100.
5. The Board decided not to create a loyalty program for the Pro Shop, kitchen and bar because they are essentially 3 different business units and 3 separate “credit” cards would therefore be required. Notwithstanding, our thanks to Bob Marleau for suggesting that the Board consider this concept.
 6. The Board has one preliminary cost estimate for the installation of permanent toilet facilities on each nine. We have decided to defer any further formal consideration of this project until next year because we are “risk averse” toward starting any new major capital projects. Before going further, we need more experience with our new cash flow requirements following the installation of the new irrigation system.
 7. We need a policy governing the use of recreational cannabis and staff using cannabis in the work place. We have opened a line of communication with the National Golf Course Owners Association (NGCOA), but this organization has not yet received definitive guidance from the federal government with regard to such questions as “what constitutes impairment?”
 8. A tee-box survey has been completed by the Assistant Greenkeeper. The results are:

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- Tee expansion and refurbishment is required on #2 and #5.
 - Tee refurbishment is required on #7, #8, #13 and #18
 - Red tee boxes need to be gradually built up to a bevelled height of 6 inches to 1 foot over the next several years.
9. Given that there is a significant cost to these projects, the greens budget will include an affordable amount in each of the next few years to allow for their completion. The refurbishment of #7 tee box will be done this year.
 10. The 2018 fall AGM will be held on Tuesday 23 September at 7 PM at the clubhouse. Elections for the positions of Secretary/VP, Greens Director, Treasurer and Membership Director will take place. A nomination form has been posted on the clubhouse wall near the water fountain since 1 September. It will be taken down at the end of the month. In addition, shareholders will be asked to approve an amendment to the Bylaws that makes the creation of Board sub-committees optional rather than mandatory.
 11. The Greenskeeper has advised that those wishing to sign up for a tour of the pump house and the irrigation system control panel in the maintenance shed should advise the Pro Shop. An on-site briefing/walk-around will then be arranged at a mutually convenient date and time.
 12. As an aside, we are permitted to draw 1.6 million litres daily from the river. Typically, we used between 500 and 900,000 litres each night during the drought period. The municipality did not restrict our daily draw of water during this time.

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13. The interior and exterior club house windows, frames and screens have been professionally cleaned. Given the cost of \$500 + tax, the Board decided to have this done in the spring and fall of each year.
14. We have not been watering the fairways on purpose except during the drought. We water essentially every day, but only areas that need it. Just because the tee box is wet does not mean that the fairway/greens area has also been watered on that hole. The new irrigation system gives us virtually complete flexibility to water only those areas that require it.
15. The Greenskeeper's report is attached.
16. The meeting adjourned at 8:45 PM.
17. The date for the next Board meeting is Thursday 18 October at 6 PM at Myers.

John Foottit
Secretary/VP

If any member has a question or a concern, please contact me at:
john.foottit@gmail.com

Greenskeeper's Report

We are still cutting the greens at .125 but have stopped double-cutting every day. We single cut Monday, Tuesday, Wednesday and Friday, double cut Thursday, Saturday and Sunday. We roll Thursday and Saturday.

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We have aerified and verticut seven fairways as of September 7th and will be doing six or eight a week until they are completed.

We have also seeded areas on fairways 3, 4, 6, 11, 13, 15 and 17.

Fall Projects

- Sodding areas on 3, 4, 6 fairways and rough
- Drainage work at No. 1 tee
- Re-topping and leveling of No. 7 tee
- Possible enlargement of Nos. 2 and 5 tees
- Sodding areas around some traps, i.e. No. 1