



Meeting Minutes

May 27, 2017

Present: Shaun Morris, Joan Hirons, Deborah Ross, Hughie Graham, John Nahanni, Geno Holick, Jenni Bruce, Matt Gray, Euan McLean, Dominic Cousineau, Meredith Wilson,
Regrets: Euan McLean,
Location: Club House, Yellowknife Golf Club

I. Meeting began at 1.15pm

- A quorum was present

II. **Approval of Agenda:** The purpose of the meeting was to prepare for the spring meeting to follow. A generic agenda is being used.

III. Approval of Minutes

- **Approval** of minutes of April 11th, Moved by Jenni, second: Hughie, carried

IV President's report Shaun Report attached

- In addition to his report, Shaun mentioned that there had been no interest from the former Whitehorse Pro in making a package including the two Midnight tournaments. The new Pro will be approached to gauge interest.

V Treasurer's report Jenni. Report attached

- Jenni said the budget is conservative this year, as we need to build our equity back up following the extra expense incurred last year with the irrigation system
- **Motion:** to approve transfer of \$35,000.00 from Capital account to Operating account for the start of the season: Moved by Jenni, second: Meredith Carried.
- \$5,000.00 remains in the capital account.
- Jenni plans to check into the rates paid for Visa and Mastercard to try to find a better deal.
- Bank account rates have been re-negotiated to get us better interest on the Capital account
- Currently we have a balance of \$188,000.00, but with \$22,000.00 outstanding on the Visa card

VI General Manager's report Matt Report attached

Matt summarized his report.

VII. Old business

- a. Board Training: Jenni has received a proposal for this training and will apply to MACA for the funding. Suggested dates would be October 2017.

VIII Committee Reports

- a. Rules and Handicaps: Euan
- see report
- b. Tournaments: John and Dominic
- See report.
 - The give-aways for the Midnight tournament have been ordered.
- c. Grounds and Maintenance Geno
- See report.
- d. Government Relations Hughie and Jenni
- See report
- e. Human Resources: Deborah
- Code of ethics have been signed by staff. The Board needs to sign theirs
- f. Marketing, communications, sponsorships Shaun, Jenni, Meredith and Dominic
- See report
- g. Capital Committee: Jenni
- Fiscal restraint was cited for the reason we did not receive funding from the Territorial government. The City funding will be spent on improving tee boxes
- h. Volunteers: Joan and Meredith
- See report
- i. Safety Committee: Shaun and Deborah
- See report
 - We have acquired some new (used) equipment to improve the kitchen.

IX New Business

- None
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X Next Meeting: Spring meeting: May 27th 3.00pm

XI **Adjournment:** Moved by Joan at 2.35pm.