



## YKGC Board of Director's Meeting Minutes

Wednesday, April 12<sup>th</sup>, 2023, Sport North Boardroom

6:00pm, Sport North Boardroom

### Attendance

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

**Regrets** – Mark Whitehead, Robert Redshaw, Conan Donahue, Jeff Oldfield

**Absent** – none

1. **Call to Order** – 6:05pm
2. **Approval of Agenda** – M. Damon, S. Geno
3. **Approval of Minutes**
  - a. March 8<sup>th</sup>, 2023 M. Damon, S. Grace
4. **Presidents Report** – see attached – Discussion on name of ale. Discussion on diamond ring draw, board agreed on Glowball. **Motion to accept President's Report. M. Geno, S. Damon**
5. **Treasurer's Report** – verbal – Emailed out statements, Capital budget and draft budget. Discussion to remove the need to audit from the bylaws, confirmed that this is being done by the Policy Review Committee. **Motion: To increase membership fees by 3% for 2023 vs. the existing motion based on the CPI of 6.3%. M. Grace, S. Clem.**
6. **Director of Golf's Report** – see attached. **Action - Jenni to add a policy for criminal checks for anyone working with children at the golf course, this includes volunteers.** Discussion on the internet. Discussion that most positions have been hired. **M. Damon, S. Grace**
7. **Old Business** –
  - a. 2023 Season Membership Survey – no update
  - b. Proposed Tee Moves – no update
  - c. Policy Review Committee – met and have begun the process. It is more in depth than anticipated so we will be working for the 2024 Spring Meeting as a goal
  - d. Golf Cart Committee Update – committee met and had will be sending a revised policy to the board for approval. **Motion: That YKGC add twelve new private carts spots for the 2023 season to be filled by the wait list in order as per the Private Cart Policy. M. Clem, S. Damon. Motion: That private cart fees be raised to the equivalent of 14**

**rounds of 18 hole golf at membership rates. M. Clem, S. Grace. 5 in favor, 1 opposed. Motion passed.**

- e. E-Blast for Committee members – Complete
- f. Clubhouse Operations Update – Contract is set and signed. Complete
- g. Capital Planning Meeting Report – report was emailed out to the board. Complete
- h. Membership benefits eblast – no update

#### **8. Committee Reports –**

- a. Grounds & Maintenance – Geno – recieved samples of turf to review. **Action- Geno to get quotes for net repair and addition at the driving range.** Focus will be on painting stakes, fencing and the removal of 2 buildings.
- b. Course Management & Infrastructure – Jeff – discussion of stairs being repaired and the timeline.
- c. Membership & Clubhouse Committee – Damien – no update
- d. Rules & Handicaps – Clem – **Action - have a proposed handicap process in place for the next meeting.**
- e. Tournaments – Damon – no update.
- f. Midnight Tournament – Shaun – covered in President’s Report
- g. Sales & Marketing – Mark – Almost sold out on hole sponsorship, working on Par 3 sponsorship. Men’s cancer is sold out.
- h. Volunteers – Damien – no update
- i. Advancement of Junior Golf – Conan – no update

#### **9. New Business**

- a. Update Signing Authorities – **Motion to approve Shaun Morris, Clem Hand, Grace Lau-a, Jenni Bruce and Kylie Frederick as signing authorities for YKGC. M. Jenni, S. Clem**
- b. MACA funding for travel – Discussion on how golfers can travel to amateurs, historically funded by Golf NT but association is not operating. **Action – Shaun to talk with MACA on best way to get funding for travel for candidates. Action – Shaun to find out the status of Golf NT.**
- c. In-Camera – none required

**10. Next Meeting – Sunday, June 4<sup>th</sup>, 6:00pm, Clubhouse. Action – Committee Reports due to Jenni by May 12<sup>th</sup> end of day**

**11. Adjournment – M. Damon 7:49pm**

#### **Presidents Report**

We are weeks away from opening the course for the 2023 season and things have been very busy lately. Our storage area quickly filled with Proshop inventory arriving which led to filling up my garage with the rest so far. The course truck has had it’s fuel tank replaced after it was drilled into on

the last weekend of last season. Curtis is raring to go on getting the course open and all we can hope for now is the weather to cooperate.

The 10 new Clubcar rental carts that were back ordered from last spring are finally set to arrive, they were originally scheduled to leave Augusta on April 21<sup>st</sup> and arrive in YK approximately two weeks later. Unfortunately, I got a call that they shipped early and left Augusta on April 6<sup>th</sup> so we have had Cliff Heal clear snow to allow us access to the cart barns to get the ten old carts out so they can be returned.

The Hungry Wolf is very excited to operate the Clubhouse this year and we have been working with them to ensure that they are ready to be open for May long weekend. The 75<sup>th</sup> anniversary special beer is currently being brewed (light blonde ale) by the Woodyard and the initial design for the cans is looking amazing. We also have the new 75<sup>th</sup> anniversary pin flags for the season and like we did with the special Canada 150 flags we will have some available to purchase as well.

The Midnight Committee has been working hard to get ready for this year's event. Canadian North has once again returned as the title sponsor of the Midnight Classic, Aurora Ford as the Dinner Sponsor as well as some other new sponsors for the event. We will be kicking off the Midnight with an opening party on Thursday June 22<sup>nd</sup> that will include live entertainment by "Gravy by the Cup" (Kevin Cummings & Noha Elhakeem) followed by DJ Cynergy (Chad Hinchey). The One of a Thai food truck will there on Thursday as well which will hopefully draw more people as they are only doing special events and will not be operating their food truck downtown during week anymore. We will also be having some Big Break style games on the driving range for the evening.

Shaun Morris  
President, YKGC

### **Director of Golf – Report**

April 12<sup>th</sup>, 2023

We are getting closer!

There is lots of snow out at the club still but the parking lot is ploughed, the heat is on in the shop and has been serviced. Computers and Phones are set up, internet takes a few days to kick in, should be on tomorrow.

Inventory is coming in daily and working to get the shop set up and the office is set up with the new desk.

Spoke with Conan with regards to our own Junior Night at the club and we are aiming for Monday evenings which will consist of a lesson followed by the juniors playing golf.

We are going to reach out to Arctic Alarm who sponsors Drive, Chip and Putt to see if they want to be part of all junior events.

We want to come up with a policy for volunteers for the junior events, background checks for anyone assisting.

Meeting with the Ladies night committee this week to discuss their league nights and Men's night next week to get them set up.

Special Olympics have been booked for another season, and the city got back to me about booking the summer Junior Camps, and I will get the dates for those set up.

Kylie Frederick  
Director of Golf