

Creston Golf Club Executive Meeting

June 8, 2017. 7:00 PM @ Erickson Room, Rec Center

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

Absent: Kurt Chenuz, Doug Vance, Darren Douma

Agenda

Call to Order By President Don Vaillancourt at 7:01 pm

Additions to Agenda Blind Golf, Pro Shop Liaison, With these additions in a motion by Leslie Harbison the agenda was adopted as revised.

Minutes of previous meeting Corrections Adopted 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	Mosquito Control	Jane McGarty
	Blind Tourney Update	Virginia Harder
	Pro Shop Liaison	Don Price

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Norma Lund reported that the office assistant has prepared a letter to be sent to members with cart shed fees in arrears. Medical conditions afford some exceptions. Norma and Chris will meet with Kurt as head of the cart shed committee to clarify issues. Cart shed owner agreements will be further investigated.

Development committee has not met regarding the concern of ball retrieval on the driving range.

Society in Transition package has been applied for but has not as yet been received.

Action items:	Person responsible:	Deadline:
Meet with cart shed committee head regarding cart shed arrears	Norma, Chris and Kurt	ASAP

Financial Report

Discussion: Norma shared the information that revenues are down in all facets of our operation. To somewhat offset that situation is the fact that expenses are also down. Our bank balance remains healthy.

In a motion by Tim Park this report was accepted as presented and the motion was carried.

Action items:	Person responsible:	Deadline:

Club House Report

Discussion: Jane reported that staffing concerns remain an issue, but Dennis has a new chef beginning next week and is hopeful that this individual will help with kitchen management duties. Jane and Virginia will designate the smoking and non smoking areas on the patio. The board gave its approval to a grad reunion group be allowed fireworks on the driving range for their July 1 event at Devan Davidson's discretion

Accolades, criticisms, and complaints were shared and will be dealt with in an appropriate and timely manner.

A motion to accept this report was made by Tim Park and the motion was carried.

Action items:	Person responsible:	Deadline:
Create smoking/non zones, share concerns regarding service etc.	Virginia and Jane	June 15

Grounds/Managers Report

Discussion: Tim Park shared Devan's report on course conditions. The greens are consistently stimping at just over 9. The rough is being cut at 1 and ½ inches but members are reminded that the growth rate at this time is fast. Fortis is to be notified regarding the fragility of the power pole at the pump house. All staffing is in place, tri-plex mowers are in use. Moving #15 forward tee will be delayed until fall. Devan has three used items to be disposed of and Kurt will offer the membership first opportunity at these antiques.

Managers Meeting: Tim reported that Brian and Dennis reported concerns with their respective revenue losses. They also both reported problems with two systems global payments and gensis that seem unable to communicate with each other resulting in line ups to pay.

Brian restated the growing concerns of member sharing their carts resulting in a loss of revenue for the club. Again raising awareness of this issue with members seems to be the only solution at this time.

The motion to accept these reports was made by Virginia Harder and the motion was carried.

Action items: Advertise excess equipment	Person responsible: Kurt	Deadline: Next email
Research alternatives to Global payments	Norma/ Chris	ASAP

Advertising & Marketing Report

Discussion: The advertising/ information TV is up and running. Price point to sell advertising is still in the works

Action items:	Person responsible:	Deadline:
Pricing and approval of advertising on TV.	Darren & Doug	June 15, 2017

Presidents Report

Discussion: Don focused his report on the ongoing work of securing a safe and efficient water pipeline should our Goat River intake fail as it is in a precarious position. To that end he is presenting a proposal to the Lower Kootenay Band to be discussed at their upcoming band meeting. This proposal would have us draw water from the Kootenay River. Power to the site is in place and further approvals will be sought. Don reiterated that this work is in the preliminary stage of development.

The motion to accept this report was made by Tim Park and the motion was carried.

Action items:	Person responsible:	Deadline:
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AGENDA ITEMS

Mosquito Control: Jane was assured that there is not a need to spray for mosquitoes as yet. Further, spraying is often not effective.

Pro Shop Liason: The ongoing issue of unpaid cart shed and eligibility for ownership was again discussed. The pro shop also seeks clarification on allowing children under 14 to play for free when accompanied by a member. Don was told that there is no refund policy for associate memberships.

Allowing limited access to RV's staying in the parking lot was not seen to be an issue at this time. It appears that we will need additional lockers for next season.

Blind Golf Tournament: Virginia Harder moved that the charge to play and a cart for this tournament be set at \$65. The Motion was carried.

Action items:	Person responsible:	Deadline:
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ADJOURNMENT

Time: At 8:45 in a motion by Virginia Harder Minutes respectfully submitted by Jane McGarty