



## YKGC Board of Director's Meeting Minutes

Tuesday, January 15, 2019

### 1. Call to Order – 5:46 PM

#### Attendance

**Present** – Shaun Morris, Hughie Graham, Jenni Bruce, Justin Bailey, Matthew Bannister, Damien Healy, Winter Bailey, John Nahanni, Matthew Gray

**Regrets** – Meredith Wilson, Clem Hand

**Absent** – none

### 2. Approval of Agenda – Hughie, John

**3. Approval of Minutes** – Dec 5<sup>th</sup> meeting - Hughie, Matthew. It was noted that we still have not located minutes for the May 8<sup>th</sup> meeting, Jenni followed up with Joan however she was out of the country. **Action: Jenni to follow up with Joan again to see if she is back in town to try and find them**

**4. President's Report** – See attached – Approved – Hughie, Jenni

**5. Treasurer's Report** – Verbal Report given. Matthew is having trouble getting reports from Sue. Matty will follow up with Sue and copy Matthew to get Sage back up. Account balances: Op account \$23492, Capital account \$14350, VISA statement \$637

**6. General Manager's Report** - See attached. Approved – Hughie, John

Discussion on garbage cans. **Action – Jenni will look at HD Supply and try to find out where ITI gets small bins for park trails. Damien will follow up with GNWT**

## 7. Old Business

- a. Kitchen flooring – see President's Report
- b. RFP Update – RFP has been finalized, we will be circulating a call for applicants and keep track of who picks up the actual RFP. We will be posting it on the Website, Facebook page, Bite Me Yellowknife and an NWT Chamber Blast. **Action: Jenni to find F & B historic Financials and upload to Boardma.**
- c. City Grant Application – see Matty's report, grant is being sent to City by January 24<sup>th</sup>.

## 8. Committee Reports

**Grounds and Maintenance** – Damien Healy – almost done the burn behind the 8<sup>th</sup> tee box. We plan to get another permit and finish in April. Arnold has been given measurements for water hazard on 18. We are waiting on an update for donation of a liner and will follow up and update. (KBL & Giant Mine). Nahanni may have up to 10 cabins that will not be needed after winter road season and may be able to donate them to us, we can use them as possible storage for private carts and equipment. We are looking at removing trees from private cart area and make the parking more definite as well as remove all old vehicles.

**Golf Course Development** – Justin Bailey – nothing to report

**Volunteers** – Meredith Wilson – nothing to report

**Tournaments** – Clem Hand – nothing to report (See RBC tournament in GM Report)

**Midnight Tournament** – Hughie Graham – date is on June 21<sup>st</sup> and 22<sup>nd</sup>. John and Shaun have agreed to sit on the committee.

**Membership and Clubhouse Services** – Jenni Bruce – See Old Business

**Rules and Handicaps** – John Nahanni – is gathering new rules and will send out a draft. Discussion on what we need to update, score cards are fine.

**Sales and Marketing** – Winter Haley – nothing to report. **Action: Winter will connect with Hughie and Matty to get proposal sheet done for grants.**

**HR & Safety** – Adhoc (not required at this time)

**Bylaw Review Committee for 2019 amendments** – TBA – need a chair appointed. **Action: Jenni will look at bylaws and start putting together proposed changes until we have a chair, possible that an appointed new member could do this.**

**Strategic Plan Committee** – Jenni Bruce – **Action: Nobody volunteered for committees so Jenni will try to put together an orientation binder**

## 9. New Business –

- a. New Board Member – we have three potential candidates so we will ask them for an expression of interest to circulate to the board prior to the next meeting. (2 weeks from today, January 29<sup>th</sup>).

- b. Discussion that we have not taken a good look at private carts and the waiting list. **Hughie will head an Adhoc committee to look at this. John, Shaun and Winter will assist.**

**10. Next Meeting** – Tuesday, February 12<sup>th</sup>, 2019 at 5:30pm – 7:00pm. Location 2<sup>nd</sup> Floor NWT Chamber Place.

