

Creston Golf Club Executive Meeting

February 9, 2023 7:00 PM – Canyon Street Furniture

Attendees: Don Vaillancourt, Peter Kenneford, Doug Vance, Char Vance, Ted Hutchinson, Doug Taylor, Loretta Fladhamer, Norma Lund

Absent: Virginia Harder, Ron Young, Richard Allan, Joyce Johnson

Agenda

Call to Order 7:03

Additions to Agenda – None

Minutes of previous meeting Corrections Adopted

Business arising from the minutes – N/A

REPORTS	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Don Vaillancourt
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS		
	Men's Club Request	Doug Vance
	Men's Club Request	Doug Vance

ANNOUNCEMENTS

ADJOURNMENT

Financial Report

Discussion: Financial Statements are still in Review at APEX accounting. Driving Range Revenue has increased year to date from last year (Due to annual pass purchases). Expenses are in line.

Action items:	Person responsible:	Deadline:
Motion to accept – Loretta seconded by Ted – Carried		

Club House Report

Discussion: Clubhouse committee met on Feb 7, with the primary goal of financial stability for the Clubhouse. Doug Taylor was appointed Chair of the committee and will be the liaison for the Clubhouse. Takeaways from the meeting are:

- Food pricing will need to be adjusted to better reflect the cost of labour and supplies
- The clubhouse will be responsible for providing food for Golf Club tournaments, and the pricing of the meals will be set by the clubhouse, no longer will the meal price be set by the Tournament Committees in order to accurately reflect the expenses related to the clubhouse
- Crystal to receive more frequent reports showing the profit/loss in the clubhouse
- Repairs needed to Kitchen discussed and an action plan for complete has been put in place
- Coffee and small grab and go items will be available for purchase in the Pro Shop during early hours in order to reduce the cost of staffing the Clubhouse during slower / early times.
- Wild North has committed to donating umbrellas for the outside tables
- Cash Donation from Columbia Brewery for larger patio umbrellas has been received

Action items:	Person responsible:	Deadline:
Motion to accept by Doug T seconded by Loretta – Carried		

Grounds Report

Discussion: New Superintendent has been hired – Jim Wilson, his start date was February 6 and has a one year contract until the end of 2023.

Work has been undertaken clearing off the greens,

Front lawn has been cleared.

John Esler has been hired to work with Tom and train as his replacement as the Mechanic for the Golf Course as Tom has expressed his desire to retire at the end of this year.

Action items:	Person responsible:	Deadline:
Motion to Accept by Doug Taylor seconded by Doug Vance – Carried		

Pro Shop Report

Discussion: The Creston Golf Club will attend the Spokane Golf show at the end of February in order to attempt to attract more US Golfers. Doug Vance, Don Vaillancourt and Peter Kenneford to attend.

It is no longer feasible to repair the Range Ball Picker, quotes have been secured for a replacement. Board has approved replacement.

Peter has arranged trade of Golf passes for advertising on the Radio.

New Tee markers for the yellow Tee's are starting to be promoted.

New Format for the Men's League has been set up.

Action items:	Person responsible:	Deadline:
Motion to Accept – Doug Vance, Second by Ted – Carried		

Advertising & Marketing Report

Discussion: Discussed under Pro-shop report.

President Report

Discussion: Don asked for an update on the Policies and Procedures handbook – Still in progress.

AGM to be March 5

Action items:	Person responsible:	Deadline:
Motion to accept – Ted, Seconded by Doug T – Carried		

AGENDA ITEMS

Letter Received from a member regarding Lecara Davidson being offered a waiver of golf fees. Discussion with the Board followed. Motion by Doug Vance, Seconded by Ted Hutchinson that Lecara be offered free Golf Privileges for 10 years ensuring that she would be able to continue to golf with her Children without financial hardship. – All in Favor – Carried

Request from Doug Vance, President of the Men's Club, that the Creston Golf Club donate Passes to the Men's Night Sponsors in order to show a thank you. 2 passes for each of the 8 Men's Night Sponsors was approved.

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time:

Minutes Completed by: Charlene Vance

President's Signature: *J.D. Vainment*