



## YKGC Board of Director's Meeting Minutes

Tuesday, September 15<sup>th</sup>, 2020

### 1. Call to Order – 5:40pm

#### Attendance

**Present** – Shaun Morris, Hughie Graham, Jenni Bruce, Matthew Bannister, Clem Hand, John Nahanni, Damien Healy, Cole Marshall, Winter Bailey, Jeff Oldfield, Dwayne Simmons

**Regrets** – Perry Campbell

**Absent** – none

### 2. Approval of Agenda as amended to add 9. b M. Clem, S. Jeff

### 3. Approval of Minutes

a. August 11<sup>th</sup>, 2020, M: Dwayne, S. Hughie

### 4. Presidents Report – preview of AGM Report

5. **Treasurer's Report** – preview of AGM report and financials – Discussion on land lease issues and tournament revenue

6. **General Manager's Report** – preview of AGM Report – Discussion to add 2019 numbers for comparison on rounds played and memberships

### 7. Old Business –

- a. Rules & Handicap Certification – to be completed over the off-season **Action: Cole to send link to Jenni.**
- b. Couples Night – tabled for the off season as we do not have the Clubhouse open.
- c. Lucky Bucks – tabled to the off season
- d. Adhoc Policy Committee - **Action: Cole to propose wording for operational policies #5, 10, 11 & 23. – no update**

- e. Informal Sponsorship Agreements – **Action: Cole to develop list of informal agreements in place that we are aware of.** No update.
- f. Tee Box Wood – took what we could and salvaged it, will separate out the rotten pieces and come up with a game plan for the good wood. Discussion of using it as beams but concern that floor will collapse.
- g. Adhoc Cart Shed Committee – **Action: to rename the Committee the “Capital Plan Committee” to address all long-term capital not just the sheds.** Examples are the beams in the Clubhouse, aprons/greens. Discussion on when to assess assets, decide to do this for insurance purposes as we complete capital repairs.
- h. Kubota – addressed by GM and is in talks to set up PM on the Kubota for next season. Discussion of an operations checklist to be completed prior to driving it daily.
- i. Golf Canada Grant – GM has applied and has yet to receive a response. **Action: Cole to set up a side meeting to discuss/debrief on Covid procedures successes and challenges to be better prepared in the future. John & Jenni volunteered to assist with this.**

## 8. Committee Reports –

- a. Grounds & Maintenance – Damien – preview of AGM Report – Discussion that irrigation lines have been blown out in house. Pump winterization is also done. **Action: Cole to contact Canadian Dewatering to come out and confirm that this is complete.** Discussion on feasibility to keep budget at \$30,000 annually and address one major project a year to help build reserve funds for substantial projects (green replacement)
- b. Golf Course Development – Jeff – preview of AGM Report – Discussion on plans to address rocks around the water hazard on 18 and potential solutions to hide the black matting.
- c. Membership & Clubhouse Committee – Jenni – preview of AGM Report – Discussion on lack of variety and food on beer cart as well as hours. This has been communicated to Stake. It was identified that there were stocking issues due to the contractor not able to be present at the course due to Covid restrictions.
- d. Rules & Handicaps – John – preview of AGM Report
- e. Tournaments – Clem – preview of AGM Report – Discussion on the existing rule on wildlife rule and that it needs to be witnessed. Agreement that the main bottlenecks at tournaments are holes 7 & 12. **Action: Board to discuss options to speed up pace of play for the 2021 season, look at enforcing penalty strokes.**
- f. Midnight Tournament – Hughie – preview of AGM Report
- g. Sales & Marketing – Dwayne – preview of AGM Report
- h. Volunteers – Perry – preview of AGM Report

## 9. New Business –

- a. Preparation for AGM – Board reviewed logistics for the AGM due to Covid restrictions. Discussed solutions for silent votes. **Action: Cole to email membership that if you are not on camera, you cannot be counted for the**

**regular voting as we need the ability to see your hand.** Discussion that more than one person can login on one computer/camera at their location

b. In Camera Session – **Motion to go in camera at 8:03pm. M. John, S. Damien.**

**Motion to go out of camera at 8:35pm. M. Dwayne, S. Winter**

**10. Next Meeting** –AGM on September 20<sup>th</sup> at 11:00am at the Clubhouse, there will be a quick board meeting after the AGM to determine the next regular meeting

**11. Adjournment** – M. Matthew 8:38pm