

MGC BoD Meeting Tuesday 24 May 2016

Board Members in Attendance

John Stanton Jr. - President
John Foottit - Secretary/VP
Tom Reynolds - Finance
Peter Beerli - Greens
Dave Evans - House
Ken Maheral - Membership
Kim Ridpath - Ladies' Executive

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 19:00 hours (7:00 PM).
2. The construction of the new lounge bar and refurbishment of the main room in the clubhouse is now complete except for the purchase of a cabinet fridge for the wall behind the bar and the installation of a chrome transition strip between the carpeting and the tiles near the main entrance (to address the risk of someone tripping over the slight edge that exists there now). Safety railings have been installed on the new patio steps leading from the lounge bar (our thanks to Bill Coleman for suggesting this). The total cost of the project is currently estimated at \$40,000. A more complete picture will be available by the June 14 shareholders' meeting.
3. The draft beer pump/compressor that we installed was initially freezing the lines to the bar. It has since been adjusted and appears to be now operating normally.

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4. The Board would like to explore reducing the noise level on the main floor. The manager will therefore obtain proposals and estimates for sound baffling.
5. Quarry rocks will be installed to replace the collapsed retaining wall on the south side of the clubhouse by the end of June at an estimated cost of \$9,000.
6. The manager will arrange for the production of a formal design for a deck on the south side of the clubhouse that will wrap-around to the west side to join a refurbished patio. This design and the associated cost estimates will allow for more detailed review by the Board and for the procurement of a building permit when this becomes necessary. Construction will be considered for the spring of 2017.
7. Kim Ridpath volunteered to lead a communications sub-committee that will focus on the effectiveness of our website and social media presence.
8. Our membership status is currently at 343 fully privileged, 32 intermediates, and 22 limited (weekday afternoons only).
9. It was determined that the Buz tee-time booking system will not work properly for non-members because they will see the names of the other players in the group that they are trying to join. From a privacy perspective, this was considered to be unacceptable. The Manager will search for another service provider that could meet our online booking needs for green fee players.
10. The idea of having a second tree-carving (beside the practice putting green) was put on hold for a year because the artist is temporarily unavailable owing to a medical problem.

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11. The chit system is now ready. Members who choose to use it can charge bar and food costs, sign for them, and have a statement mailed to them at the end of each month. A 15% gratuity/service charge will be included for each purchase. Those wishing to use this service should speak to the Manager to obtain a credit approval and have a unique number assigned.
12. After discussing the research undertaken by the Treasurer, it was decided to invest our capital reserve fund in one-year GIC's. The amount of that fund is currently in excess of \$400,000.
13. A report from our Greenskeeper is attached, as is a reminder of our membership, green fee, and cart rental charge rates.
14. The next meeting of the Board of Directors will be on Wednesday 8 June 2016 at 19:00 hours (7 PM) at the Myers dealership in Kanata.
15. The meeting adjourned at 21:00 hours (9 PM).

John Foottit/Secretary/VP

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

Greenskeeper's Report

GREENS- Were aerified May 16 and 17 nine holes each day. The weather has been very cool with two frosts that week so growth

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has been slow despite fertilizing heavily. The plugs we harvest off of the greens were put on the areas damaged by grubs. We have had 33 spring frosts, that is the most since 1972.

TEES and APPROACHES- They will be aerified in the next week starting today. We will also be using these plugs on areas damaged by grubs.

FAIRWAYS- They are not growing because of the cold dry days. When we get some moisture and heat things will begin to grow. We will then be aerifying fairways and finish filling in the damaged areas in the rough. We have added some mounding on 3 in the rough to stop balls from rolling too far down the slope to speed up play. A mound was also put by the waste bunker on 13 to direct water away from the trap during storms.

TRAPS- Have been edged and sand added to the ones that were in need of it. Raking of the traps is not done daily as man power is limited but we will begin raking them on Tuesdays, Thursday and weekends as we did in the previous year. Staffing has been difficult especially getting night watermen. There have been many extra hours put into fixing the damaged grub areas and watering due to the dry and windy weather. We are now 10 k over budget.

