

## **July 7th, 2021, BOD Meeting by Zoom**

### **Members in Attendance**

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

### **Staff in Attendance**

Dan Kolar – Manager  
Bill Hudson – Superintendent  
Kyle Hudson

### **Decision Record**

The meeting started at 6 30 PM by Zoom.

1. We have a project on the books for 2021 for the planning of permanent red tees. The Board has engaged the services of golf course designer Graham Cooke, the designer of our front nine, to look at the existing tees and make recommendations. He will be visiting the course later this summer and will provide a report with recommendations for locations, including tee construction to facilitate maintenance, etc. Once we have Graham's recommendations we can prioritize and cost out the construction of proper tee boxes.
2. The board is encouraging the membership to mark their scores hole by hole for their handicaps on the Golf Canada website. This will greatly help in handicapping the holes as to the degree of difficulty. We will be having a draw at the end of the summer for a pro shop gift certificate for the members that regularly use the hole-by-hole format.
3. Our locker rooms are in need of renovations and the board will be looking into the costs as well as the time frame to proceed with the improvements that are deemed necessary.

4. When the province moves to stage three of reopening, the club will review all the new guidelines for our clubhouse, and we will decide what is the best course of action for the Miss. There are different factors that will be considered, certainly the number of people allowed but also the staffing concerns and the cost that come with these decisions.

Our next meeting is set for August 14<sup>th</sup>, 2021