

Creston Golf Club Executive Meeting

November 16, 2017, 7:00 PM @ Creston Golf Club

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

Absent: Leslie Harbison

Agenda

Call to Order@ 7pm by Don Vaillancourt

MANAGER REPORTS	Clubhouse Manager Report	Dennis Munro
	Club Superintendent Report	Devan Davidson
	Club Professional Report	Brian O'Keefe
	Finance Report / Year End	Norma
ITEMS	Approve 2018 Schedule	All
	Operating Budget (Grounds)	Tim Park
	Approved dues and Rates	Finance Committee
	Nominations	All
	Clubhouse Inventory Summary	Jane/Virginia

Clubhouse Manager Report 7:00pm Dennis Munro / Janet Walker Comments

Dennis Munro reviewed the difficult year that resulted in only a slight clubhouse loss. He thanked the Board for their foresight in the clubhouse renovations and indicated the items that are of a priority need for the upcoming season. He will also make himself available to the new manager should the need for help arise. In closing he thanked the Board for their support for the last 7 years. In conclusion, the Board thanked Dennis for his service above and beyond.

Janet Walker shared some issues she felt are of importance prior to the start of the new season. Most of these issues aligned with Dennis' concerns. Further discussion will take place at a later Board meeting.

Superintendent Report 7:30pm Devan Davidson

Devan shared the weather related challenges he and his team faced this golf season. He also reviewed the work completed to date and the plans for the rest of the off season. Highlights of his year include but not limited to: basement renovations were completed, air compressor station was installed, water system barely made it through after the dry, hot summer. The Goat River was 6 inches lower than any previous year. Green speeds were held at a consistent 9-9.6 on the stimp-meter. Golf cart maintenance is eating a lot of grounds crew man hours. To date the following projects have been completed or are in the works: trees on # 5 have been planted, #6 cart path repair, #4 cart path repair has been started.

The Board thanked Devan for his hard work and dedication through this difficult season.

Club Pro Report 8:00pm Brian O'Keefe

Brian shared membership and green fee player's facts and figures for the season. He reviewed that membership is down slightly. The associate program has completed its fourth year. Tournament participation is down with Harvest being the most affected. The Club card was an effective program and Brian is with Board approval initiating a New Golfer program. Junior lessons were well attended. Pro shop credits, though lower than prior years still carries an \$8 000 outstanding balance. The pro shop will be open a select number of day in Dec. We currently have 4 vacant cart sheds.

The Board thanked Brian for another successful year.

Financial and Year End Statement:

Norma shared the latest figures and reported that the books will be at the auditors soon. A meeting with the auditor will take place before the AGM. Norma continues to research alternative credit card service providers as global is very costly. She will bring figures to a subsequent meeting and is carefully considering using the Same provider as NGCOA of Canada uses.

The motion to accept this report was made by Len Mosher and the motion was carried.

2018 Schedule: Tournament schedule was reviewed. It was decided to move the Iron Man and the Wimpey cup up by one week to ensure the tournament would not be cancelled due to weather condition. Kurt will double check with Devan and Brian prior to making this change.

Operating Budget (Grounds): Tim Park shared the operating budget for 2018 golf season. Moved by Tim Park and seconded by Kurt Chenuz that funds amounting to approximately \$70 000 be added to the grounds budget for cart path improvements and the purchase of a replacement mower. This motion was carried.

Dues and Rates: Moved by Len Mosher that the rates and dues as presented be accepted. This motion was carried.

Nominations: The Board continues to accept nominations for vacant positions on the Golf Club Board of Directors. These names will be presented at the AGM and nominations from the floor will also be accepted.

Club House Inventory: This was completed by a group of volunteers and the Board thanked them for completing this task.

ADJOURNMENT at 9:15 in a motion by Virginia Harder

Respectfully submitted by Jane McGarty