

Creston Golf Club Executive Meeting

October 13, 2022: 7:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Leslie Harbison, Joyce Johnson, Char Vance, Ted Hutchinson, Doug Taylor, Peter Kenneford, Norma Lund, Richard Allan, Virginia Harder – Guest: Debby Myer

Absent: Ron Young, Doug Vance

Agenda

Call to Order

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		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Still waiting on invoice from lawyer in regard to Land Owner Transparency Report.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Revenue down 12% year to date. Discussed budget perimeter figures for 2023 rates.

Have 25 empty cart sheds. Ask Cart Shed Owners committee to come forward with recommendations to amalgamate sheds by moving owners and free up space for future carts bought by the club.

Clubhouse cards will no longer be mandatory, but members can purchase cards for an amount they want.

Discount rates for playing dues to stay the same. Discount by Jan 31 – \$50.00, March 31 – \$25.00, full rate after April 1.

Motion by Char Vance seconded by Richard Allan to adopt fees & dues recommended by Finance Committee - Carried

Action items:

Person responsible:

Deadline:

Motion by Joyce Johnson seconded by Doug Taylor - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia read Crystal's report: Sept had four events that went well. Kitchen is closing on Oct. 4th due to members vote. Still had staff shortage. Clubhouse available for grab & go with beverage service to remain open from 9am to dusk to end of season.

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

Grounds Report

Discussion: Don read grounds report. Andrew is working with reduced grounds crew. Checking on price of new tractor that is back ordered. Crew working on #15 & bunker on #14. Plug samples from greens have been sent for analysis to determine nutrient deficiencies and confirm fertilizer needs for next year.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Ted Hutchinson - Carried	Ron Young / Don V.	

Pro Shop Report

Discussion: Rounds played are down for Sept. Fall hours started & staffing being decreased. Ironman & Wimpy are full with waiting list.

Peter driving to Calgary for golf merchandise show.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Doug Taylor - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: Used up all credit available advertising on radio station.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Doug Taylor - Carried	Peter Kenneford	

Presidents Report

Discussion: Discussed in other reports given.

Received email regarding potential for Disc Golf at the Creston Golf Club. Needs more information before considering this as another activity at the club.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Richard Allan - Carried	Don Vaillancourt	

AGENDA ITEMS

Leslie Harbison announced her retirement from Ladies Club and the executive after 14 years. Leslie indicated she would still be apart of tournament committee. Don, on behalf of members and the executive committee, thanked Leslie for all her input and dedication over the years. Leslie will be missed on the board.

Action items:

N/A

Person responsible:

Deadline:

ANNOUNCEMENTS Next Meeting – Nov. 10th

ADJOURNMENT Char Vance

Time: 8:25

Minutes Completed by: Virginia Harder

President's Signature: 