

November 12th 2020 BOD Meeting

Members in Attendance

John Stanton – President
Grant Reader – House Director
Chris Valentine – Secretary Vice President
Don McLeay – Greens Director
Judy Spencer – Ladies' Representative
Mike Clarkson – Membership
Chris St. Germain – Finance
Gary Hobin – Club Captain

Staff in Attendance

Dan Kolar – Manager
Bill Hudson – Superintendent
Kyle Hudson – Assistant Superintendent

Decision Record

1. The meeting convened at 6PM.
2. A Board meeting was held on October 27 with outgoing and incoming Board members to provide information to the incoming members and discuss transition issues. Attached is the Greens Report from the meeting.
3. The Budget is still being finalized and we will continue going over it next meeting. It was decided that we do not need an audit and a review will be more beneficial.
4. The lottery system is an ongoing project with Mike and Dan exploring our options such as Visual golf or Chronogolf golf. Visual golf does work with our POS system which is a plus.
5. We are not accepting any other memberships at this time and we will put people on a waiting list if there are more interested in joining. We are looking at ways to encourage or ensure that people pay their membership dues at the required times, either with at rebate of some kind or some other measure to be decided at a later date.

6. The new green fee rates will be as follows.

- Saturdays, Sundays and Holiday mornings till noon \$69
- Weekday mornings till noon \$59
- Every day from noon till 4 pm \$49
- Every day after 4 pm \$39
- There will be no 9-hole rates
- The power cart season pass for 2021 will have a maximum of 100 rounds. Additional rounds may be purchased in groups of 20 cart tickets.

7. We will allow one guest per 4-some before noon on weekend and holiday mornings.

8. We currently have 33 PM members, and we will cap that at 35 if needed.

10. The roof was completed very successfully; John negotiated a very competitive price, and the work was completed in two days with no unforeseen issues. We are still looking at patio options, but still waiting on more quotes and ideas.

11. On-course washroom facilities continue to be a topic and we are still looking at possibilities and costs etc.

12. Bill and Kyle put the course to bed last week with the help of 14 volunteers, we thank Bill, Kyle and everyone for their time and effort. Attached is the Greens Report from the meeting.

13. We have a list of projects that are to be investigated and they will be prioritized after the budget has been finalized.

14. Next meeting is Thursday November 19, 2020

Board of Directors Meeting
Greens Report - October 27, 2020

All of our greens have been deep tined and we have applied our first application of snow mould fungicide on the greens. Our tees, fairways and surrounds will be done later in the week. Then the final application will be done right before we tarp the greens. We will be doing our slit drains on some greens in the coming weeks. We plan on starting to tarp November 9th. We will be sodding the worn area on the putting green.

We have taken the Junipers out of the garden beside the putting green and will be rebuilding the middle wall in the coming weeks.

All tee signs have been removed and benches will be removed by the end of the week.

The maintenance Quonset hut corrosion at the base of the east and south walls has been repaired with new cement footings.

We will be participating in two research projects this winter. One is with the Belchim Corporation and it is a snow mould fungicide trial. It will be done on the 14th fairway in the area marked out by the small white flags. There are 42 other golf courses across Canada participating in the research and we are one of only three courses in the Ottawa area. The other project is with the University of Minnesota on winter stresses on golf greens. We will be closely monitoring and collecting data from three greens weekly over the winter months.

We would like to thank Bruce and Jane Anne Milligan for their donation of rubber matting.

Bill Hudson,
Greens Superintendent

We have started planning our annual tarping exercise and are asking for eight volunteers to assist. We plan on starting to tarp on November 9. A Covid-19 Tarping Protocol is attached for your information. The protocol must be followed to ensure the safety of the member volunteers and the Greens staff.

If you are interested in volunteering please contact Bill Hudson at either 613-227-9979 or billyh@xplornet.com and let him know which days you are available.

Don McLeay,
Greens Director

Board of Directors Meeting
Greens Report – November 13, 2020

All of the greens and the tees are now tarped and ready for the long winter ahead. We have applied all of our fungicides on the greens, tees, and banks of greens. We have also stored all of the patio furniture in the basement for the winter. I would like to thank all of the members that came to help tarp. They were Bobby Brien, Chuck Wood, Don McLeay, Brenda Hart, Gary Hobin, Mike McCabe, Ian Edwards, Don Green, Pat Ryan, Brian Wilson, Yves LeRoux, Peter Kufske, Ron Artelle and Joanne Palmer.

I would also like to thank Richard Crawford, one of our long-time seasonal staff for all his hard work and dedication over the 12 years. We wish him all the best in his retirement.

We still have to put up snow fences, put the vent hook ups on the greens, cut down a lot of dead trees and burn our brush pile down at our dump. We will continue to clear brush along 16, 17 and 18. There is a sunken drain on the third fairway that we will have to raise up and replace the sod. We will also be starting to sharpen all our reels and start the winter maintenance on our equipment.

Bill Hudson,
Greens Superintendent