Gardens have all been worked on, weeded, edged, perennials divided and transplanted, ornamental grasses and dead tops of perennials trimmed back, roses and shrubs pruned, lots of mulching has been done and now we have begun planting annuals.

We are monitoring the insect activity and are noticing a growing number of Black Turfgrass Ataenius.

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We had our staff training day on May 3rd . Staff from the Greens Maintenance, Kitchen, Pro Shop, and Bar attended. There was a total of 23 people. The ones that missed we will be holding another date in June. We went over WHMIS/GHS, AODA, Workplace Violence and Harassment, and Worker Supervisor Safety Awareness Training.

2016 RATES

NOTE: All Rates are + HST

18 Holes

18 Hole Green Fee (Public)	\$47.00
18 Hole (Guest of member)	\$45.00
Twilight (after 1pm daily)	\$30.00
Monday Twilight Special (after 12pm)	\$30.00
Twilight (after 4pm daily)	\$22.00
Junior twilight (under age 16 after 4pm daily)	\$10.00

9 Holes

9 Hole Green Fee (Public and Guest of Member)	\$30.00
9 Hole Twilight after 1pm (Guest of member)	\$25.00
Men's/Ladies night (Guest of member)	\$25.00

Power Cart

18 holes (Member)	\$30.09
18 holes (Public)	\$32.00
9 holes (Member)	\$16.81
9 holes (Public)	\$18.00
Men's'/Ladies' night (9 holes)	\$12.83
18 Hole Single Rider (Member)	\$22.57
18 Hole Single Rider (Public)	\$24.00
9 Hole Single Rider (Member)	\$12.83
9 Hole Single Rider (Public)	\$13.00

Twilight Cart (With Purchase of a Green Fee)
\$20.00

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Power Cart Packages:

1 st Member Cart Card	20 x 9 holes	\$240.00
2 nd Member Cart Card	20 x 9 holes	\$225.00
3 rd Member Cart Card **	20 x 9 holes	\$210.00
4 th Member Cart Card	20 x 9 holes	\$195.00
5 th Member Cart Card	20 x 9 holes	\$180.00
6 th Member Cart Card	20 x 9 holes	\$165.00
7 th Member Cart Card	20 x 9 holes	\$150.00

*** Members with a medical certificate would start at \$210 for their first cart card.*

Single Rider members with cart packages can pay \$5 for a second nine (instead of using a ticket)

Reciprocal Agreements: (Excluding carts)

Arnprior	\$25.00
Brockville	\$30.00
Outouais	\$25.00
Perth	\$20.00
Renfrew (\$40 + HST with cart)	\$25.00

Arrange tee times through the Mississippi Pro Shop 2 days in advance.

2016 Mississippi Membership Fee Structure

Single: Membership fee ** \$1,510.00

Food Money * 150.00

Club Storage * 90.00

Golf Canada HDCP * 27.50

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TOTAL: \$1,777.50

Couple: Membership fee ** \$2,660.00

Food Money * 300.00

Club Storage * 180.00

Golf Canada HDCP * 55.00

TOTAL: \$3,195.00

Limited Play: Membership fee *** \$1,100.00

Golf Canada HDCP * 27.50

TOTAL: \$1,127.50

Junior: (limited availability, includes Golf Canada card)

Age: 10 - 18 \$418.00

10 - 18 378.00 (if parent is a member)

Intermediate: (limited availability, includes Golf Canada card)

Age: 19-29: \$1,027.50

30-39: \$1,127.50

19-29: \$777.50 (Full Time attendance in School)

- Copy of proof of age is required for junior and intermediate members (attach copy of birth certificate).

- Intermediate members qualify for a \$150 discount if parent(s) is a member, or if applicant is a past member.

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- All fees are subject to HST where applicable

* Compulsory charges.

** Membership fee includes an annual capital assessment of \$300

*** Limited Play membership available for play Monday to Friday after 12pm. Ladies get a 15% discount owing to men's night on Thursdays

For additional membership information or to join please contact:

Mississippi Golf Club by email golf@themississippi.ca or Phone 613-257-3396 or Fax 613-257-5155