



YKGC Board of Director's Meeting Minutes

Wednesday, January 11th, 2023

5:30pm, Sport North Boardroom

Attendance

Present – Shaun Morris, Jenni Bruce, Damien Healy, Mark Whitehead, Conan Donahue, Damon Crossman, Grace Lau-a, Geno Holick, Kylie Frederick, Clem Hand, Jeff Oldfield

Regrets – Robert Redshaw

Absent – none

1. **Call to Order** – 5:42pm
2. **Approval of Agenda** – M. Jeff, S. Conan
3. **Review of RFP** – Update on progress with RFP was given. Discussion on the logistics. January 26th is the cut off for submissions. Confirmed that there is an evaluation process in place.
4. **Review of Existing Capital Plans** – Completed
5. **Discussion on Surplus** – Based on November statements we are looking at roughly \$220,000 surplus. Under the Co-op bylaws, 50% is to be moved to Capital Reserve.
6. **Capital Planning Session** – projects were discussed and divided into short and long term with estimated costs. **Action: Grace and Conan will put together a draft document based on discussion for Board review and approval.**
7. **Urgent Board Matters** – Discussion on tournament schedule and the best way to optimize it.
8. **Next Meeting date and Adjournment** – February 8th, 6:00pm, Sport North Boardroom. **Motion to Adjourn: Grace at 7:43pm**