

January 2020 BoD Meetings

Members in Attendance

John Stanton - President
John Foottit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Gary Hobin - Club Captain
Don McLeay - Greens Director
Judy Spencer - Ladies' Representative

Staff in Attendance

Bill Hudson - Greenskeeper
Kyle Hudson - Assistant Greenskeeper

Decision Record

1. The meeting convened at 6:05 PM.
2. We are still evaluating several options for our on-line tee-time reservation system, including the status quo.
3. The Men's Opening will be on Saturday 16 May 2020. The Club Captain outlined a proposal for it that was approved by the Board. Specifically the new format is aimed at improving the way we introduce, integrate and hopefully retain new members to the Club. Here are some key points concerning the new format:
 - Balanced teams will be drawn randomly as players enter the pro-shop before the event;
 - There will be a 1 pm shot-gun start so that everyone finishes together;

January 2020 BoD Meetings

- The entry fee will be lowered to \$10 which includes a meal and prizes;
 - it will be a four-man best ball event;
 - The meal will be food tables, set up to encourage mingling after the golf game rather than a sit-down format;
 - The Club Captain will discuss with the ladies' captains if they wish to adopt a similar format
4. The Treasurer submitted a revised claim for flood damage compensation well before the mid-February deadline. It is apparently still under review by the Province.
 5. Our 2020 Spring General Meeting is scheduled for Wednesday 22 April at 7 PM in the clubhouse. A Review Engagement by our accountant is underway. This will not be a full audit, but Review Engagements are of sufficient financial stature to qualify the club to, for example, borrow money should the need arise.
 6. The results of the Review Engagement will be presented at the Spring AGM, along with an update on the club house by the House Director and a similar presentation by the Greens Director. The Membership Director will give a detailed break-out of our membership and green fee costs in comparison to other clubs in the area.
 7. If you cannot attend the Spring AGM, please give a proxy to a friend or the President or the Secretary as soon as one is provided to you. Your Proxy could be essential to ensuring that a legal quorum is present.

January 2020 BoD Meetings

8. If you notice anything wrong with a power cart, please advise the pro shop. A “deep clean” will be done on all power carts before the season opening. One part-time employee will subsequently be contracted to clean a portion of the fleet every 2 weeks after that.
9. A Greens Report is attached.
10. The meeting ended at 7:20 PM.
11. Our next meeting will be held on Tuesday 24 March at 6 PM at Myers.
12. If any member has a question or concern, please e-mail me at john.foottit@gmail.com

John Foottit
Secretary/VP

Board of Directors Meeting **Greens Report- 25 February 2020**

Most of the course equipment has been gone over; we are still waiting for a few parts for some of our Cushman trucksters. We have just started going over the golf cart fleet giving them oil changes, new air filters, new spark plugs, adjusting the brakes and steering if needed.

We are going over our health and safety files and will be doing a first aid course with approximately 10-12 employees by the end of March. We will also be doing our annual safety courses with our staff including new hires.

January 2020 BoD Meetings

The water consumption for the irrigation system and the clubhouse has been tabulated and sent to the ministry. The Integrated Pest Management report (IPM) has been sent for its yearly audit as well.

We have been blowing air into the 10 greens that have air vents in them every two weeks. They are, for the most part, ice free.

The Canadian Superintendents Winter Conference and Tradeshow is being held in Ottawa this year from March 1-5. We will be attending the education programs Monday – Wednesday.

We have been sharpening reels for White Sands Golf Course and Sandpoint Golf Course and still might have reels to sharpen for three other courses.

We have started to have interviews for Mower Operators and Course Setup staff. If you know anyone interested, please send resumes to billyh@xplorenet.com as soon as possible.

Bill Hudson – Greens Superintendent