

Creston Golf Club Executive Meeting

August 10, 2017. 7:00 PM @ Sunshine Room, Rec Center

Attendees: Virginia Harder, Don Price, Don Vaillancourt, Tim Park, Norma Lund, Leslies Harbison, Len Mosher, Kurt Chenuz, Jane McGarty

Absent: Darren Douma

Agenda

Call to Order @ 6:59

Additions to Agenda: Support Policy, Pro Shop, Cart Shed Repairs and security, Club Administrator Agenda adopted as amended in a motion by Virginia Harder carried

Minutes of previous meeting Corrections Adopted as distributed in a motion by Virginia Harder

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Darren Douma
	President	Don Vaillancourt
ITEMS	Club Support for Members	Tim Park
	Pro Shop	Don Price
	Cart Shed Security and Repairs	Kurt Chenuz
	Club Administrator Position	Kurt Chenuz

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: The ad for the new clubhouse manager's position has been distributed and applicants are coming in. The closing date is August 16.

Road repair to the water pump will begin this week.

Complaint protocol was added to the member's website.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma shared a 4 year profit loss comparison which gives a clearer picture of our financial status. More detailed reports are available if requested. Len will seek input from Tom Rait regarding paying down our current loans. He will then make a recommendation on the cvote channel on SLACK.

The motion to accept this report was made by Leslie Harbison and the motion was carried.

Action items:

Person responsible:

Deadline:

Seek advice from Tom Rait

Len Mosher

ASAP

Club House Report

Discussion: Jane repeated Dennis Munro's concern regarding succession planning. To keep the clubhouse finances viable the "specials nights" and catering events often involving the non-golfing public need to continue with the new manager.

Action items:	Person responsible:	Deadline:
Review and short list potential managers	Virginia/ Don	Aug. 17

Grounds Report

Discussion: This golfing year has given us the wettest spring and the driest summer. Devan and his efficient crew start their work day at 5 am to keep the course watered and in good playing condition. Our water pump is working well however the water level on the Goat River is low and Devan checks it daily. Fall projects are to be started after the Club Championship weekend. Areas to be considered are the safety on the #5 tee from errant shots from #4 and also moving the forward tee on #15. Fall aeration is scheduled for Sept. 10 & 11 with small hollow tining. A drop zone on # 6 will be in place in tournaments. Smoking safety warning during this heat wave - sign placed on the #1 tee box.

Leslies Harbison moved that the grounds report be adopted as presented and the motion was carried

Action items:	Person responsible:	Deadline:
Sign regarding smoking safety	Jane	ASAP

Advertising & Marketing Report

Discussion:

In Darren Douma's absence no report was given

Action items:	Person responsible:	Deadline:

Presidents Report

Discussion: Don Vaillancourt reported that Urban Systems from Nelson will be involved in a field visit to evaluate the water committee's concerns and suggestions.

Several refund requests were discussed and recommendations will be carried out in light of our policy. We will need to revisit the associate members program as it has now been in place for the original 5 year term.

This report was accepted in a motion by Tim Park and the motion was carried.

Action items:	Person responsible:	Deadline:
Contact the refund seekers with the Board's decision	Don V. / Norma Lund	ASAP

AGENDA ITEMS

A.) Funding Support for Elite Golf Competitions

Tim Park felt that a policy for Board support for members to represent our club at the provincial, national and international level be established. He suggested that we use the curling club's policy as a model. An application process should be defined and a budget line to support this policy be created.

B.) Pro Shop: Don Price shared some concerns and insights from Brian's perspective and they include: fencing around the east side and back of the driving range, receiving a copy of the minutes, clarification on second half memberships, asking members to clear their Pro Shop accounts before the end of the golfing season

C.) Cart Shed Security and Repairs: Keys are being collected and Jeff begins work this week. One camera will be repaired.

D.) Club Administrator Position: Kurt reviewed his concept to help deal with the back log of concerns and thus allow the Board to focus on more specific course related concerns rather than on administrative concerns. Moved by Kurt Chenuz that the board investigate the creation of a club administrator position. This motion was carried. A special meeting of the Board will be called to actively pursue this motion and draft a job description.

Action items:	Person responsible:	Deadline:
Prepare a draft policy to present to the Board	Tim Park	None set
Research possible fencing options	Brian O'Keefe	ASAP
Email minutes to Brian and Norma	Jane McGarty	Ongoing
Call a special board meeting	Don Vaillancourt	To be decided

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ADJOURNMENT

Time: 8:40 in a motion by Virginia Harder Respectfully submitted by: Jane McGarty