

# Creston Golf Club Executive Meeting

March 21, 2019: 4:00 PM @ Kootenay Room, Rec Center

Attendees: Tim Park, Charlene Vance, Don Price, Ted Moffat, Dave Magrum, Don Vaillancourt, Virginia Harder

Absent: Lesley Harbison, Richard Allan, Joyce Johnson, Ron Young

## Agenda

Call to Order @ 4:00 pm

Special Guest Jeanette Sissons, CIBC – meets with Board of Directors

### Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

### Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted Moffatt
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Cart Shed Owners Policy	Ted Moffatt

### ANNOUNCEMENTS

### ADJOURNMENT

#### Business arising from minutes

**Discussion:** Ted Moffat went over cart shed policy wordings & proposed Draft #1 for policy wordings. To have discussion with cart shed committee of Ron Young & Walt Harder.

**Action items:** Ted to arrange meeting.

Motion by Ted Moffat seconded by Don Price - Carried

**Person responsible:**

Ted Moffat

**Deadline:**

#### Financial Report

**Discussion:** Don Vaillancourt went over financial report as Norma was absent. Our financial position is improved over last season at the end of February.

**Action items:**

Motion Charlene Vance seconded by Dave Magrum - Carried

**Person responsible:**

Don Vaillancourt

**Deadline:**

## Club House Report

**Discussion:** Reported all rugs cleaned, overhead exhaust in kitchen cleaned. All equipment in kitchen fixed & working. Have changed supplier for coffee to local business supplier. Have opened club house on low scale until opening of golf course.

Have reservations booked & staff is still being hired.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Charlene Vance - Carried	Virginia Harder	

## Grounds Report

**Discussion:** Tim read Devan's greens report. Suggested to have Development meeting with Devan about #1 and #13 for better circulation of sun to get rid of snow and water.

Hiring & Contract Negotiation Policy – Managers carried over to next meeting.

Action items:	Person responsible:	Deadline:
Motion by Don Price seconded by Charlene Vance - Carried	Tim Park	

## Advertising & Marketing Report

**Discussion:** Crystal wants to take over face book page with Charlene & Don.

Change outdated information on internet.

Sold one more sponsor sign and one left. Entrance sign to golf course done.

Action items:	Person responsible:	Deadline:
Motion by Tim Park seconded by Ted Moffat - Carried	Dave Magrum	

## Presidents Report

**Discussion:** Water Project - is still on going

Water Licence Amendment - Richard Allan provided more information to licence.

Committees - Put on hold until next meeting

Director & Liaison Responsibilities

Sending letter to members for updates on club activities by email.

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

## AGENDA ITEMS

PRO Shop Report

Don Price still having discussion with Brian O'Keefe about driving range passes.

Action items:	Person responsible:	Deadline:
Motion by Ted Moffat seconded by Tim Park - Carried	Don Price	

## ANNOUNCEMENTS

### ADJOURNMENT

**Time: 6:10** Motion Virginia Harder seconded by Charlene Vance meeting adjourn - Carried

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

**President's Signature:** 