**11. Adjournment** - Jenni – 7:22pm

### **Attached Reports**

January 15, 2019

### **Presidents Report**

This winter has been an unusually busy one for the golf club. After many delays which caused the project to last months longer than it should have, I am happy to report that the flooring in the kitchen, bar & washrooms has been replaced and the carpet in the dining area of the club house is done! The kitchen has been repainted and the dining area will be repainted in the spring before opening. Of course, the company that completed the work were slow on the project, but they didn't waste any time invoicing us when the job was done. Overall the price of the job wasn't too bad with the kitchen/bar/washrooms coming in at \$6,200 and the dining room just over \$7,700. Thanks to Cole Marshall for helping with this process when I was out of town, also a big thanks to Derek Ladouceur who reconnected the propane appliances in the kitchen as well as reinstalled the toilets for us. Cole also took over the sales at Christmas this year while I was out of town for most of December. There were a few items of merchandise sold, and a couple range passes.

One of the busiest members of the board this winter has been Damien Healy who has been burning brush, completing members surveys and making other plans for grounds and maintenance. I won't get into details as he will be presenting items in his grounds and maintenance report. I just want to acknowledge the work that he has done so far.

The next couple months will also be busy with the release of the RFP created by Clem Hand on recommendations put forward by Jenni Bruce and her committee. I am excited to see what interest this RFP creates and hopefully foster a great relationship with a new clubhouse operator for the coming season. We will also completing our funding application with the City of Yellowknife for the Junior Course and seeing what other funding we have available to us.

Shaun Morris

President – Yellowknife Golf Club

Hello all and Happy New Year! I trust everyone had a great break over Christmas and New Year's.

Unfortunately, I do not have a lot to report on for the Yellowknife GC, but a few things have been getting worked on over the last little while.

**Canada Summer Jobs:**

This year CSJ has changed the aging and criteria for CSJ, in the past these positions had to be filled by students and students returning to full education after the summer. Now they have included some different categories so its not just students getting hired.

It now includes; youth getting their first Job, youth struggling in the job market.

This may help the hiring process, but as previous years Canada Summer Jobs application isn't guaranteed. Last year we only got 6weeks of funding of the 18weeks I applied for and wasn't made available to us until July.

I have started the Canada Summer Jobs application, hoping to have 4 positions assisted from CSJs for 2019 but will see how that works out for us.

**City of Yellowknife Funding:**

I have started this application and sent it through to the executive to review, would like to have this completed and to the City by the 24<sup>th</sup> hopefully. The funding application was for the Junior Short Course, and if awarded will need to work with a committee as to which holes and distances Tee-Boxes go.

**Garbage Cans:**

I have been looking into a solution for our trash issues we have at the Yellowknife GC, unfortunately we see too often the Animal Locks not put back on after one puts the trash into the bins, this allows the Ravens to have a field day out there. I have been looking at some different ones on Alibaba to import some free-standing wooden trash containers that the bins would sit inside. Unfortunately shipping

pricing seems to be getting in the way of this, and when trying to use Canadian companies the price sky-rockets!

If anyone has any suggestions on what we can do to minimize ravens getting into trash cans, I am all ears!

**New Club Tournament:**

I have been in discussions with the PGA of Canada regarding the RBC Scramble, this is an event that is run across Canada through the PGA of Canada whereby different courses can run local qualifiers. As we are the only course in the NWT with PGA Professionals we qualify to host a local qualifying event. The winning team will then be able to play in the regional qualifier held in Alberta with the hopes of qualifying for the national championships held at Cabot Links in September.

The Event is a 4-person scramble with handicap rules set by the tournament, and all registration is done through the RBC Scramble event organizers.

I am looking to host this event on a Saturday in July, this will get us some great exposure on their website as well as giving our members an opportunity to play in a qualifying event.

For more information on the RBC Scramble, check out there website here

<https://rbcpgascramble.com>

Tournament Rules:     <https://rbcpgascramble.com/rules/>

Thank you

Matthew Gray