

MGC BoD Meeting Tuesday 5 April 2016

Board Members in Attendance

John Stanton Jr. - President

John Foottit - Secretary/VP

Tom Reynolds - Finance

Peter Beerli - Greens

Don Green - Club Captain

Dave Evans - House

Ken Maheral - Membership

Staff in Attendance

Dan Kolar - Manager

Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 17:00 hours (5:00 PM).
2. It was decided to hold the spring shareholders' meeting on Wednesday the 15th of June at 7 PM (19:00) so that a more complete picture of our membership status could be made available. There will be 2 principal agenda items:
 - The 2015 financial report; and
 - A discussion on the issue of slow play. What initiatives do the members wish the Board to take?
3. Under the supervision of our Manager, Dan Kolar, the reconstruction of the dining room into a lounge bar and the refurbishment/repainting of the current lounge area should be complete by the end of April. The overall concept is to move the relaxation area to the river/golf course end of the clubhouse so that more people will be able to enjoy the view.

MGC BoD Meeting Tuesday 5 April 2016

4. Thanks to the initiative of our President, John Stanton, a large number of tables and chairs in excellent condition were procured from an establishment in Brockville that went out of business.
5. The manager was asked to obtain an estimate for the replacement of the window blinds throughout the main floor because they have yellowed with age (and therefore do not fit the new colour decor) and are actually “tacky” from the days when smoking was permitted indoors.
6. The total cost of the reconstruction/refurbishment work is currently estimated to be \$35,000. The new blinds will add upward pressure to this approximate cost. The new draft beer lines and dispenser heads are being paid for by Molson’s in return for the club using their products on tap.
7. The profit from our 2015 operations was determined to be \$132,089. This includes a one-time “Gain on Disposal of Capital Assets” of \$46,495, reflecting the trade-in value of the old carts and the sale of the old rough mower.
8. The Board intends to gradually increase the operating expenditure (OPEX) contingency fund from its current level of \$56,000 to \$100,000. Fulfilling this intention will depend largely upon profits from green fees, cart rentals, and bar sales.
9. The greenskeeper currently estimates a 2016 opening date between 21 and 27 April.
10. The retaining wall on the river side of the clubhouse has collapsed. After a briefing by the Greenskeeper and a short on-site inspection, it was decided not to replace this wall. Some grading of the associated flower bed and adding some

MGC BoD Meeting Tuesday 5 April 2016

quarry boulders will be done instead. This is a much less expensive alternative and, if a future-year project proceeds, could dove-tail with the idea to build a wooden deck on that side of the clubhouse that will wrap around towards a refurbished patio.

11. There have been 21 new members join since the start of our fall special late last summer. The overall 2016 membership count remains uncertain at this point.
12. The Buz on-line reservation system for green fee players should be ready for a demonstration by the end of April. A minimum of 2 players will be required to use it and the green fee players will not see the names of members, only the available tee time slots. Single green fee players will have to call the Pro Shop to obtain a suitable tee time. The Buz system currently used by the members will be unaffected.
13. Responding to a request from a member, the Board considered whether to allow "limited" members (weekday, afternoon play only) to play weekend tournaments if they pay green fees. It was decided not to permit this. Fully privileged members only will be allowed to play in competitive events.
14. Two (2) pace-of-play clocks will be installed at the mid-way point of each nine to help address a growing concern that our club has a reputation for slow play. Our thanks to Earle Maguire for suggesting this. Amending our score cards to indicate suggested time milestones will be investigated, but there may not be sufficient space.
15. The sign near the clubhouse will also be modified to show that a round time of four (4) hours is expected. Wireless video cameras will be considered, with a view to giving the Pro Shop

MGC BoD Meeting Tuesday 5 April 2016

a capability to detect gaps between groups and respond accordingly.

16. Additional ideas for how to deal with the slow play issue will be welcomed at our 15 June shareholders' meeting.
17. It was decided not to move the Sunshine Boys and some intersectional play to later in the morning. The former typically takes up only an hour or two of morning play time one day per week and most intersectional events are not scheduled for the early morning.
18. A wooden tree carving is being considered for the practice putting green area. If this project proceeds, members will be asked to donate \$100 each to fulfill the estimated cost of \$2000.
19. One (1) copy of our club history book will be printed and put on display in the clubhouse, with a view to encouraging firm orders from interested members. Our thanks to Joe McLean for his diligent research, writing, and assembly of this work.
20. Through the auspices of our President, the Canadian Oldtimers' Hockey Association will hold their annual tournament at the Mississippi (3 June 2016; 1 PM shotgun start for approximately 120 players).
21. The manager was tasked with setting up a "chit" system whereby members may charge green fees, carts, and beverages and receive a monthly statement by mail (net 30 days for payment). Each member electing to use this service will be assigned a unique number and will be asked to sign their chit(s) before departing.

