

Creston Golf Club Executive Meeting

October 14, 2021: 7:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Norma Lund, Richard Allan, Char Vance, Ted Hutchinson, Leslie Harbison, Dave Magrum, Peter Kenneford

Absent: Virginia Harder, Joyce Johnson, Ron Young

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 / Ted Hutchinson
	Club House	Virginia Harder / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Snack Shack Reno Budget	Richard Allan
	Men's club report	Dave Magrum

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes - Survey to go to Members re: clubhouse operations

Discussion: Char Vance passed out survey to go to Members regarding clubhouse operations; minor changes made, survey to be sent to members by Month End.

Action items	Person responsible	Deadline
Get Survey completed and sent to Members	Char Vance	October 31, 2021

Financial Report

Discussion: Norma presented financial report, revenue has dropped, expenses have remained the same, Green Fees are down but year to date still doing ok. September was similar to last year with events, (none due to Covid) mainly members golfing but with the end of season coming and many courses are closing in the area over the next week or so, hopefully we can make up some green fees in October.

Motion to accept -Richard A, 2nd Leslie H; Carried

Action items:	Person responsible:	Deadline:

Club House Report

Discussion: Leslie read Crystal's report – September was slower as with more restrictions it was determined to cancel existing tournaments. Most of the staff has been laid off and Clubhouse has reduced hours in an effort to save costs. There were many customers of Clubhouse that we denied service due to the PHO Guidelines, (vaccine passport) discussed as a board, we must follow the PHO Guidelines, or it puts the course at risk.

Motion to accept Ted H, 2nd Richard A, Carried

Action items:	Person responsible:	Deadline:

Grounds Report

Discussion: no report

Action items:

Person responsible:

Deadline:

Pro Shop Report

Discussion: Peter presented his report – 3655 rounds were played in September which is down from around 4000 from last year; Inventory is being reduced, rebates have been received from equipment returned to Adidas, TaylorMade and Callaway. Orders for next year have been placed with the introduction of new logo on Pro Shop merchandise. Power cart seats have been replaced on carts that needed it.

Discussion as to why the Wimpy Cup requires Vaccine but Iron Man does not. As per PHO Guidelines, events that are 100 people or less no vaccine card is required; but events with over 100 people do require a vaccine card. The Iron Man was capped at 100 people to accommodate members that have not been vaccinated. The Wimpy is greater than 100 people and all require vaccine passport. Both tournaments are full and have a wait list.

Motion to Accept Leslie H; 2nd Ted H; Carried

Action items:

Person responsible:

Deadline:

Advertising & Marketing Report

Discussion: Peter advised Jimmy's Cannabis has approached the Golf Club about advertising. At this point, all holes have advertising, but will work on something for them.

Mike Nelson is rounding up some accelerated Art Students to start the Mural on the Rotary Shed. Hopefully it will start in the next week or so.

Motion to Accept Ted H; 2nd Richard A; Carried

Action items:

Person responsible:

Deadline:

Presidents Report

Discussion: Presented by Don Vaillancourt – most items have been discussed in previous reports. But discussion on needing nominations for Volunteers to sit on the Board as all directors have agreed to stay on. Peter to ask in October Newsletter for volunteers for the board.

Discussion on AGM – Societies Act states that no AGM is required for the 2020 year due to Covid restrictions. AGM for 2021 has to be before March of 2022.

Motion to Accept Leslie H; 2nd Char V; Carried

Action items:

Person responsible:

Deadline:

AGENDA ITEMS

Discussion brought forth by Richard Allan regarding the Snack Shack / Bathroom Reno's. Original funds allocated may not be enough as expenses have risen over the last year but will be discussed at the next Finance Committee Meeting to determine funding available.

Dave Magrum presented the Men's Club AGM meeting Minutes – This year's AGM was on October 13, Doug Vance is the new President; Mike Nelson the Vice President; Ron Young, Don Price and Darren Douma are members at large. Meeting for the Men's club will be held on October 27.

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:16 by Dave Magrum

Minutes Completed by: Char Vance

President's Signature: *JP Vaitkus*