

Creston Golf Club Executive Meeting

July 11, 2022: 7:00 PM @ Creston Golf Club

Attendees: Richard Allan, Ron Young, Peter Kenneford, Doug Vance, Joyce Johnson, Doug Taylor, Leslie Harbison, Norma Lund, Ted Hutchinson, Char Vance, Don Vaillancourt, Virginia Harder, guest – Loretta Flathammer

Absent:

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	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Correspondence	Virginia Harder

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Peter Kenneford – score cards done with advertising. Waiting for security system code.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma discussed Profit & Loss. Revenue down 14%. Capital expenses down 8% from last year

Action items:

Person responsible:

Deadline:

Motion by Char Vance seconded by Richard Allan - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia Harder read Crystal's report. Discussed quotes for catering year end tournaments. Need more communications with all managers. Scheduled Liaison & managers meeting for July 14. Rearranging location of Vault behind bar counter. Staff shortage is still on going.

Action items:

Person responsible:

Deadline:

Motion by Doug Taylor seconded by Ted Hutchinson - Carried

Virginia Harder

Grounds Report

Discussion: Still advertising for maintenance workers. River pump down again. Course in great shape. Need to rototill & smooth out #15. Will work on #14 & 15 when mowing slows down.

Action items:

Motion by Joyce Johnson seconded by Don Vance - Carried

Person responsible:

Ron Young

Deadline:

Pro Shop Report

Discussion: Margins are better on merchandise. Events Blossom saw 77 players & Senior Open had 61 players. Need touch-ups for front barn & washrooms on hill by #4. Green fees up slightly from last year.

Action items:

Motion by Doug Taylor seconded by Ron Young - Carried

Person responsible:

Peter Kenneford / Richard Allan

Deadline:

Advertising & Marketing Report

Discussion: Score cards ordered with advertising from Tyler Hancock & Vance Brandsource

Action items:

Motion by Char Vance seconded by Leslie Harbison - Carried

Person responsible:

Deadline:

Presidents Report

Discussion: Commitment for other plans for manager in place. Clarified for outside tournaments pay \$500.00 tournament fee & \$10.00 per entry not included is food. From previous minutes.

Action items:

Motion by Richard Allan seconded by Joyce Johnson - Carried

Person responsible:

Don Vaillancourt

Deadline:

AGENDA ITEMS

Correspondence: Incentive for Juniors age 12 & under receive free range balls. 13 to graduation in secondary school pay Half price for bucket of balls. Range passes for juniors 13 & over charge Half price

Annual dues be waved until age of 18 for Chloe, Owen & Beckett Davidson

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT Char

Time: 8:15

Minutes Completed by: _Virginia Harder / Don Vaillancourt

President's Signature: 