

Creston Golf Club Executive Meeting

March 8, 2021: 7:00 PM @ Zoom

Attendees: Joyce Johnson, Char Vance, Peter Kenneford, Ron Young, Leslie Harbison, Don Vaillancourt, Norma Lund, Dave Magrum, Ted Hutchinson, Richard Allan, Virginia Harder

Absent: N/A

Agenda

Call to Order 7:04

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/ Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Cart Sheds	Ron Young
	Caddy Shack Reno	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: CEBA is applied for but not approved as yet. Nu-floors has not responded to a quote. Repairs for floor have been completed by Matthew Noble

Development Planning committee meeting to be in March not scheduled as yet.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma reported revenue is down by 10% Discussed balance sheet. Remaining RDCK Grant of \$27,500 to come as Richard Allan is to sign.

Pro shop inventory to go on balance sheet and value to be added to club insurance.

Action items:

Person responsible:

Deadline:

Motion by Leslie Harbison seconded by Char Vance - Carried

Norma Lund

Club House Report

Discussion: Menu to be put on web. Repairs of floor behind bar was complete & rearranged bar taps for ease of staff.
All discounted meals for staff to remain at 50% which is for one meal a day only.
Peter to put on Web the protocols for Dine in Policies for customers

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Joyce Johnson - Carried	Virginia Harder	

Grounds Report

Discussion: All greens are cleared of snow & in phenomenal shape. Required staff is on board.
No extensive approval is required to make repairs at river intake. Devan is in process of preparing a budget. Repairs to dig deeper to replace pipes.
The outhouse on #14 will remain locked due to Covid safety concerns.
Anticipated opening weekend of March 20-21

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Dave Magrum - Carried	Ron Young	

Pro Shop Report

Discussion: Pro Shop staff have been hired. Shop is ready for special sale on March 12,13 & 14.
Green fees to start booking from pro shop. Driving range is good. Inventory coming in & being priced. Peter to access Web site to change pricing?

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Leslie Harbison - Carried	Richard / Peter	

Advertising & Marketing Report

Discussion: Approached by Cranbrook radio station for green fee passes to give out at auction in exchange for equivalent amount of radio advertising. Yes
Advertise on local radio station- \$500.00 cash or Green fees - Yes

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Ted Hutchinson - Carried	Dave Magrum	

Presidents Report

Discussion: Website is based in Texas- delayed – Have to talk to our current web host to transfer domain name to the club.

Development Committee meeting to be put on slack.

Request to Golf Now asking for advance booking to start three and a half days ahead at 12 noon for members. This feature is in development and may not be in place for the start of the season, as provider currently allows for days in advance (starting 12:01 am # days prior to tee date).

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

AGENDA ITEMS

Cart Sheds: Update to policy will be included with member email. Cost to purchase cart shed \$500.00 with no rebate at time of giving up cart shed. Need maintenance crew for fixing cart sheds.

Caddy Shack Reno's: Richard Allan still getting information on quotes.

Building committee allowed \$15,000 for renovations to caddy shack.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT - Charlene Vance

Time: 8:30 pm

Minutes Completed by: Virginia Harder/ Don Vaillancourt

President's Signature: 