



YKGC Board of Director's Meeting Minutes

Wednesday, March 8th, 2023, Sport North Boardroom

6:00pm, Sport North Boardroom

Attendance

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

Regrets – Mark Whitehead, Robert Redshaw

Absent – none

1. **Call to Order** – 6:02pm
2. **Approval of Agenda** – M. Damien, S. Damon
3. **Approval of Minutes**
 - a. February 8th, 2023 M. Geno, S. Jeff
4. **Presidents Report** – verbal – Discussion on Groundskeeper hours for upcoming season. Some product has begun arriving.
5. **Treasurer's Report** – verbal – Plan to have draft statements, Capital plan and budget for Spring Meeting
6. **Director of Golf's Report** – see attached. M. Conan, S. Geno
7. **Old Business** –
 - a. 2023 Season Membership Survey – no update
 - b. Proposed Tee Moves – tabled, will be presenting a map to the board showing 7 new tee boxes. Plan to work on flags when snow begins to melt and DoG arrives in YK
 - c. Policy Review Committee – emailed policies and bylaws to the committee and plan to meet and compare notes in late March.
 - d. Golf Cart Committee Update – will be meeting in March or April to prepare for season, members are Clem(Chair), Shaun, Damon and Grace
 - e. E-Blast for Committee members – **Action: Shaun will send out March 9th.**
 - f. Clubhouse Operations Update – Hungry Wolf was successful proponent. Both submissions were strong. Shaun met with Reg and things are moving forward for the season.

- g. Capital Planning Meeting Report – covered in Treasurers report. Conan is working on asset management plan for April.

8. Committee Reports –

- a. Grounds & Maintenance – Geno – expecting samples of turf to review. Would like to get volunteers together for various projects at the beginning of the season.
- b. Course Management & Infrastructure – Jeff – covered in Old Business
- c. Membership & Clubhouse Committee – Damien – no update. **Action: Damien will send out eblast highlighting membership benefits before the season starts**
- d. Rules & Handicaps – Clem – will update in April
- e. Tournaments – Damon – no update. Discussion on Glowball and holding 2 nights of the event and registration available to members only for beginning of the sign up. Board agreed to move forward with this.
- f. Midnight Tournament – Shaun – Met again. Got sponsorship package from Canadian North and it has dropped again so have sent back with counter offer. If not successful, will be sourcing a new title sponsor. Waiting to hear from City on grant application. Recommend a Chamber eblast to get sponsors.
- g. Sales & Marketing – Mark – not present, no updates
- h. Volunteers – Damien – Discussion on bush mills and if they are covered in snow, will check as snow melts. Discussion on Midnight volunteers needed.
- i. Advancement of Junior Golf – Conan – Talking with 2 high schools to set up a challenge between them and start it in the fall based on schedules. Talking with MACA to bring in Juniors from communities for tournament.

9. New Business

- a. In-Camera – none required

10. Next Meeting – Wednesday, April 5th, 6:00pm. Sport North Boardroom tentative

11. Adjournment – M. Damon 7:02pm

Director of Golf – Report

Just A little over 2 months to go until the 75th Anniversary Diamond season gets underway. Inventory will begin to arrive end of March and into April, almost time to set the shop up!

We currently have \$ \$11,278.02 revenue from online store sales.

The Midnight Committee had another meeting and the event is taking shape, entry gifts are almost all ordered, still waiting to see if we get funding from the city.

Waiting to hear back from Golf Alberta on their final date to come up and re-rate the course. New scorecards would only have a 7-10 day turn around once we get the new ratings.

I Spoke to Aboriginal Sport Circle and they are interested in assisting getting some junior golfers to NAIG this summer and would provide the funding . We can post an expression of interest and if we get more than 8 interested, we could potentially host a qualifier at the start of the season.
Teams of 4 (2 boys, 2 girls) 16U, 19U- 8 total. Thank-you to Jake and Carson Roche for working with myself to hopefully make this happen!

NJM School Program is booked for the second year with sessions starting April 5 at the school.

NJM Mentioned they would be interested in purchasing Junior Punch Passes (5 Games) which could help getting the kids playing more if they aren't ready for a Membership.

Kylie Frederick
Director of Golf