

27 March 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 5:55 PM.
2. Our 2018 green fee, cart rental, and membership rates are attached after the Greenskeeper's Report.
3. The accountant will provide a year-end financial statement before the Spring general meeting (Wednesday 25 April at 7 PM).
4. The number of new members of all categories so far is 37 (including last year's Fall special). The loss to date is 15; net gain 22.
5. The Board approved the installation of a Point-of-Sale (POS) system for the kitchen. The cost will be \$5,200 + \$500 for individual cards to be issued to each member, with the \$150 food credit on it. The cost for the food "funny money" is about \$1000 per year, so the payback period is about 6 years. Each card is not a credit card; it will be pre-loaded with the \$150 food money prior to being issued (tips can be included if desired). When that pre-load runs

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out, the option to add an additional amount to the card will be available.

6. The Board is looking into the options for constructing permanent toilet facilities (one site for each nine). This project is in the planning stage. The financial impact on the Capital Plan is not yet known.
7. Our participation in the annual Ottawa Golf Show at the EY Centre was a success. Given that many people engaged the booth volunteers with questions about where we were and their ability to book green fees, the goal of increasing our visibility was achieved. We also had a multitude of people submit their e-mail addresses for a chance to win one annual membership (Judy Snider was the winner; both she and the other contestants have received an e-mail to this effect). Three new members even signed up at the show.
8. A review of the course rating will be done by Golf Canada this year. It is totally within our purview to change the stroke hole ratings (the range of most to least difficult) and an initiative to do so for the men's tees is underway, based upon a data set of the previous year's scores for each hole.
9. A 2018 version of the Membership Guide is now posted on the web site.
10. The Board voted to upgrade to a commercial grade internet router, with a view to having greater stability. We will concurrently have installed a commercial Uninterruptible Power Supply (UPS) with auto reset, rack-mounted network video cameras with onsite data storage, a direct-wire electrical access point, and 3 hard-wired cameras - one pan & zoom unit at the first tee, one for the golf cart storage area, and one for the parking lot. The total cost, including installation, will be \$5,475. Additional security cameras

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will be considered once we have some experience with the first installations.

11. The Spring General Meeting will be held on Wednesday 25 April 2018 at 7 PM. There will be 2 agenda items:

- A financial update (a reminder that the latest financial statement will be posted on the web site before this meeting (under Board of Directors)); and
- A vote to approve amendments to the Bylaws (a 2/3 majority will be required). An information paper on this issue will be included with a meeting notice that will be sent out next week.

12. The current estimate for the completion of the new irrigation system remains the end of May 2018.

13. The meeting adjourned at 08:00 PM.

14. The next Board meeting will be on Thursday 19 April 2018 at Myers at 6 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

All machinery and golf carts have had their winter maintenance completed. Some tree trimming has been done along the river on hole 18. We started removing tarps on 27 March; more will be done as

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they become clear of ice. We will be starting to do irrigation work around the covered bridge area within the next two weeks, then around the club house, putting green area, chipping green area, 18 green and approach, and 10 tee.

We had our supervisor training for health and safety at the Hunt club on 16 March; four of us attended. Our regular staff attended a safety awareness seminar held in the club house on 26 March. Some of the topics that were covered were: worker health and safety awareness, duties of workers, duties of supervisors, employer's duties, the Workplace Hazardous Materials Information System (WHMIS), safe lifting techniques, what to do in an emergency, grounds keeping/equipment safety, personal protective equipment, workplace violence and harassment.

Kyle Hudson and Matt Ireton have both successfully passed their Integrated Pest Management (IPM) accreditation examination.

If anyone is interested in volunteering to help with the spring course opening, please leave me your name and contact info at billyh@xplornet.com or text me at 613-227-9979.

2018 RATES

NOTE: All Rates are + HST

18 Holes

18 Hole Green Fee (Public)	\$49.00
18 Hole (Guest of member)	\$47.00
Afternoon (after 12pm daily)	\$35.00
Twilight (after 4pm daily)	\$22.00
Junior rate (under age 16 after 4pm daily)	\$10.00

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9 Holes

9 Hole Green Fee (Guest of Member ONLY)	\$30.00
9 Hole after 12pm (Guest of member ONLY)	\$25.00
<i>Note: No 9 hole rate offered for Public players</i>	
Men's/Ladies night (Guest of member)	\$25.00

Power Cart

18 holes (Member)	\$30.09
18 holes (Public)	\$20.00 per seat
9 holes (Member)	\$15.93
9 holes (Public)	\$20.00 per cart
Men's'/Ladies' night (per 9 holes)	\$12.83
18 Hole Single Rider (Member)	\$20.00
9 Hole Single Rider (Member)	\$12.83
Twilight Cart (With Purchase of a Green Fee)	\$20.00 per cart

Power Cart Packages:

Season Pass: per seat (cannot be shared)	\$899.00	
Add a spouse: per seat	\$299.00	
1 st Member Cart Card	20 x 9 holes	\$250.00
2 nd Member Cart Card **	20 x 9 holes	\$225.00
3 rd Member Cart Card	20 x 9 holes	\$200.00

** Members with a medical certificate start at \$225 (Card #2) for their first cart card.

"Single Rider" members with cart tickets can pay \$6 (incl. tax) for a second nine (instead of using a ticket)

Reciprocal Agreements: (Excluding carts)

Arnprior	\$25.00
Brockville	\$25.00
Calabogie	\$25.00
Pakenham	\$25.00
Perth	\$25.00
Renfrew (\$40 + HST with cart)	\$25.00

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2018 MISSISSIPPI GOLF CLUB FEE STRUCTURE

Single:	Membership fee **	\$1,623.00
	Food Money *	150.00
	Club Storage *	122.00
	Golf Canada HDCP *	31.50
	TOTAL:	\$1,926.50

NEW MEMBER INCENTIVE

Any new Fully Privileged member that joins in 2018 will get a one time \$200 credit off their membership or 10 cart tickets or 6 guest passes.

OR

Couple:	Membership fee **	\$2,858.00
	Food Money *	300.00
	Club Storage *	244.00
	Golf Canada HDCP *	63.00
	TOTAL:	\$3,465.00

MILITARY DISCOUNT****

Any new Fully Privileged or intermediate member that joins who is active in the Military will receive a \$200 discount off of their membership.

OR

Limited (5 Day PM):	Membership fee ***	\$1,177.00
	Golf Canada HDCP *	31.50
	TOTAL:	\$1,208.50

GROUP DISCOUNT

Any group of 8 or more new Fully Privileged or Intermediate members who Join, will receive a \$200 discount off of their membership.

Junior: (limited availability, includes Golf Canada card)

Age:	10 - 18	\$441.00
	10 - 18	401.00 (if parent is a member)

Intermediate: (limited availability, includes Golf Canada card)

Age:	19-29	\$1,107.50
	30-39	1,208.50
	19-29	831.50 (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 junior member.

- All fees are subject to HST where applicable

* Compulsory charges.

** Membership fee includes capital assessment of \$348

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

****Must show proof of active service