

Creston Golf Club Executive Meeting

March 21, 2024 7:00 PM – The Mallory

Attendees: Robert Burch, Ron Young, Debbie Myer, Peter Kenneford, Char Vance, Virginia Harder, Loretta Fladhammer, Darrell Kemle, Kris Vanderweyde, Norma Lund, James Kemp

Absent: Don Vaillancourt, Ted Hutchinson

Agenda

Call to Order 7:01

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS	Financial	Ted Hutchinson/Norma Lund
	Club House	Virginia Harder
	Grounds	Jim Wilson
	Pro Shop/Advertising	Peter Kenneford
	President - Committees	Virginia Harder
ITEMS	Consideration of potential Rotary Projects?	All
	Consideration of 2025 – All Abilities Golf Tournament	Virginia Harder

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Ted Hutchinson's offer on Lifetime membership was denied. – Addressed on Slack

Action items:	Person responsible:	Deadline:

Financial Report

Discussion: Revenue is up and loss is due to capital expenditures. Pro shop revenue to be included in Revenue expenses will be itemized with a schedule.

Member credits to be used either in Pro shop or Club House at \$100.00 increments. Not to be used on green fees
Discussion on Membership credits to be followed up with newsletter. 10-12 members have fairly large amounts.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Darrell Kemle - Carried	Norma Lund	

Club House Report

Discussion: Reviewed pricing with Melissa & Sean also financial expectations and structures.

Purchasing new draft towers is put on hold until Labatt's response. AED purchase is essential and waiting for quotes from Jim Wilson.

Beer cart will be available for tournaments, weekends and Men's night with discretion from club house manager.

Kris Vanderweyde to take over advertising on Facebook, Creston Information Page, Creston Conversation Page for meals and co-ordinate with Melissa.

Club house to document outside alcohol brought on course.

There will be No smoking or vaping on patio due to new regulations. Must use picnic table below patio.

Action items:	Person responsible:	Deadline:
Motion by Loretta Fladhammer seconded by Robert Burch - Carried	Virginia Harder	

Grounds Report

Discussion: Tree work & brush removal have been done over winter.

Cart path edges filled with dirt. Redone some hole signs. New signs for traffic control.

New greens mower showed up. Sprayer coming soon.

New golf carts to arrive mid-April.

Action items:	Person responsible:	Deadline:
Motion by Debby Myer seconded by Loretta Fladhammer - Carried	Ron Young / Jim Wilson	

Pro Shop Report

Discussion: 3 new employees in Pro shop. Spencer, Cat and Lacey Booking has started for green fees, and range opened on March 19.

Attended golf show in Calgary hoping to see residuals.

Fit days are starting to fill up.

Marshalls for course was addressed. – volunteers needed.

Action items:	Person responsible:	Deadline:
Motion by James Kemp seconded by Debbie Myer - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: Marking for Par 6 to see if we can boost traffic towards Creston

Action items:	Person responsible:	Deadline:
Motion by James Kemp seconded by Debbie Myer - Carried	Peter Kenneford	

President Report

Discussion: Motion by Virginia Harder seconded by Char Vance to appoint James Kemp to fill vacant director for two-year term.

Action items:	Person responsible:	Deadline:
Motion by Darrell Kemle seconded Robert Burch - Carried		

AGENDA ITEMS

Rotary requests if we have any potential projects they could do. Ron to discuss with Jim Wilson

Motion by Kris Vanderweyde seconded by Darrell Kemle approve 2025 All Abilities Golf Tournament - Carried

Robert Burch to be added with Don Vaillancourt for liaison to Pro shop – Peter Kenneford.

Motion by Robert Burch seconded by James Kemp that all contracts must be negotiated and approved by the board members. - Carried

Action items:	Person responsible:	Deadline:
	Virginia Harder	

ANNOUNCEMENTS Next Meeting – April 8,2024

ADJOURNMENT Char Vance

Time: 8:30pm

Minutes Completed by: Virginia Harder

President's Signature: Virginia Harder