

YELLOWKNIFE GOLF CO-OPERATIVE
BOARD OF DIRECTORS' MEETING
September 12, 2016 Time: 5.30
Coast Fraser Tower – 2nd Floor Boardroom

Attendance: Deborah Ross, Jenni Bruce, Hughie Graham, Euan McLean, Paulette Doucet, Matt Gray,
Geno Holick, John Nahanni, Shaun Morris

Regrets: Joan Hirons, Ali Kincaid

- CALL TO ORDER 5:38pm
- APPROVAL OF AGENDA: moved by Deborah, second: Euan. Carried
- APPROVAL OF MINUTES from August 16, 2016: moved by Jenni, second: Hughie
- PRESIDENT'S REPORT – Verbal
- TREASURER'S REPORT
 - YTD still in the black but still behind last year (100K). The hit was mostly in May with the irrigation work, and then the weather
 - Lots of capital going into the course (irrigation system)
 - Geno, notes the golf courses around his hometown have seen declines
 - Hughie – next year we won't have the delay start of the year with grounds being ready, increased marketing and specials,
 - Jenni, Christmas store had great response from ladies night
- GENERAL MANAGER'S REPORT
 - See attached
- OLD BUSINESS
 - AGM
 - i. Email to Matt on Thursday to compile all the reports
 - ii. Attendance Roster has been put on Website
 - iii. Add resolution to AGM agenda regarding attendance for board members.

- COMMITTEE REPORTS

- Rules and Handicaps Euan
 - i. Update golf score cards with rule for using mats on the grass aprons
- Tournaments John and Shaun
 - i. Glowball last tournament, almost full
- Grounds and Maintenance Geno
 - i. Fuel tanks and sewer tanks need to be looked at in the spring
- Government relations Jenni and Hughie
 - i. Will be working on funding applications
- Human Resources Deb
 - i. Survey monkey sent out to staff, 9 responded, will review responses
- Marketing and Communications Shaun
 - i. Met with Mike Olsen top of the world and marketing for midnight tournament next year, putting together packages for golf, fishing, and golf in Whitehorse, and Yellowknife. Flight packages: round trip Edmonton to Yellowknife to Whitehorse back to Edmonton, plus Whitehorse to Yellowknife and vice versa.
- Sponsorships Jenni
 - i. Will be working on the plans over the winter
 - ii. Matt to provide a count of sponsorship on each hole
- Volunteers Joan
- Safety committee Shaun and Ali
 - i. No issues since last meeting
 - ii. Working to find a new fuel tank for next year and set a new location

- NEW BUSINESS

- Ron Lafond – Club Championship Disqualification
 - i. Euan declared a conflict due to his involvement with the incident and did abstain from vote. Euan was asked to provide a statement with his point of view to what transpired during the club championships at request of the board, following his statement Euan removed himself from the discussion due to conflict
 - ii. John Nahanni read a statement prepared by Jake Roche of what happened during the club championships from his point of view to the board.

- iii. Members of the board were provided with a letter sent in by Ron Lafond to outline his view of the events during the club championship
- iv. It was determined that all three statements were similar and therefore was no dispute about what happened and how the events transpired
- v. Golf Canada, Alberta Golf, confirmed with their respective disciplinary committee that the player would be suspended from playing in any tournaments for 1 year including any representation earned previously to play in 2017 events. Golf Canada stated that they would honor the disciplinary action of the Yellowknife Golf Club
- vi. Motion: Ron Lafond to receive the following suspension

2017 Season Suspension from participating in all Yellowknife Golf Club events/Tournaments.
Mr. Lafond will be able to participate in any event not run by the Yellowknife Golf Club such as Corporate/Charity tournaments

2018 Season Suspension from participating in the August Long Weekend 54 Hole Tournament and the Yellowknife Golf Club Championship

- i. Motioned by Shaun, seconded: Jenni, - Carried

- NEXT MEETING – To be set by the next board
- ADJOURNMENT Deborah 7:40pm