



YKGC Board of Director's Meeting Minutes

Friday, September 6, 2019

1. Call to Order – 5:42pm

Attendance

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

Regrets – Dwayne Simmons

Absent – none

2. Approval of Agenda – M: Jenni, S: Hughie

3. Approval of Minutes

- a. May 25, 2019, tabled to next meeting as not printed for the meeting

4. **Presidents Report** – Matty is leaving on March 31st so we will want to plan for next steps. The new tee boxes are up and look good, we have received a lot of positive feedback so far. We received one complaint regarding the lack of prizes available for the Club Championships and have responded.
5. **Treasurer's Report** – Revenues are down as expected with the changes to the Clubhouse but overall, our position is very good. We will have to keep an eye on our cash position due to the GM leaving and paying them out over the winter, we may have to transfer some reserve funds to assist. All salaries have been moved to one line item on financials. Power carts are up for renewal, we will be looking at options to present to the board. Our next step is to adjust inventory based on how the season wraps up.
6. **General Manager's Report** – no report as it is so close to the AGM so went over that report verbally instead. Will be presented at AGM. Discussion that we make sure that we have manuals/checklists as GM is leaving before the season starts up for 2020.
7. **Old Business** – The Board did a complete walkthrough of all new/proposed tee boxes by the Golf Course Development Committee and GM. There was full agreement and support for the

new locations. Looking forward to slope and rating, it is scheduled for May 20th, 2020. After that we can look at new scorecards and maps.

8. Committee Reports –

- Grounds & Maintenance – Damien – The water truck is now gone, we sold it for \$500. Looking at towing the Ford to wrecker by end of the year as it has no value. Overall, the garbage pick up has improved this year. We are looking for an industrial mulcher to take care of the brush behind the 8th tee box as burning it has not been effective, waiting to make decision once we hear from Pete. The notice to vacate the ATCO trailer was handed out at the beginning of the season and we are now looking at options to remove it. We will be sure to remind the occupants of the need to vacate and show them their options.
- Golf Course Development – Justin – There was more discussion on the rocks and the issues they have, there is not a clear solution. **Action: Ensure that we ask for an opinion on rocks at aprons in the season end survey.**
- Tournaments – Clem – the new software was a hit. It made things easier and quicker to calculate. Changing the qualifier was also a great decision and was received well by the membership. RBC was a success and we look forward to carrying it on for years to come. We received great feedback on the Club Championships being no charge for members this year. There was discussion on how to handle no-shows with registration fees owing and possible warning letter for first offence and disqualification from the next tournament for the second offence.
- Midnight Tournament – Hughie – our gross revenue was down about \$3800 and this was mainly due to the Clubhouse refusing to discount meals. The gear bags we gave away were a success. We changed up the schedule and overall it went well. There was just under \$5,000 profit.
- Membership & Clubhouse Committee – Jenni – we plan to meet when the season has wrapped up to go over challenges with leasing out the Clubhouse operations and discuss options for the 2020 season. We are waiting for the financials from the occupant and they are due by December 31st.
- Rules & Handicaps – John – We will have a report for the AGM but overall had pretty good feedback on the rule changes.
- Sales & Marketing – the next committee should look at a social media strategy for the next season. We will try again on grants for next year. Discussion on the possibility of a professional grant writer.

9. New Business – We will need to look at next steps for replacing the GM position over the off season. **Action: New board to form a Hiring Committee after the AGM.**

10. Next Meeting – Annual General Meeting, September 15th, 2019 at 2:00pm in the Clubhouse

11. Adjournment – Hughie 6:59pm

Outstanding Action Items (carried over from May 25th meeting):

- Hughie to head an Adhoc committee to look into cart fees.