

Minutes of July 6, 2026 – Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

Directors Present (Quorum Confirmed):

- President: John Stanton
- Vice President & Secretary: Laurel Onfrichuk
- Treasurer: Robert Scott
- Greens Director: Don McLeay
- House Director: Rod Ayotte
- Membership Director: Dianne Illingworth
- Club Captain: Mike Clarkson

Others in Attendance (by Invitation):

- Dan Kolar – Pro Manager
- Kyle Hudson – Course Superintendent
- Isaac Halpenny – Student Intern - Greens

Reports

President's Report

No report.

Vice President & Secretary's Report

Cart Access Decision

The Board discussed the decision to allow carts on Thursday, July 2, after the Day Ladies event had been cancelled due to wet course conditions. Some members expressed concern that carts were later permitted for Men's Night despite earlier notice that carts would not be allowed that day.

The Board agreed that cart access decisions should apply consistently for the full day.

Treasurer's Report

Budget and Cash Flow

The Finance Director provided a comparison of the 2026 budget to 2025 actuals. Cash flow is expected to remain positive in 2026, assuming no unforeseen events, despite projected overruns in fuel and greens commodities.

Capital spending will increase significantly this year, mainly due to the new building construction, which will reduce the capital reserve. Based on projected capital requirements through 2029, expected capital assessments should be sufficient to cover costs. The Board agreed it should begin considering and planning for the next major project.

Greens Director's Report

There were many staff and volunteers who helped with the cleanup after the storm on July 2 and while the course was closed on the 3rd. The tree on 17 which came down in the storm is scheduled to be removed on July 8th.

Membership Director's Report

Membership Update

The club currently has 462 members, including four on medical hold.

Members' Guide

The members' guide was uploaded to the website on June 1. Revisions will be made throughout the season to reflect event updates.

Website Content

Work continues with Silkweb Solutions to simplify the website structure and content.

Club Captain's Report

Intersectional Hosting Format

The Men's Intersectional team finished second in Brockville. Under the previous format, this would have meant Mississippi would host in 2027; however, the format changed in 2024.

Host clubs are now determined by rotation, with each club hosting over a three- or four-year period depending on the number of clubs in each division.

Peter O'Connor Tournament

Mississippi is hosting the Peter O'Connor tournament. Approximately 80 to 90 golfers are already registered. The tournament has been well attended in the past and is not being broadly advertised.

Junior Program

Members asked about the junior program and whether Mississippi will have a team for future

events. Mike will discuss this with Dylan. There are currently 41 juniors in the program. Dylan will begin junior clinics next week, primarily with new golfers.

Stroke Hole Re-Rating

Mike noted that the stroke holes may need to be re-rated again for 2027, as the fallen tree on hole #17 has made the hole significantly easier.

House Report - Rod Ayotte

Tiling Project

Replacement tiling for the front entrance, washrooms, and area in front of the kitchen has been postponed until late fall 2026 or spring 2027. Funds have already been allocated in the 2026 budget.

Ventilation

The new ventilation had little effect on odour but improved the temperature.

Pro Shop Area

The hole behind the pro shop will be filled when the new pad is poured for the gas tanks and practice range.

New Business

AGM Audit

The last full audit was completed nine years ago. A new audit will be conducted in 2027 for presentation at the 2028 AGM. Two to three firms will be interviewed to review outside engagement options.

Creek Fountain (#1)

The fountain on #1 draws from the river through the irrigation system, counting against the club's permit allocation, which is up for renewal in 2027. Kyle will review options to convert it to a recirculation system.

Tee Box Leveling (#11)

Greens staff will add leveling the gold tee box on #11 to their task list following member requests.

Sand and Cart Bottles

Members requested that sand bottles be moved closer to the #1 and #10 tee boxes, that all

carts have two filled bottles, and that cart seats be wiped down before clubs are loaded. Dan will inventory the sand bottles and order.

Sand Boxes for Tee Blocks

Kyle will inventory the tee block sand boxes and order any missing boxes.

Dated at Carleton Place, Ontario, the 22nd day of July.

Laurel Onfrichuk

Laurel Onfrichuk, Vice President/Secretary