MGC BoD Meeting Tuesday 5 April 2016

22. A report from our Greenskeeper is attached, as is a reminder of our membership, green fee, and cart rental charge rates.
23. The next meeting of the Board of Directors will be on Tuesday 24 May 2016 at 19:00 hours (7 PM) at the clubhouse.
24. The meeting adjourned at 19:05 hours (7:05 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

We have uncovered all greens, tees and everything has overwintered well. The fairways also overwintered well. The unusual cold weather we are experiencing this week will cause things to go off colour a bit but it should only burn the tips of the grass. Some greens grew a bit last fall under the tarps but that only added an extra bit of protection this spring. The course is still very wet from all the rain last week so we will be staying off it as much as possible.

We have removed the weather station from the field we sold and will be repositioning it next week.

Aaron goose management has been out once to scout out our goose problem. They will be back either later this week or early next week.

MGC BoD Meeting Tuesday 5 April 2016

All new golf carts have had there spring check up, oil change and cleaned air filters. We are still waiting on parts for a few of our maintenance equipment and maintenance carts.

We picked up a lot of branches from the ice wind storm in the winter. There is still a lot of raking to be done and a lot of course set up. So far we have eight or nine member volunteers and I will let them know when they are needed which is probably when the weather gets better. Due to the weather and not being able to get on the course I don't believe the course should be open until between the 21st to 27th of April.

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

MGC BoD Meeting Tuesday 5 April 2016

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

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 GOLF CLUB FEE STRUCTURE

Memberships for 2016

Single:	Membership fee **	\$1,510.00
	Food Money *	150.00
	Club Storage *	90.00
	Golf Canada HDCP *	27.50
	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 junior member.

- All fees are subject to HST where applicable

* Compulsory charges.

** Membership fee includes annual assessments of \$300

*** Limited Play membership available for play Monday to Friday after 12pm. Ladies get a 15% discount due 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



Mississippi Golf Club 2016 Golf Event Schedule

April 13, 2016

May

7	Sat	12:30	Men's Opening Men's Match Play Qualifying Event	Xover	Meal
10	Tue		Ladies Twilight Opening		
11	Wed		Sunshine Boys Opening		
11	Wed	7:00	Shareholders Meeting		
12	Thu		Day Ladies Opening		
12	Thu		Men's Night Opening		
14	Sat	12:30	Ladies Opening	Xover	Brunch
16	Mon		Aerate Greens (9 holes)		
17	Tue		Aerate Greens (9 holes)		
23	Mon		VICTORIA DAY HOLIDAY		
27	Fri	5:00	New Member Nine & Dine	Shotgun	Meal
28	Sat	12:30	Mixed Opening	Xover	Meal
29	Sun	11:00	Ladies InterClub Qualifier Ladies Anne Kolar Memorial Ladies Intersectional Qualifier (1/3) Ladies Single Match Qualifier Ladies Trafford Qualifier		
29	Sun	2:00	Junior Opening		Meal

June

3	Fri	1:00	Canadian Oldtimers Hockey Assoc	Shotgun	
4	Sat	11:30	Mixed My FM Qualifier (1/3)		
		2:00	Junior Intersectional Qualifier (1/2)		
5	Sun	10:00	Ladies 2-Ball Match Play Qualifier		
		11:30	Men's Jarvis Hunton		
8	Wed		Ladies Interclub @ Greensmere		
9	Thu	1:00	Men's Member Guest	Shotgun	Meal
11	Sat	11:00	Men's Intersectional Qualifier (1/3) Ladies Intersectional Qualifier (2/3)		
12	Sun	11:00	Men's Quattrocchi Qualifier (1/3) Men's Fraser Qualifier (1/3) Men's Longpre Qualifier (1/3) Junior Intersectional Qualifier (2/2)		

June

15	Wed	1:00 7:00	Ladies Trafford Cup @ Spring Shareholders meeting		
18	Sat	11:00	Ladies InterClub Qualifier Ladies Senior Intersectional Qualifier (1/3) Men's Intersectional Qualifier (2/3) Men's St Lawrence Qualifier (1/3)		
19	Sun	11:00	Mixed MyFM Qualifier (2/3)		
20	Mon	1:00	BedPan Classic (outside event)	Shot Gun	
22	Wed	9:00	Ladies Invitational Strawberry Fest	XOver	Meal
25	Sat	11:30	Mixed Gunn Trophy / Mixed MyFM Qualifier (3/3)		
26	Sun	10:00	Men's Intersectionals Qualifier (3/3) Men's St Lawrence Qualifier (2/3) Ladies Intersectional Qualifier (3/3) Ladies Senior Intersectional Qualifier (2/3)		

