



YKGC Board of Director's Meeting Minutes

Monday, June 12th, 2023,

7:30pm, Clubhouse

Attendance

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

Regrets – none

Absent – none

1. **Call to Order** – 7:33pm
2. **Approval of Agenda** – M. Jeff, S. Conan
3. **Approval of Minutes**
 - a. None required
4. **Presidents Report** – **see attached** – Discussion on liquor prices going up and lack of product. Reg has been quick to respond to any issues so far, beer cart staff have been good, still learning the course. **Motion to accept President's Report. M. Clem, S. Mark**
5. **Treasurer's Report** – **verbal** – packages for spring meeting were emailed out this week. \$160,000 and \$196,000 surpluses for last 2 years. **Motion to accept budget and financial statements M. Geno, S. Jeff**
6. **Director of Golf's Report** – **verbal**. Memberships at 369, 56 range passes, \$39K in power cart revenue. Golf Canada is now coming up in August, had to delay. Inclusion flags have been hung and then will be changed to midnight classic flags. Tee time cans should be available soon, has been selling well. New Moneris machines and router were installed today. 23 teams signed up for the pride tournament.
7. **Old Business** –
 - a. 2023 Season Membership Survey – no update
 - b. Proposed Tee Moves – getting stakes ready to mark, does not need to be done until August now.
 - c. Policy Review Committee – last revision was sent out to committee and am just waiting for approval to bring to the board.

- d. Golf Cart Committee Update – discussion on cart fee price increase and how it went over. Board would like to see seconds allowed on carts if they pay full cart fees, **Action: recommend that cart seconds options be reviewed in the off season.**
- e. Membership benefits blast – Complete
- f. Quotes for netting – Complete, nets have been ordered
- g. Handicap process – received no feedback. Men’s night was happy with the enforcement of handicaps. **Action: Send out eblast of handicap expectation for tournaments**
Discussion on out of town handicap.
- h. E-motion April 17th – **motion to accept April 12th minutes was passed on April 17th. M. Clem, S. Damien**
- i. Update on funding options for amateurs and status of Golf NT – **Action: Shaun to meet with MACA to see if we can apply for funding for Can Am winners.**

8. Committee Reports –

- a. Grounds & Maintenance – Geno – working on 5th hole and cart paths overall. Discussion on who can fix water issues on 5th. Discussion on fencing destroyed by highways on 13th. Friends night has a donation available, roughly \$1,100. **Action: Use friends night donation for bells on 7 & 12 and use leftover for junior tee boxes**
- b. Course Management & Infrastructure – Jeff – discussion of stairs being repaired and the timeline. Discussion of timing for junior tees, cost is roughly \$2,000/tee box.
- c. Membership & Clubhouse Committee – Damien – Discussion on members just hopping on to 10. **Action – Kylie to put out blast for a paid position of marshal.**
- d. Rules & Handicaps – Clem – no updates
- e. Tournaments – Damon – tournaments are going on as planned. **Action: stakes need adjustment prior to this weekend.**
- f. Midnight Tournament – Shaun – no update
- g. Sales & Marketing – Mark – working on sponsorship, need more for Par 3
- h. Volunteers – Damien – need to put up an adopt a hole sign. Not a lot of volunteers on file.
- i. Advancement of Junior Golf – Conan – good turnout, 30 – 50. Info for parents and registration is tonight. Discussion on the requirement for criminal checks.

9. New Business

- a. Review of spring meeting – presented action items from spring meeting will be finalized for the AGM.
- b. Motion to move revenue to cap – **Motion to move surplus of \$98,000 from 2021 and \$80,000 from 2022 to capital reserve fund. M. Clem, S. Mark**
- c. 65 plus tournaments – membership request for 65 plus category in tournaments. Board agreed that it will be decided based on registration and then discussed in the off season.

d. In Camera – Motion to go in camera 9:18pm. M. Clem, S. Robert.

Motion to go out of camera at 9:28pm. M. Grace, S. Jeff.

10. Next Meeting – Monday, September 11th, 6:00pm, Clubhouse. Action – Committee Reports due at this meeting

11. Adjournment – M. Robert 9:28pm

Presidents Report

The earliest start to the season in at least the last decade has been a great bonus this year! Curtis Gibeau, the maintenance crew as well as Kylie Frederick and her staff did a fantastic job of getting the course ready to open.

As usually happens at the beginning of each season we have a few carts from our rental fleet that didn't winter well but we received some new batteries and should have most of those carts up and running again this weekend. The ten new carts were having issues communicating with the GPS units but that seems to be solved now and the GPS units are working and controlling the cart speed and where the geofencing is stopping the carts from going into areas not allowed. The wireless system to update the carts also had some issues at the beginning of season but after finding one of the outdoor cables had been chewed by squirrels, we were able to get that operational as well.

It seems like internet issues were story of the season so far, the clubhouse internet was not working and we ended up getting a wireless modem from SSI Micro on a monthly basis, if this system works well we may cancel the Northwestel DSL service to the proshop and get a second SSI Micro modem. The Hungry Wolf is seeming to settle in nicely with the clubhouse operations, there have been a few growing pains and adjustments to how a golf course works versus a restaurant. Along with some assistance from the Golf Course to get things going I think they will have a successful season. The majority of the comments about the food so far have all been positive and it is nice to see a lot of non-golfers enjoying the clubhouse as well.

The repairs to the forward tee-box on hole #2 were completed and look great. After many delays they are finally supposed to start the replacement of the front clubhouse stairs today and follow that with the kitchen stairs.

Shaun Morris
President, YKGC

Midnight Golf Tournament – Committee Report

June 12, 2023

A committee of YKGC members has met numerous times over the past 8 months to discuss and plan the 2023 Midnight Golf Tournament.

2023 is the 75th anniversary of the YKGC so a larger special version of the Midnight Tournament has been planned.

Canadian North will be returning as the title sponsor although they significantly reduced their contribution to 7 airline ticket. That required us to pursue other sponsors and we have secured 8 totaling over \$10,000 in value.

The Brew Pub has brewed a special beer specifically for the Midnight Tourney to celebrate the 75th anniversary of the YKGC.

The event schedule includes the following:

Thurs June 22

- Registration / Live music party under the tent / One of a Thai Food truck / fun contests at the driving range

Fri June 23

- 6pm and 11:59pm Scrambles / Opening ceremony at 11:30pm

Sat June 24

- 8:30am McDonald's drive thru breakfast / 10am Stroke Play tournament / 3:30pm Prime Rib Dinner and Prizes / 5pm Horserace

Sun June 25

- Family Day and Junior instruction followed by golf

Registrations are far ahead of any previous year. The Friday 6pm Scramble is full with 144 golfers. There are currently 96 golfers registered for the 11:59 Scramble and 75 for the Stroke play event.

Robert Redshaw and Shaun Morris
Midnight Golf Tournament Committee