



Meeting Minutes

June 5, 2016

Present: Paulette Doucet, Joan Hirons, John Nahanni, Jenni Bruce, Hughie Graham, Shaun Morris, Matt Grey

Regrets: Geno Holick, Ali Kincaid, Euan McLean, Deborah Ross,
Location: Club House

I. Meeting began at 12.10pm

- A quorum was present

II. Approval of Agenda:

- Agenda for Spring Meeting will be used for this meeting
- Approval of agenda: Moved by Shaun, S: Hughie. Carried

III. Approval of Minutes

- Approval of minutes of May 4th meeting 2016, deferred to next meeting

IV. President's report

- Paulette introduced her report for the Spring Meeting
- Financial statements came in just in time. \$80,000.00 was spent on Capital items, bringing the fund down to \$8,000.00. Items included: Apron for #6, deck at Pro Shop, pumps, furniture, oil tanks, website.
- **Motion: to move \$60,000.00 from Operating Account to Capital Account**
- Moved by: Jenni, s: Joan Carried.
- Our bank loan is down to \$145,000.00 and should be paid out within 5 years

V. Treasurer's report Paulette and Jenni

- **Motion to approve 2016 Budget:**
- Moved by Jenni, s: Hughie. Carried
- Sponsorship revenue was omitted from the budget as it is too early to tell how much that will be.

VI. General Manager's report: Matt

- The season got off to a slow start with cold weather, but there have been two great tournaments with lots of sales, and 2 good weekends
- The advertising of hole sponsors on the GPS systems is being tweaked
- .It is good to have 38 carts, although one has been damaged already
- We have an extra Chef – Heather Redshaw, so now have good coverage in the kitchen

VII Committee Reports:

- **Course Maintenance and Improvements** **Geno**
Geno reported that we may have to defer Tee Box improvements. The roll of surfacing costs about \$3,600.00. Hughie suggested including this in the SEED application. Agreed.
- **Marketing, Communications and Sponsorships** **Shaun & Jenni**
Shaun gave a summary of his report.
He hopes to get sponsorships to cover costs of GPS
Jenni is working on hole sponsorship renewals. It is important to cover up outdated hole sponsor info
Shaun described package deal with Air North and Coast Hotels as a combination with Whitehorse Midnight tournament. This could be in place for next year.
Kyle Thomas from YK Online can run a media marketing training session. This would be beneficial
- **Rules and Handicaps** **Euan:** report not yet received
- **Tournaments** **John and Shaun**
John suggested that tournaments should be cancelled if there are less than 30 people have signed up one week ahead.
Matchplay tournament is back on the schedule
August Long weekend tournament is a qualifier, and therefore should run anyway
Club championships: matt would prefer to give out parking spots rather than memberships as prizes. Juniors could get memberships. This could be run as a free tournament if there is no meal included.
- **Government relations** **Jenni and Hughie**
Hughie is getting numbers together
- **Human Resources** **Deb** Report submitted
- **Volunteers** **Joan**
Need to find jobs for Comm hours students
Destruction of the old documents in the old pro Shop was discussed.
- **Ad Hoc Safety Committee** **Shaun and Ali**
Training was provided by Ali for those in supervisory positions. 7 people attended
Relevant documentation was made up
Our fuel storage area needs to be looked at with a view to containment of a possible spill

VII Old Business

Mens' Night prize structure needs to be posted on the website for the sake of clarity, following a complaint at the AGM

IX New Business

None

X **Next meeting:** Monday July 11th, Club House.

XI. **Adjournment:** Moved by Jenni at 1.20pm