

23 September 2019 BoD Meeting

Members in Attendance

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

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper
Kyle Hudson - Assistant Greenskeeper

Decision Record

1. The meeting was convened at 6:00 PM.
2. January to August, we're behind \$16,000 in net income in comparison to last year. This was attributed primarily to our late opening owing to flood damage and the expenditures required to restore the damaged areas.
3. Our flood recovery claim sent to the province was mishandled. The appropriate Ministry did not provide a full copy of our submission to the adjuster. The Treasurer, monitoring the progress of our claim, became aware of their error and is in the process of rectifying it. We do not expect to see any provincial compensation before the 2020 fiscal year.
4. The number of new members from the fall special is 17.

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5. The Membership Director, Manager and Bookkeeper will review our Quick Books accounting package this winter to determine whether accurate membership category counts can be derived from it. We would strongly prefer to leverage this existing software rather than go to the trouble and expense of creating a purpose-built membership data base.
6. The Greenskeeper has hired an arborist to take down several dead trees early in November. In the interim, please take great care when walking anywhere near these trees, especially the one flanking the 9th tee box.
7. Winter rules are in effect for the balance of the season, owing to the leaves and twigs that now complicate play on most holes.
8. The meeting adjourned at 7:30 PM. Our next meeting will be on Tuesday 15 October at 06:00 PM at Myers to review the presentation that will be given at the fall AGM.
9. If you cannot attend the fall AGM on Wednesday 23 October at 7 PM in the clubhouse, please take the time to fill out a proxy form when the meeting notice is e-mailed to you and provide it to someone to represent you. We need to ensure that a quorum is present; proxy forms will help with this.
10. The Greenskeeper's report and a copy of the Greens Committee Issues Log are attached.
11. As an aside, sometimes we post a "back nine start" notice. In virtually all cases this starting sequence is driven by a need to deconflict the greens keeping staff from the golfers, so that the former can perform some additional maintenance on one or more holes, such as aerifying and/or de-thatching. On a normal day, our current layout of front and back nines is driven, in part, by a need to keep routine maintenance such as grass-

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cutting away from the early groups of golfers. As there are no houses on the front nine, the greens keeping staff can start work as soon as it is light. On the back nine, they are not permitted to start most maintenance activities until 7 AM because of noise abatement regulations.

12. If any member has a question or concern, please contact me directly at your convenience. A Board answer will always be provided. If this requires some time, you will receive an interim response from me.

John Foottit
Secretary
john.foottit@gmail.com

Board of Directors Meeting

Greens Report 23 Sept 2019

Greens: The greens are being single cut at .125 and rolled on Tuesdays, Thursdays, and at least once on the weekends. Deep tine aerification will either be done week of 21 or 28 October.

Fairways: All fairways have been verticut, aerified, sprayed for knotweed and fertilized. Fairways 4 and 6 were aerified with hollow tines and cores were taken out. We put topdressing from the ropes to the green on 4 fairway and from the 150 to the approach on 6 fairway. Starting this week, we will be only cutting the fairways twice a week.

Tees: The tees have been fertilized and we will only be cutting the tees twice a week starting this week.

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The irrigation system will be blown out on 25/26 September. This is a couple of weeks early but the next available date to rent the compressor is November 4 which is very late.

We have removed some trees and brush from around the main bridge on 10 to help with visibility. We were noticing that there have been a few close calls with people driving carts almost hitting each other because they can't see on or around the bridge. Also, when the person driving the cart on the bridge slams on the brakes it catches the material we put on the bridge and moves it so we have to nail it down again. We are going to try to put narrower walking strips on the bridge so they are in between the tires of the golf cart.

We still have many dead trees to cut this fall and some more work around the covered bridge putting large rock to stabilize the banks from washing out if we get another flood next spring.

We will begin blowing and mulching leaves this week.

MGC Greens Committee

Creation Date: 22 Jan 2019 Last Update: Aug. 22, 2019

Status Legend: A = Active; L = Late; D = Deferred; C = Closed

Issues Log

Meeting Dates - Aug. 21/19

Issues Log: For 2019

| Priority (H/M/L) | Issue | Description | Raised By | Raised Date | Target Date | Date Closed | Assignee | Status (A/L/D/C) | Action Plan/Comments/Results |
|----------------------|------------------------|---|------------------------|-------------|--------------------|-------------|-----------------------|------------------|---|
| M | 13th tee box | The gold tee on the 13th tee is not level. | T. Wilson to D. McLeay | Aug. 11/19 | End of the season | | D. McLeay | A | The leveling of the 13th tee box will be included in the 2020 project list which will be submitted to the Board of Directors. |
| M | 1st hole | The culverts in the right hand bush opposite the gold tee box. | G. Hobin | Aug. 21/19 | End of the season | | B. Hudson | A | The old abandoned culverts will be removed. |
| M | 13th and 16th holes | The distances from the white tees tend to be the same. | G. Hobin | Aug. 21/19 | Aug. 23/19 | | B. Hudson | A | The existing written procedures indicate that the distances are to be different. This will be reinforced with the greens staff. |
| CLOSED ISSUES | | | | | | | | | |
| M | Penalty Flag | Installation of a flag to help indicate the yellow/red penalty area on hole #5 | Member to D. McLeay | June 1/19 | | | B. Hudson | C | Email sent to committee members for comment. Temporary flag installed. Positive comments received. Permanent flag installed. |
| M | Pulled up cups. | Compliant about pulled up cups. Suggestion of using a hole cutting board. | Member to D. McLeay | June 16/19 | | June 27/19 | B. Hudson & D. McLeay | C | Existing procedure reviewed and deemed adequate. Research by D. McLeay with Glen Abbey. Emails to committee and members with findings. |
| M | Tee marker placement. | Tee markers are being placed at back of tee boxes and are not allowing for a two club length space. | T. Wilson to D. McLeay | July 14/19 | | July 21/19 | D. McLeay & B. Hudson | C | Tee placement documentation was reviewed and revised. Reinforced with greens staff. |
| M | Mirror on hole #6 tee | The surface of the periscope mirror was deteriorated and needed to be replaced. | D. McLeay | Aug. 13/19 | Week of Aug. 19/19 | Aug. 20/19 | B. Hudson | C | A new mirror has been secured. Old has been removed. New mirror has been installed. |
| M | 9th fairway | Widen the right hand side of the fairway. | Member to B. Hudson | Aug. 19/19 | | Aug. 21/19 | B. Hudson | C | Right hand side of the fairway has been wide by one mower width. The green end of the fairway has been also been lengthened. |
| M | 18th fairway | Widen the fairway on the right hand mound short of the green. | A. Seabrook | Aug. 21/19 | | Aug. 21/19 | B. Hudson | C | The fairway has been widened up the mound by one mower width. The fairway has been lengthened on the tee side of the creek. The right hand side of fairway on the green side of the creek has been widened. |
| M | Valley on the 9th hole | The rough in the valley short of the 9th green. Consider making it fairway. | J. France | Aug. 21/19 | | Aug. 21/19 | D. McLeay & B. Hudson | C | The rough in the valley will be mowed to the length of the first cut of rough (1.25 inches). |
| M | 15th hole | There are exposed tree roots on right hand side of the fairway short of the creek. | A. Seabrook | Aug. 21/19 | Week of Aug. 26/19 | Aug. 22/19 | B. Hudson | C | The tree roots have been covered. |
| M | 8th fairway | Widen the fairway on the left hand mound short of the green. | J. France | Aug. 21/19 | Week of Aug 19/19 | Aug. 22/19 | B. Hudson | C | The fairway has been widened up the mound by one mower width. |