



## YKGC Board of Director's Meeting Minutes

Tuesday, November 21<sup>st</sup>, 2023,

7:00pm, Sport North Building

### Attendance

**Present** – Shaun Morris, Damon Crossman, Grace Lau-a, Kylie Frederick, Jenni Bruce, Damien Healy, Conan Donahue, Mark Whitehead, Jeff Oldfield, Abe Theil, Adam Bembridge

**Regrets** – none

**Absent** – none

1. **Call to Order** – 7:05pm
2. **Approval of Agenda** – M. Damon, S. Jeff
3. **Approval of Minutes**
  - a. June 12<sup>th</sup>, 2023 M. Damon, S. Jeff
4. **Presidents Report** – see attached – Motion to accept President's Report. M. Damon, S. Grace
5. **Treasurer's Report** – no report available due to family issues with bookkeeper – will have draft budget for December meeting. Discussion on confirmation that funds have been moved as per motion from June 12<sup>th</sup> meeting
6. **Director of Golf's Report** – see attached. Discussion on spend at buying show, in line with past shows. Motion to accept DoG report. M. Jeff, S. Grace
7. **Old Business** –
  - a. 2023 Season Membership Survey – Action: Committee Chairs to send questions to Shaun that are not open ended, rating or yes/no only
  - b. Proposed Tee Moves – Completed minus some turf. **Action: Mark would like coordinates of the boxes when possible**
  - c. Policy Review Committee – no replies from committee on last changes so will present at December meeting for approval. Bylaws then to go to Spring Meeting
  - d. Golf Cart Committee Update – will need a new chair and have some projects to work on over the winter. Grace agreed to chair the committee
  - e. Results of MACA meeting for funding options – will change to status update on Golf NT moving forward.

## 8. Committee Reports –

- a. Grounds & Maintenance – vacant – multiple items were left not complete and will be taken care of by new staff & committee next season
- b. Course Management & Infrastructure – Jeff – plan to organize private cart parking area next season as well as a possible culvert on hole 5.
- c. Membership & Clubhouse Committee – Damien – Discussion on early bird discount. **Action: Kylie or Shaun to post a prize for early memberships.** Plan to keep adopt-a-hole next year. Discussion on Clubhouse feedback. Committee will meet with Contractor to provide feedback and propose solutions.
- d. Rules & Handicaps – vacant – no updates
- e. Tournaments – Damon – no change – discussion on success of Glowball
- f. Midnight Tournament – vacant – no update. Biggest turnout, considered a big success.
- g. Sales & Marketing – Mark – Discussion of giving perks to sponsors of holes
- h. Volunteers – Damien – plan to work on Bushmills and trees over the winter. Par 3 and adopt-a-hole both went well.
- i. Advancement of Junior Golf – Conan – Plan to approach schools over the winter to set up the golf version of Challenge Cup.

## 9. New Business

- a. Review of minutes from AGM – update only
- b. Election of Executive – All members acclaimed as follows:
  - i. VP, Damien
  - ii. Treasurer, Grace
  - iii. Secretary, Jenni.

**Action: Remove Clem from signing authority and add Damien**

- c. Establishment of Committee Chairs – as follows
  - i. Grounds & Maintenance – Adam
  - ii. Course Management – Jeff
  - iii. Membership & Clubhouse – Damien
  - iv. Rules & Handicap – Conan & Damon
  - v. Tournaments – Damon
  - vi. Midnight Tournament – Abe
  - vii. Sales & Marketing – Mark
  - viii. Volunteers – Abe
  - ix. Advancement of Junior Golf – Conan & Adam
  - x. Golf Cart Committee (Adhoc) - Grace
- d. Off agenda discussion – discussion on posting an ad for maintenance. Discussion on fire smarting level on the course.
- e. In Camera – **Motion to go in camera 8:43 pm. M. Jenni, S. Jeff. Motion to go out of camera at 9:08pm. M. Jenni, S. Damien.**

**10. Next Meeting – Tuesday, December 12<sup>th</sup>, 7:00pm, Sport North Boardroom**

## **11. Adjournment – M. Grace at 9:10pm**

### **Presidents Report**

The end of the 2023 season at the YKGC was a continuation of an unusual season. With favorable weather we were able to keep the course open a week longer than we have in the past, this came with a few challenges as our grounds worker ended up getting a new job before he was able to complete the closing. Thankfully some of our members volunteered some time and completed the snow fences and the rest of the closing items.

There have been two instances where someone has cut locks of some of the private cart sheds and syphoned gas out of the carts, there was no other thefts or damages just the gas. A few members have increased the presence around the area while walking their dogs and will continue to do so until the depth of snow limits easy access.

The new four-year lease agreement for 30 new rental carts has been completed with a spring 2024 delivery date, these 30 new carts added to the 10 we received in 2023 (backordered from 2022) will give us a new fleet of 40 rental carts. With a more comprehensive preventive maintenance program in place these carts should have better longevity and hopefully we will not have the battery issues that we had with the current fleet in the last year of their lease.

The 2024 season should be a busy and exciting season with unfinished or not started work that was planned in 2023 as well as new projects proposed for the 2024 season.

Shaun Morris  
President, YKGC

### **Director of Golf – Report**

The 75<sup>th</sup> Anniversary season's final day of play was October 14<sup>th</sup>, which was nice for golfers to play a few more days while the weather held, with the driving range closing on October 5<sup>th</sup>.

The 2023 buying show was attended from Oct 17-19th and the 2024 line up of products is going to be exciting, with new lines and brands that will be in the Pro-Shop next season.

Spoke to Visage and will be ordering new GPS screens in the new year for the carts that need to be replaced so we have working GPS for every cart.

The course is winterized and closed for the season with a big thank-you to all the staff and volunteers for their assistance.

Looking forward to the 2024 season,

Kylie Frederick  
Director of Golf