



## YKGC Spring Meeting Minutes

Saturday, May 28<sup>th</sup>, 2022

### 1. Call to Order – 10:15am

#### Attendance

**Present** – Shaun Morris, Jenni Bruce, Damien Healy, Mark Whitehead, Geno Holick, Clem Hand, Robert Redshaw, Kylie Frederick, John McLean, Conan Donahue, Hughie Graham, Helen Lawson, Mark Lewis, Pim Wangyao, Rudi Mouthaan

### 2. Approval of Agenda M. Conan, S. Hughie. Request to put package out early enough for membership to read.

### 3. Approval of AGM Minutes

- a. September 19<sup>th</sup>, 2021, M: Hughie, S. John. Request to get on top of minutes to make sure that they are posted to the website on time.

### 4. Presidents Report – see attached – Discussion on the stairs in need of repair at the Clubhouse and recommendations on how to proceed. **Motion to accept report M. Hughie, S. Helen - passed**

### 5. Treasurer's Report – see attached – Discussion on what is in cost of sales. Question on what the unrestricted fund is – it is for the BDC loan. **Action: Find out if we need a review to satisfy any conditions for the BDC loan. Motion to accept report, financial statements and budget M. Mark, S. Conan - passed**

### 6. Director of Golf's Report – see attached – Question on when is Bring a Kid to the Course Week – July 4<sup>th</sup> – 10<sup>th</sup>. Question on what grades we are promoting junior golf to – currently grades 4 & 5 with a plan to expand to more. **Motion to accept report M. John, S. Rudy**

### 7. Old Business

- a) Green Fees Presentation – fees were increased 5% across the board with the exception of junior fees which stayed the same. **Action – Board to look at a calendar year vs. fiscal**

**year or specific month for the COLA increase, create a policy vs. a motion, and be specific about whether it is the Canadian rate or the Northern rate.**

- b) Discount fees for Juniors – Covered in 7. a).
- c) Bunker Issues on hole 13 – the bunker will be filled due to the size and issues with sand on the grass.
- d) Drink Specials for league nights – they are in place for Ladie’s and Men’s night. **Action: Committee to request a drink special for the MGA tournaments.**

#### **8. Committee Reports –**

- a. Grounds & Maintenance – Geno – see attached – Discussion on a how great the course is looking and appreciation to Curtis and his team.
- b. Golf Course Development – Jeff – see attached
- c. Membership & Clubhouse & Volunteer Committee (combined) – Damien – see attached – Request to keep communicating the members benefits on a regular basis
- d. Rules & Handicaps – Clem – see attached – **Action: Board to set up a dedicated email for Rules questions and comments.** Discussion on bringing back the drop zone on hole 7, there was support and non-support. Discussion on staking the hazards – this is underway. Discussion on Golf Canada Handicap rules not being in line with World Handicap rules and that this is a Golf Canada issue and the board can help try to get a response. **Action: Board to post info on Golf Canada being in line with World Handicap rules.**
- e. Tournaments – Andy – no report – Discussion on what tournaments YKGC is hosting this summer and that the qualifier has moved to keep it all in the same golf season.
- f. Midnight Tournament – Robert – see attached – Discussion that YKGC was late getting the poster out for registration. **Action: Next year is the 75<sup>th</sup>, committee to look at doing something bigger and organize it earlier.**
- g. Sales & Marketing – Dwayne – see attached
- h. Volunteers – Damien – combined with 8.c
- i. Advancement of Women’s and Junior Golf – Jenni – see attached

**Motion to accept all committee reports. M Helen, S. Conan – passed. Action: Secretary to check all reports for spelling and grammar.**

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

- Discussion on Capital Planning meeting. **Action: Report from Capital Planning meeting to be posted on the site.**
- Discussion on the MGA having 7 Sundays booked off, that they have over 50 members and make up close to 20% of the membership. **Action: This will be added to the agenda for the AGM for discussion with the membership.**

#### **10. Adjournment – M. Hughie 11:21am**