

Minutes of The August 26th, 2025, Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

John Stanton – President/Chair
Laurel Onfrichuk –Vice President/Secretary
Don McLeay – Greens
Diane Illingworth - Membership
Rod Ayotte – House
Robert Scott – Finance
Kyle Fletcher - Club Captain

constituting a quorum of the Board of Directors.

Others in Attendance at the invitation of the Board

Judy Spencer – Ladies' Representative
Dan Kolar – Pro Manager
Kyle Hudson – Greens Superintendent

Minutes

The meeting started at 6:00pm.

President's Report - John Stanton

- John stated he had been approached about the possibility of using Golf Skate Caddy on the course and after review, the Board felt we should decline because of the risk of liability due to personal injury and possible damage to the course. (<https://www.golfskatecaddy.com>)

Treasurer's Report - Robert Scott

- Robert reported that the finances are in a good position with the revenue up a small amount for 2025 and an excess of 1.1mil in the bank. He is exploring strategies for managing club money to maximize returns both in the short and long term.
- He will work with Don and Dan to create a 5 year capital expenditure forecast for the long term.

Green's Report - Don McLeay

- Don and Kyle H presented a plan to purchase more Futerra Mats for winterization of greens. 2 mats have already been purchased and used on the high-risk greens with good results. There is some fairly new bubble wrap remaining which can be used on the least affected greens however it's prudent to continue to replace this with the Futerra Mats.
- The proposed budget requested funds to purchase 4 more mats; however, the Board would like to see the actual cost to cover 7 so that 9 of the greens are covered. Kyle and Don will determine the total cost and send it to the Board for approval.
- This will be an ongoing project for the next 2-3 years and we are in a good financial position to speed up the replacement.

Membership Report - Dianne Illingworth

- There will only be one (1) Intermediate member turning over to full membership status next year. It was agreed that the Intermediate upper age limit would be kept at 40. Also, it was suggested that the drop dead date for membership renewal be moved up to March 15 (previously end of March) which would give a better opportunity to approach those on the waiting list before they opt into another course for the year. There would be no change to the payment option dates for card processing and discounts. Current waitlist is 200+

House Report - Rod Ayotte

- The main level bathrooms need to be renovated and ventilation added. The tile in front entrance and in front of the old bar is also cracked and broken. There are areas which need to be considered for future expenses such as the walk in freezer, possibility of adding a generator. The maintenance facility is nearing the end of its lifespan and there is a lack of storage.
- Rob asked Rod and Dan for a list of required long-term items for the Club House.
- The maintenance facility could use some upgrades due to its age and lack of storage for tarps, golf carts and other equipment.
- Rob suggested that Rod, Don and he form a committee to review the maintenance facility and need for storage and bring a recommendation back to the Board for consideration. Dan and Kyle H would also consult on what is needed.

Captain's Report - Kyle Fletcher

- Kyle has decided to resign from his position as Club Captain due to the constraints of work and family. Mike Clarkson has offered to assume the position immediately and will hold the position until the next election in spring 2026.
- John would like the course to be re-rated and Kyle will work with Mike and Dianne to facilitate.

New Business

- Grant Reader sent a request for using the pump house for temporary plant storage. It will require a very small investment and the Board is happy to facilitate. Rod and/or Dan will confirm Board approval with Grant to proceed.

DATED at Almonte Ontario, the 30th day of August 2025.

Laurel Onfrichuk

Laurel Onfrichuk - Vice President / Secretary