

4 April 2019 BoD Meeting

Members in Attendance

John Stanton - President
John Foottit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Don McLeay - Greens
Gary Hobin - Club Captain

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. Members are reminded that the name and e-mail address of the Secretary is appended to the end of every Board decision record. In the interests of readability, decision records are kept short. If, however, a member would like more information, please contact the Secretary.
3. To elaborate on a previous decision record item, more than 50 incandescent fixtures on the lower club house level were replaced with Light Emitting Diodes (LED). The conversion is not a simple matter of swapping the bulbs. An electrician has to remove the incandescent fixture and replace it with a purpose-built LED fixture and transformer. Each swap-out takes an electrician the better part of an hour to complete. Hence the cost of approximately \$5,000. Given the reduction in our hydro bill, our return on investment (ROI) is expected to be about 3 years.

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4. The draft presentations to the spring general meeting were reviewed in detail.
5. Our participation goal in the 2-day Ottawa Golf Expo in early March was to increase our market visibility and to make golfers aware of our location. Our marketing approach was again to offer a draw for one free annual membership. Each person submitting a ballot with an e-mail address will also receive a two-for-one green fee offer - good anytime. We had about the same number of ballots as last year (500 vs 550). The lucky winner was Kim Chateauvert.
6. The meeting adjourned at 08:15 PM. Our next meeting will be Wednesday 17 April at 06:00 PM at Myers for the sole purpose of reviewing a revised presentation before the spring General Meeting on Wednesday 24 April at 07:00 PM.

John Foottit
Secretary
john.foottit@gmail.com

Board of Directors Meeting 4 April 2019 **Greens Report**

All the greens, a couple of tees and number 4 fairway from the ropes to the hill have had the snow blown off them during the week of March 18th.

All golf carts have had oil changed, air filters all cleaned along with any other maintenance needed on them.

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We have sharpened reels for Sand Point and White Sands golf courses and Mountain View Turf.

Kyle and Matt took an irrigation course on trouble shooting the electrical system at the Toro headquarters on Carp road.

There is still a lot of snow all over the course.

We have taken tarps off of 11 greens to date and we are crossing our fingers. So far they do not look too bad. We may have some damage on number 8 green and there are small dark areas on a few other greens close to low spots on the edges. Other than that they look alright and should have all the tarps off early next week. All the work tarping and blowing air seems to have helped our greens. Hopefully we have the same results on the remainder of tarped greens.

I would imagine there is going to be damage on approaches and fairways with the winter we had.

We have 8 new employees this spring so there will be a lot of training to be done. We have already had safety training with the majority of my staff, Dan and a couple of kitchen staff. The safety course included the following topics: Personal protective equipment, back and safe lifting techniques, what to do in an emergency, violence and harassment, chemical hazards and impairment in the workplace.