

MGC BoD Introductory Meeting Tuesday 28 Oct 2014

Members in Attendance:

President: Michael Mulcahy
Secretary/VP: John Foottit
Finance: Michel Gagné
House Chairman: Daryl Craig

Staff in Attendance

Head Pro and Manager: Dan Kolar
Greens Superintendent: Bill Hudson

Decision Record (V2)

1. The meeting was convened at 19:00 hours.
2. The minutes of the 2014 fall AGM were pre-approved for presentation to next shareholders meeting in the spring of 2015 for an acceptance vote.
3. The Liaison Committee, a subset of the Board of Directors, which normally convenes at least twice per year, will meet with Dan Kolar and Bill Hudson in separate sessions during November 2014 to discuss personnel evaluations and operations issues.
4. With a view to possibly reducing operating expenditures (OPEX), Bill Hudson will prepare an analysis for the BoD's next meeting, illustrating the impact on maintenance operations of keeping the greens allocation at the present level, and by cutting it by 5% and 10% respectively.
5. In the same vein, Dan Kolar will prepare a financial of the following issues for the BoD's consideration at our next meeting:
 - The benefit of allocating a given number of tee time slots per day exclusively for the use of green fee players;
 - The benefit of increasing the number of tournaments; and
 - No shows and ghost tee time bookings.
6. Michel Gagné, Finance, is undertaking a review of bank fees and other routine OPEX items.

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7. The President will task the Club Captain, Don Green, with a review of the cost of sponsoring MGC competitive teams, including entry fees, gratuities, and clothing.
8. Ken Maheral (Membership) will review the need for exit interviews for those members who have left the club without a clear understanding on our behalf of why they took this decision.
9. The President will send a list of suggested bylaw revisions, developed primarily by Ray Timmons, to the current Secretary/VP.
10. The President will raise the issue of having an interim ex-officio (non-voting) position on the BoD with the Ladies President. It was suggested that this position could be filled by the Ladies Club Captain. Subsequently, a bylaw amendment will be considered at the next BoD meeting that would create a voting position on the Board for the Ladies section. This would have to be approved at the Spring Shareholders meeting in 2015
11. Michel Gagné will form a Finance Committee, drawing primarily on accounting expertise of some members, to help set the 2015 budget and to review cost saving options.
12. He will also distribute a first draft of the 2015 budget to the BoD before 10 November 2014.
13. Dan Kolar will distribute a list of club centennial projects for which the Board has given tentative approval of \$2,000 to \$5,000 to cover some costs. Further approval would be considered only on receipt of a formal proposal from the Organizing Committee. .
14. Dan Kolar will approach the club's bank to obtain the necessary Designated Financial Authority (DFA) forms.
15. Dan will also approach the Centennial Committee concerning their intention to host a New Year's party at the club. He will report the details to the next BoD meeting.

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16. Dan Kolar and Michel Gagné will discuss the hiring process for a new book-keeper, given that the current employee has indicated an intention to retire in the near term.
17. The President will distribute a BoD contact list to all of the 2015 members.
18. The scheduled BoD meetings will normally take place each month on a Tuesday at 10:30 hours. Notwithstanding, the next meeting, to discuss the 2015 budget, will be on Monday 10 November at 10:00 hours.
19. The meeting was adjourned at 20:20 hours.

John Foottit
Secretary/VP