July

1	Fri		CANADA DAY		
2	Sat	10:00 2:00	Ladies 2 Ball Match Play Junior Blakely Qualifier (1/2)		
3	Sun	11:00	Men's St. Lawrence Qualifier (3/3) Men's Gordon Cup Qualifier (1/3) Ladies O'Brien Qualifier (1/3) Ladies Ethel Ferguson Qualifier		
6	Wed		Ladies InterClub @ Mississippi		
9	Sat	10:00	Ladies O'Brien Qualifier (2/3) Ladies InterClub Qualifier		
10	Sun	11:00	Men's Intersectional Matches @ Mississippi		
11	Mon	12:00	Thirsty Moose (outside event)	Xover	
15	Fri	5:00	Nine & Dine	Shotgun	Meal
16	Sat	2:00	CPGA Junior Tournament		Meal
16	Sat		Mixed MyFM @ Arnprior		
17	Sun	10:00	Men's Quattrocchi Qualifier (2/3) Men's Fraser Qualifier (2/3) Men's Longpre Qualifier (2/3)		
17	Sun	11:00 2:00	Ladies Intersectional Matches @ Greyhawk Junior Blakely Qualifier (2/2)		
18	Mon	9:00	Men's Ashley Brown Qualifier (1/3) Men's Senior Intersectional Qualifier (1/3) Ladies Senior Intersectional Qualifier (3/3)		
19	Tue	12:00	Ladies Member Guest	Xover	Meal
22	Fri	8:00	Men's St. Lawrence @ Garrison		
23	Sat	9:00	Men's St. Lawrence @ Garrison		
31	Sun	11:30	Mixed Scott Trophy		

August

1	Mon		AUGUST CIVIC HOLIDAY			
3	Wed		Ladies InterClub @ Hylands			
5	Fri	1:00	John Stanton Shootout	Shotgun		
6	Sat	9:00	Men's Senior Club Championship (1/2) Men's Senior Intersectional Qualifier (2/3) Men's Ashley Brown Qualifier (2/3) Men's Quattrocchi Qualifier (3/3) Men's Fraser Qualifier (3/3) Men's Longpre Qualifier (3/3) Ladies Senior Club Championship (1/2) Ladies Senior Intersectional Qualifier (2/3)			
6	Sat	2:00	Junior Club Championship (1/2)			
7	Sun	9:00	Men's Senior Club Championship (2/2) Men's Ashley Brown Qualifier (3/3) Men's Senior Intersectional Qualifier (3/3) Ladies Senior Club Championship (2/2) Ladies Senior Intersectional Qualifier (3/3)			
7	Sun	2:00	Junior Club Championship (2/2)			
8	Mon	11:00	OVGA Ladies Ethel Ferguson			
10	Wed		Junior Blakely Trophy @ Arnprior			
12	Fri	5:00	Nine & Dine	Shotgun	Meal	
13	Sat	10:00	Men's 4 Ball Better Ball Ladies 4 Ball Better Ball			
14	Sun	1:00	Adult / Junior		Meal	
17	Wed		Men's Ashley Brown @ Pembroke			
20	Sat	9:00	Ladies Open Club Championships (1/2) Ladies O'Brien Qualifier (3/3) Ladies InterClub Qualifier Pro Lady Qualifier Men's Club Championships (1/2) Men's Gordon Cup Qualifier (2/3)			
21	Sun	9:00	Ladies Open Club Championships (2/2) Men's Club Championships (2/2) Men's Gordon Cup Qualifier (3/3)			
22	Mon	8:30	Men's Senior Invitational Aerate Greens (9 Holes)	Xover	Meal	Host
23	Tues		Aerate Greens (9 Holes)			
27	Sat	11:00	Ladies O'Brien @ Pembroke Men's Fraser Cup @ Renfrew			
28	Sun		Men's Quattrocchi @ Mississippi Men's Longpre @ Island Brae			
28	Sun	1:00	Junior Closing		Meal	
29	Mon	11:00	Ladies Senior Intersectional Matches @ Rideauview			

September

3	Sat	11:00	Mixed Lone Ranger Men's Gordon Cup @ Deep River		
4	Sun	11:00	Mixed Lone Ranger Men's Gordon Cup @ Deep River		
5	Mon	11:00	Mixed Lone Ranger LABOUR DAY		
7	Wed		Ladies InterClub @ Sand Point		
10	Sat	12:30	Ladies Closing	Xover	Meal
13	Tue	11:00	Men's Senior Intersectional Matches @ Mississippi		
13	Tue	4:00	Ladies Twilight Closing		
15	Thu		Day Ladies Closing		
17	Sat	12:30	Men's Closing	Xover	Meal
24	Sat	12:30	Mixed 4-Ball Shoot Out	Xover	Meal
26	Mon	1:00	OVGA Tournament of Champions		
28	Wed		Sunshine Boys Closing		

October

6	Thu		Men's Night Closing		Meal
10	Mon		THANKSGIVING		
17			Aerate greens all week		
19	Wed	7:00	Annual General Meeting		