

## MGC BoD Meeting Monday 2 October 2017

### Members in Attendance

John Stanton - President  
John Foottit - Secretary/Vice President  
Tom Reynolds - Membership  
Brian Bond - Treasurer  
Dave Evans - House  
Don Green - Club Captain

### Staff in Attendance

Dan Kolar - Manager  
Bill Hudson - Greenskeeper

### **Decision Record**

1. The meeting was convened at 6:00 PM.
2. The irrigation system installation is on track for completion this calendar year (if the weather continues to be favourable). The warranty period will begin following successful completion of end-to-end testing in the spring of 2018. Levelling of the 10th fairway will start sometime after Thanksgiving; it will then be a par 3 for the balance of the year. Pouring a new concrete floor for the pump house and installing the new pumps can't be done until we quit watering (probably not later than the last week in October).
3. At the end of July revenue was down \$37K in comparison to the same period last year. As of end-of-month August that reduction has improved to \$28K. September results are not yet in, but look promising.

## MGC BoD Meeting Monday 2 October 2017

4. If you have not yet paid your 2017 special capital assessment for the new irrigation system, please do so at your earliest convenience.
5. As of 2 October, 22 new members have joined on our Fall Special plan (pay next year's membership fee and play the balance of this year at no extra cost). A list is appended to this Decision Record.
6. The 2 extra glass panels for the patio are expected to be delivered in the near term and should only take a day to install.
7. The Board approved the expenditure of \$1000 to the Sport Law and Strategy Group in Toronto for developing a final draft of our new Bylaws. These should be ready for distribution to the members prior to the Spring 2018 general meeting.
8. Given the availability of thunderstorm warning applications for mobile phones and the legal/insurance implications associated with the club providing this service, the Board decided not to pursue this project.
9. The Manager will arrange to have a Code of Conduct summary posted in the Pro Shop.
10. Members are reminded that if a group is on track to finish a round of golf in about 4 hours, they are not playing slowly, regardless of whether there is a gap ahead of them or not. That said, the Board recognizes that some avenue must be open to the members to effectively resolve a genuine slow-play issue because the Code of Conduct precludes openly challenging players regarding slow play. We will continue to debate this issue during the winter.

## MGC BoD Meeting Monday 2 October 2017

11. The Fall Annual General Meeting will be held on Wednesday 25 October at 7 PM at the clubhouse. The meeting will be asked to select candidates for President, House Chair and Club Captain. Although candidates may be nominated from the floor, there is currently only one name that has been put forward for each position: John Stanton (President), Dave Evans (House Chair) and Gary Hobin (Club Captain). In addition to the election, Board directors will each give a short summary of the work that they are currently overseeing.
12. The meeting ended at 7:45.
13. The next meeting will be on Wednesday 18 October 2017 at 6 PM at the Myers boardroom. This meeting will kick off the 2018 budget setting process.

### Greenskeepers Report

Greens are still being cut at .125, only single cut during the week then rolled on Thursday and once during the weekend. The heat and humidity has greens growing faster than any other time this year.

Fairways are still being cut three times a week. As soon as the temperature changes and grass slows down we will only cut twice a week. Because of the heat and humidity, we have had an outbreak of dollar spot on fairways. Dollar spot is a disease caused by a fungus, and is so-called because the spots of brown turf are around the size of a dollar coin. Fungus diseases of plants are very much influenced by environmental conditions. It has been a bad year for dollar spot because of the high humidity and dampness. We have had to spray four times already but at this time of year it was decided not to spray again.

We have had a lot of hand watering to do on sod that has been damaged by the irrigation installation. We are seeding some areas around the sod and waiting for more conducive weather for sodding some of the larger areas. We should be leveling and sodding no. 10 fairway within the first two weeks of October. That hole will play as a par 3 for the remainder of the season.

MGC BoD Meeting Monday 2 October 2017

New/Returning Members (as of 2 October)

Al Seabrook

Andrew Brown (student)

Bruce and Jane-Anne Milligan

Dave Porteous

Dave Szafranski

Ed Garland and Monique Rosteius

Gerry Andrews

Les Holt

Lorraine Van Dusen

Dan Leclerc

Mike and Diane McKinnon

Morgan Kenny

Paul Edwards

Peter and Jane Hart

Robert Prior

Ron Caton

Sandy Milne

Sue Trounce

Verne Kawka