

# Creston Golf Club Executive Meeting

May 11, 2020: 7:00 PM @ Mallory Restaurant

Attendees: Ron Young, Richard Allan, Charlene Vance, Ted Hutchinson, Norma Lund, Joyce Johnson, Leslie Harbison, Don Vaillancourt, Virginia Harder, Ted Moffat – on phone

Absent: Dave Magrum

## Agenda

Call to Order 7:00 pm

Additions to Agenda

Minutes of previous meeting ⊗ Corrections ⊗ Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Memorial Benches	Ron Young
	Minutes/Reports	Richard Allan
	Cart Shed Policy	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Rules done & put on Slack & Members web

Motion rescinded by Ted Hutchinson & Joyce Johnson from April 13<sup>th</sup> 2020 meeting that there is no refunds due to Covid 19

New motion: by Ted Moffat seconded by Ted Hutchinson that because of the Covid-19 Pandemic, no requests for refunds, for whatever reason, will be made in respect of 2020 dues. This includes, but is not limited to Cart Shed Rental, Cart Trail Fees, Locker Rental, Prepayment of Cart Rentals and Playing Dues. If a member would normally qualify for a reimbursement, such reimbursement will carry over as a reduction to 2021 fees. - Carried

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** CEBA was accepted, \$40,000 loan has been received. Wage subsidy for \$28,900 is for March & April. Wage subsidy not yet submitted waiting for Period 3 to ensure we qualify for all three periods. BCGA billing system changed waiting for information. Cash flow was discussed by Ted Hutchinson

Banker to offer advice on strategies.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Joyce Johnson seconded by Ted Moffat - Carried

Norma Lund

## Club House Report

**Discussion:** Virginia Harder read Crystal's report. Club house is open again & all protocols are in place. Crystal sent announcement to all members addressing the liquor on course that is not sold in club house. Crystal will have tables & chairs for 50% of capacity in club house & patio.

Ted Hutchinson discussed with executive on wage margins & projections.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded by Ted Hutchinson - Carried	Virginia Harder	

## Pro Shop Report

**Discussion:** Richard Allan read Brian's report. 12 cart sheds not paid for & 14 unsold. On line bookings to take place [May11,2020] with 10-minute intervals for tee times. Open to green fee players at regular rates.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Leslie Harbison - Carried	Richard Allan	

## Grounds Report

**Discussion:** Ron Young read Devan's report. Pump house still being worked on for new pond. Aerating was done early & all irrigation systems are up & running well.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Charlene Vance - Carried	Ron Young	

## Advertising & Marketing Report

**Discussion:** Dave Magrum - Absent

Action items:	Person responsible:	Deadline:

## Presidents Report

**Discussion:** Amend wording of motion on April 13, 2020. Question on Men's night start?

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Leslie Harbison - Carried	Don Vaillancourt	

## AGENDA ITEMS

Memorial Benches – As referenced in policy and procedures, formal request to board required.

Minutes / Reports to go to Managers.

New cart shed policy for Policies & Procedures

Action items:	Person responsible:	Deadline:
Motion by Ted Moffat seconded by Richard Allan - Carried		

## ANNOUNCEMENTS

None

## ADJOURNMENT

Ted Hutchinson

**Time: 8:55**

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

**President's Signature:** *J D Allan const*