

February 8th, 2022 BOD Meeting by Zoom

Members in Attendance

John Stanton – President
Rod Ayotte – House Director
Chris Valentine – Secretary Vice President
Don McLeay – Greens Director
Judy Spencer – Ladies' Representative
Mike Clarkson – Membership
Ron Mathews – Club Captain
Chris St. Germain – Finance

Staff in Attendance

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

Decision Record

The meeting started at 6 PM by Zoom.

1. The Club has had a great response from our members about their desire to renew their 2022 playing privileges. We expect to be at our maximum again in 2022 however we are still waiting on some members to let us know their intentions. We are increasing the maximum number of junior members to 25 for the 2022 season. We will now also accommodate intermediate members who wish to move their membership to a social membership, starting this season as well.
2. We will be starting very soon with some building renovations to the downstairs/locker room areas. Hopefully this will all be completed before we open and will not cause any inconvenience to our membership.
3. The Board has decided to bring in a new tee reservation system, we are going with Visual golf, which also compliments other aspects of the club, such as our point-of-sale software. We have had many complaints about the previous system and have put in a lot of effort to find a better alternative that has a lottery for the weekends and a regular tee time booking system for weekday play. There will be more information on this once we get closer to spring opening.

4. The Board feels we need to find a solution to our on-course washroom issue. The cost of permanent washrooms is simply not financially feasible, so we are looking at upgraded portable washrooms that are very nice units and as they are portable, we do not have the environmental issues that come with a permanent structure. We hope to reach a decision shortly.
5. Our online calendar has been updated so members can get a head start on their summer plans with regards to our qualifying rounds as well as the many events that our club is involved in.
6. 2021 was a successful year financially and we are in the process of completing the financial statements with our external accountants.
7. Our next meeting will take place by zoom on March 8th, 2022.