

Minutes of November 5th, 2025, Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

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

Directors Absent

Mike Clarkson - Club Captain

constituting a quorum of the Board of Directors.

Others in Attendance at the invitation of the Board

Dan Kolar – Pro Manager
Kyle Hudson – Greens Superintendent
Leah MacMillan - Ladies President

Minutes

Start Time: 6:00 PM

Approval of Previous Minutes

The minutes of the previous meeting were reviewed and approved.

Treasurer's Report – Robert Scott

Item: Proposed 2026 Budget

Discussion:

Rob reviewed current finances and the 2026 forecast, including proposed course projects. A 5% increase was agreed for the 2026 season, with a larger adjustment expected in 2027.

Action:

Dan to provide updated 2026 Membership, Green Fee, and Cart rates.

Greens Report – Don McLeay

Item: Proposed 2026 Greens Projects

Discussion:

Don presented a “Wish List” of items for the Board’s consideration. Several items are carried over from previous years and will be prioritized for 2026. Larger capital items will be deferred to 2027 due to the planned investment in a new maintenance storage facility.

Membership Report – Dianne Illingworth

Dianne provided a current Membership Report in advance of the budget meeting to Rob and Dan. No further discussion was required.

Captain’s Report – Mike Clarkson

No report.

House Report – Rod Ayotte

Item: Employee Golf Privileges

Discussion:

Rod inquired whether the existing restrictions on employee golf privileges could be relaxed as a staff incentive. Currently, employees may play after 2:00 PM to ensure members and paying customers have priority during peak times. The Board agreed that the current policy will remain in place.

Other Business

- A Special Meeting of Members will be held on **Wednesday, November 19, 2025**, at the Mississippi Golf Club. Board members arrive at 6:30 PM.
- A reminder regarding “pace of play” will be included in member communications throughout the season.

- A reminder will be issued that the driving range and chipping area are fee-for-use facilities. A standard message will be prepared for consistency.

Meeting was adjourned at 7:30pm

Next meeting Monday December 15, 2025 @ 7:00PM via Zoom

Dated at Almonte, Ontario, 7th day of November 2025

Laurel Onfrichuk

Laurel Onfrichuk - Vice President / Secretary