

## **March 9, 2021 BOD Meeting**

### **Members in Attendance**

John Stanton – President  
Chris St. Germain – Finance  
Grant Reader – House Director  
Chris Valentine – Secretary Vice President  
Don McLeay – Greens Director  
Judy Spencer – Ladies' Representative  
Mike Clarkson – Membership  
Gary Hobin – Club Captain

### **Staff in Attendance**

Dan Kolar – Manager  
Bill Hudson – Superintendent  
Kyle Hudson – Assistant Superintendent

### **Decision Record**

1. Returning membership for the 2021 season has been incredibly strong and we will be at or very close to our limit of 450 Fully Privileged members at the start of the season.
2. We were hoping to have a new reservation system in place for booking tee times, however it has been delayed again by the company, so we are probably still going to stay with the Buzz system for 2021. We realize the importance of having a proper lottery system and we will of course be monitoring the system to make sure it is functioning in a way that is fair to all members. We will also continue to talk to other clubs to see what other systems are available and fit into our budget.

3. The feasibility study of building permanent on-course washrooms has been completed. The construction of permanent facilities on course would mean we fall under the jurisdiction of the Ontario Ministry of the Environment, Conservation and Parks (MECP) and would need to apply to obtain an Environment Compliance Approval (ECA). The MECP does not permit the use of holding tanks; therefore, we would need to install septic systems for each washroom, which would greatly increase construction costs. The requirements of an Environment Compliance Approval (ECA) are expensive and onerous and would include assessments of surface water, groundwater and soil. The assessment would be for the entire course property, not just the two washroom sites. Because of the high costs associated with the project the Board has decided not to proceed with it, at this time.

4. Seeing as the information for club events etc, is normally kept downstairs near the locker rooms and that area is closed for the foreseeable future, we are looking at getting bulletin boards, (4' x 8') that will be placed near the back door so people can notice them when exiting the clubhouse. This will show team competitions and other current events for all members.

5. The club will have new scorecards this season as some hole handicaps have been changed as well as the hybrid tee selection for the gold/red hybrid tees has been updated.

6. We hope to have as safe a summer as possible with the Covid situation, and we will be following all our local guidelines as far as protocols. The clubhouse will be closed when we open and possibly for the complete season again. All servers will be required to wear masks and all golfers will need them whenever they are in the pro shop or clubhouse. We also encourage people to keep proper distance when mingling around outside as well.

9. Next meeting is scheduled for March 30, 2021 at 6:30 PM.