

# Creston Golf Club Executive Meeting

May 6, 2024 7:00 PM – Creston Golf Club - Mallory

**Attendees:** Don Vaillancourt, Ted Hutchinson, Kris Vanderweyde, Jim Wilson, Debbie Myer, Leslie Harbison, (Ladies Club) Virginia Harder, Ron Young, James Kemp, Peter Kenneford

**Absent:** Loretta Fladhammer, Char Vance, Darrell Kemle

## Minutes

Call to Order – 7:00 pm

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Zone Levies	Virginia Harder
	Bathrooms	Ron Young

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Char Vance is stepping down from executive. Char's contributions are greatly appreciated throughout her tenure on the board. Char is willing to continue updating the Member's Website till we transition those responsibilities.

Propose to Rotary update – Motion by Don Vaillancourt seconded by Ted Hutchinson to approach Rotary for new tee yardage markers for blue, white, red in ground with concrete. – Carried - Don to approach Rotary

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Revenue is up and Capital expenses are up.

Motion by Don Vaillancourt seconded by Ted Hutchinson we pass budget pro forum - Carried

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Ron Young seconded by Debbie Myer - Carried

Norma Lund / Ted Hutchinson

## Club House Report

**Discussion:** Ordered 3 more tables and 4 chairs for patio. Replaced 3 taps for beer with one being a pony keg for Wild North. Aprons from Fernie to come. Walkie Talkies to be installed on number 8 tee box.  
Discussion with managers on dress code, efficiency of serving staff and reservations taken from pro shop.  
Suggestion on having breakfast sandwiches in pro shop for early golfers.

Action items:	Person responsible:	Deadline:
Motion by James Kemp seconded by Debbie Myer - Carried	Virginia Harder	

## Grounds Report

**Discussion:** Don to write letter to First Nations to approve new sign at entrance of golf course.  
Motion by Don Vaillancourt seconded by Robert Burch to give 4 passes & 2 cart rentals to First Nations for their golf tournament in Cranbrook – Carried  
Changing direction of some sprinkler heads. Leveling as many heads as possible by fall this will greatly improve irrigation efficiency. Golf carts to arrive tomorrow May 7<sup>th</sup>.  
Greens aeration and topdressing went well and will be venting greens throughout the summer  
Busy doing new hole signs and projects around the course. Revamping all flower beds & adding hanging baskets.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by James Kemp - Carried	Jim Wilson / Ron Young	

## Pro Shop Report

**Discussion:** Green fees are up, and cart rentals are down. Shop revenue is down. After school program ages 5 – 17 to start.  
Range balls are running low. Motion by Ted Hutchinson seconded by Robert Burch to purchase new golf balls for driving range at a cost of \$2,000. - Carried

Action items:	Person responsible:	Deadline:
Motion by Kris Vanderweyde seconded by Debbie Myer. - Carried	Peter Kenneford / Don Vaillancourt / Robert Burch	

## President Report

**Discussion:** Plan for Gazebo is still on going. Approached for golf tournament Sat. Sept 14 – Cops for Kids

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Leslie Harbison. - Carried	Don Vaillancourt	

## AGENDA ITEMS

Discussed Zone levies to be paid.

Bathrooms need to be kept up for Cleanliness and Odour new seals for toilets if necessary

Action items:	Person responsible:	Deadline:

## ANNOUNCEMENTS

Next Meeting June 10

## ADJOURNMENT -Kris Vanderweyde

**Time: 8:10**

**Minutes Completed by:** Virginia Harder

**President's Signature:** JD Vaillancourt