

# Creston Golf Club Executive Meeting

**June 10, 2019: 7:00 PM @ Sunshine Room, Rec Center**

Attendees: Don Price, Tim Park, Virginia Harder, Don Vaillancourt, Richard Allan, Ron Young, Dave Magrum, Charlene Vance, Norma Lund,

Absent: Leslie Harbison, Joyce Johnson, Ted Moffat

## Agenda

Call to Order @ 7:00 pm

Additions to Agenda

Minutes of previous meeting    Corrections    Adopted

Business arising from the minutes

<b>REPORTS</b>	Financial	Norma Lund/Ted Moffatt
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
<b>ITEMS</b>	Men's Club	Dave Magrum
	Contract Negotiations	Tim Park
	Fivesomes	All

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Richard Allan gave report on Pond Expansion Project update. Discussed with Devan on delivery time for pump & construction timeline.

Update for member's website done by Charlene Vance.

Ron Young discussed with Devan on re-cycle bins – leave as is not disturbing Devan's procedures

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Charlene Vance - Carried	Richard Allan	

### Financial Report

**Discussion:** Jeanette Sissons our banker wants updates of profit/loss over the operating year.

Discussed Clubhouse Revenue to Wage comparisons.

Action items:	Person responsible:	Deadline:
Motion by Don Price seconded by Dave Magrum - Carried	Norma Lund	

## Club House Report

**Discussion:** Virginia read report by Chrystal for clubhouse. Trying Fernie beer on tap as Labatt's has not responded to any requests. Ordered new umbrellas for patio.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded Charlene Vance - Carried	Virginia Harder	

## Grounds Report

**Discussion:** Tim read Devan's report. Bunker faces on some holes are re-done.

Heads up to replace mower at future date.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Don Price - Carried	Tim Park	

## Pro Shop Report

**Discussion:** Don Price read Brian's report. Golf Now is in Pro shop. New program starts July 1<sup>st</sup> / 2019

Sign for driving range not complete.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Ron Young - Carried	Don Price	

## Advertising & Marketing Report

**Discussion:** Dave is moving forward on Juice FM promotions at local radio station.

Action items:	Person responsible:	Deadline:
Motion by Tim Park seconded by Charlene Vance - Carried	Dave Magrum	

## Presidents Report

**Discussion:** Insurance renewal by Western Financial – Richard Allan to discuss with agent.

Long time employee Charles McLaren passed away & discussion with Devan on how the club can acknowledge Charles memory. Devan will get back to the club with suggestions.

Action items:	Person responsible:	Deadline:
Motion by Don Price seconded by Dave Magrum - Carried	Don Vaillancourt	

## AGENDA ITEMS

Men's Club discussion on the gift certificates that were previously going to the clubhouse. Dave introduced Charles Vanderwindt as men's rep when unable to attend meetings.

Dave provided Men's Club minutes and report as requested by Don Vaillancourt

A discussion around allowing fivesomes was a stalemate. No change to current practices.

Ron Young discussed Insurance information about Lithium batteries left in cart sheds & storage lockers.

Tim Park to form a committee for developing Policy for Contract Negotiations & Performance Evaluations.

**Action items:**

**Person responsible:**

**Deadline:**

## ANNOUNCEMENTS

**Motion by Charlene Vance seconded by Tim Park meeting adjourn - Carried**

## ADJOURNMENT

**Time: 8:45**

**Minutes Completed by:** Virginia Harder / Don Vaillancourt

**President's Signature:** 