



## Meeting Minutes

October 1, 2014

*Present:* Paulette Doucet, Joan Hirons, John Nahanni, Darryl Bohnet, Matt Gray, Geno Holick, Deborah Ross, Shaun Morris

*Absent:* Ron Lafond, Steve O'Brien, Ali Kincaid, Michael Garbowicz

*Location:* 3<sup>rd</sup> Floor Boardroom, Sport North

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### I. Meeting began at 7.03pm

- A quorum was present

### II. Approval of Agenda:

- Darryl said that Action item reports should appear on the agenda. Approval as amended moved by Darryl; second: Geno. Carried

### III. Approval of Minutes

- Approval of minutes of September 8th, moved by Darryl: /s John. Carried

### IV. President's report

- Paulette reviewed progress with Action Items from last meeting
- She hopes to keep meetings to less than 2 hours
- In her view, the Board's role is to identify goals for this year from the Strategic Plan, and to create committees to support these goals
- Ideally the whole Board would meet monthly, with Executive committee meetings in between.

### V. Treasurer's report Paulette Report attached

- The money from GNWT has not yet arrived, but is listed on the Capital account statement
- Geno asked about the effectiveness of the Commission system. Matt said that it didn't cost much money, but that it generated healthy competition
- John pointed out that the finances present a truer picture than before
- Paulette and Steve will create data bases which will be good for tracking inventory

### VI. General Manager's report: Written report attached

- Shaun offered to see if a store would be available for Christmas sale in YK Centre Mall
- Regarding ceiling work in the Pro Shop, the work would need to be done before Matt leaves at the end of November.
- Regarding the large quantity of Ladies' clothing which did not sell, Matt surveyed the players at the Ladies' Night wind-up to find out why. These factors will be taken into account at the buying show
- Work has begun on #6, cutting and levelling. There will be no bunker
- Deb pointed out that it would be good to use members for work and projects where possible

## VII Executive Positions

1. Appointment of VP, Secretary and Treasurer:
  - Darryl nominated John Nahanni for Vice President. Second: Geno declined
  - John nominated Darryl for VP. Second: Geno
  - Geno nominated Joan to continue as secretary. Second: Darryl
  - Darryl nominated Deb Ross as Treasurer. Second: GenoThe last 3 nominees accepted their positions. Carried
2. Change of Signing authorities at the bank
  - **the signing authorities at the bank be changed to show Paulette Doucet as President, Darryl Bohnet as Vice President, Joan Hirons as Secretary, Deborah Ross as Treasurer and Matthew Gray as General Manager.**

## VIII. Old business

- Darryl said the report to ITI needs to be done, and asked when the application for next year needs to be filed. Check with Floyd. We need to choose a project that fits the criteria, for example the fence along #9
- General Manager review: this will be done at the end of October, 26<sup>th</sup> or 27<sup>th</sup>. Paulette, Floyd, Geno, Deb, Darryl and John want to have input. Paulette will send out the contract to gain input

## IX New Business

- **Committees**
  - Steve had expressed interest in heading up a **Rules and Handicaps** committee. Matt mentioned online rules training being available
  - John and Ron will do the **Midnight Classic** and other **Tournaments**
  - Geno will continue with **Grounds and Maintenance**
  - Darryl will continue with **Government Relations**
  - Deb will head up a **Finance Committee**
  - Joan will continue as **Ladies Night Liaison**
  - **Marketing and Communications:** Shaun will get proposals from Marketing professionals to find out what they could do for the Club
  - **Course Enhancements** – Ron. Darryl said we should consider installation of Blue tee boxes where possible. We should survey the members to gauge satisfaction and to find out what enhancements they want.
  - **Men's Night Liaison** still needed
  - **Sponsorships:** we should put together details of what we need. It was suggested that Cole might be put in charge of this with an increase in pay
- **Bobcat**
  - Matt wished to defer this item, as a Bobcat might not meet our needs.
- **Christmas Sale**
  - Memberships to be sold as gift certificates, at this year's rates
- **Executive director**
  - There was a general discussion about this possible position in the light of our new committee structure etc.

X. **Next meeting** November 5<sup>th</sup>. Sport North Boardroom. Time to be announced

XI. **Adjournment:** Moved by Darryl at 8.58pm

