

Creston Golf Club Executive Meeting

May 12, 2022: 7:00 PM @ Clubhouse

Attendees: Don Vaillancourt, Char Vance, Doug Vance, Ron Young, Richard Allan, Leslie Harbison, Ted Hutchinson, Peter Kenneford, Doug Taylor

Absent: Virginia Harder, Joyce Johnson

Agenda

Call to Order 7:01

Additions to Agenda

Doug Taylor introduced by Don V, motion to appoint Doug Taylor as Director to the CGC Exec, 2nd by Doug Vance, Carried

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
	President	Don Vaillancourt
ITEMS	PA System	Leslie Harbison
	Security Issues	Norma Lund
	Policy & Procedures	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Club House Cards – we are still unsure if we can have an expiry date on the club house cards. With help from Ron and Leslie, the club will contact members with outstanding balances/cards to encourage them to be used, as it adds a liability to the club to have unused funds.

Doug Vance to assist Norma in renewal of Golf Club insurance – Renewal Date of June 15, 2022

Financial Report

Discussion: Reviewed financial statements to date, revenue overall is down due to late opening & poor weather compared to last year. Last year we opened early with favourable weather and had many out-of-town golfers. There is an increase in Restricted Membership dollars, but a decrease in overall playing dues from attrition and members relocating.

Motion to accept: Ron, 2nd by Ted, Carried

Action items:

Person responsible:

Deadline:

Club House Report

Discussion: Norma read Crystal's report:

April 2 opening with Grab and go food. April 16 opened kitchen up with limited menu and will continue until Mid-May. A menu is being planned, keeping it small and simple. Existing sound system needs to be replaced and a suitable one has been found for a reasonable place. Ok'd to replace. Existing deep fryer is still leaking despite repair being attempted. There is a 2nd hand one available locally, but Crystal will look into replacing with a new one (cost & timeline).

Crystal stated that doing catered meals from the Wee Grill is no longer a viable option for future events, Crystal will provide meals directly through the Club House Kitchen, or an outside Caterer will be utilized.

Motion to Accept Ron, 2nd Leslie, Carried

Action items:

Start investigating outside caterers that may be interested in providing meals for our clubhouse events.

Person responsible:

Virginia / Joyce

Deadline:

Grounds Report

Discussion: Ron read report:

In light of the situation with Devan, Andrew Jellis has stepped up to take on the role of Superintendent. There are currently 2 open positions in the grounds crew and finding staff is challenging. The course is in great shape. Aeration went well. The new motor for the river pump was installed and is now operational. Work on number 14 is ongoing, a new irrigation system controller has been ordered.

Discussion between Exec and Andrew will take place to confirm the Club's commitment for the Golf Course Superintendent.

Motion to Accept: Doug Vance 2nd by Ted. Passed

Action items:

Person responsible:

Deadline:

Pro Shop Report

Discussion:

Weather still a major issue – 652 rounds of golf played in April 2022 compared to 3536 in April 2021

Pro shop sales picking up with higher margin than last year

Driving Range on pace with last year.

Staffing - lost one full time staff member, but have 2 part time student that may fill the gap once school is out.

Plans from high school received to complete the painting on the sheds and various areas around the course as weather permits.

Billing for Signage to be sent out in May 2 or 3 backups on the list if we need more hole sign sponsors.

Motion to accept Doug Taylor, 2nd Richard, Passed

Action items:

Person responsible:

Deadline:

Advertising & Marketing Report

Discussion: no report

Action items:

Person responsible:

Deadline:

Presidents Report

Discussion: In Camera motion made by Don V regarding Devan's remuneration. Some additional information is being sought before any decision finalized.

Motion to accept, Doug Vance, 2nd Ted, Passed

Action items:

Person responsible:

Deadline:

AGENDA ITEMS

Security Issues – Norma discussed security; Ron has agreed to assist Norma in ensuring our security systems are up to date.

Richard Allan – Discussion regarding Gary Husbands remuneration for work on Washrooms.

Richard Allan – Discussion on Policies and Procedure Manual. There are some clauses that are out of date, Doug Taylor and Richard Allen to review and revamp, if required, the Policies Manual.

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:55

Minutes Completed by: Charlene Vance

President's Signature: _____