

Creston Golf Club Executive Meeting

August 12, 2024 @ 7:00 PM – Creston Golf Club - Mallory

Directors: Don Vaillancourt, Kris VanderWeyde, Deb Myer, Ron Young, Darrell Kemel, Robert Burch, Loretta Fladhammer, Virginia Harder, Ted Hutchinson, James Kemp.

Staff: Norma Lund, Peter Kenneford

Absent: Jim Wilson

Minutes

Meeting Call to Order @ 7pm by Don Vaillancourt

AGENDA:

BUSINESS ARISING

BOARD REPORTS:	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt

COMMITTEE REPORTS:	Junior Committee	James Kemp
	Ladies Club Report	Loretta Fladhammer
	Men's Club Report	Darrell Kemle

AGENDA ITEMS	Sponsorship Request	Virginia Harder
--------------	---------------------	-----------------

ANNOUNCEMENTS

ADJOURNMENT

Minutes of previous meeting:

Norma noted that the **MOTION “to reimburse Jim Wilson \$25.00 per month, 12 months per year, for his personal cell phone”** Should be “\$50.00 per month as per his contract for 12 months per year”. Motion update to the July 8/24 Minutes.

Motion by Deb, seconded by Loretta, “To adopt the July 8, 2024, Minutes with correction”. Carried.

Business arising from minutes of July 8, 2024

1. Designated Smoking Area: WorkSafeBC and is Law, the Smoking Area must be 6 meters from Patio (open food service area). Signs must be posted so Manager can enforce it. Designated Smoking Area is the picnic tables under the Trees, back of Maintenance Building or Parking Lot. **Completed & Installed.**
2. **Liquor Licence application to update operating hours: (Beverage Cart)** application started last year; sign made & posted as per requirements; application will proceed after the Aug 15th posting complete. **Norma will update us once application is completed.**
3. Robert – Home Depot quote for a Metal Gazebo 12’x12’ for the designated Smoking area. \$1800-\$2000 plus posts ~ need to check the CH Budget as the Sewer issue takes priority. **Motion to purchase on hold.**
4. CH basement washroom sewer issue – contact TraTech, need to send a snake or camera to identify the issue. Ron will let Maintenance know to proceed. **Completed job, cost \$1607; may happen again as the underground drainage pipes are uneven; resealed toilets (wax ring) as well.**

Action items:

No Smoking signage-Kris Washroom Sewer-Ron/Maintenance

Person responsible:

Deadline:

Financial Report – Presented by Norma

Discussion: YTD net income looking good; Insurance updated & renewed. Norma would like to pay the annual premium instead of monthly payments, would save approximately \$700.00, we have the funds.

Motion: “To pay our Insurance premium in full for one year”.

Action items: “To receive the Financial Report as presented.”

Motion by Ted, seconded by Virginia, Carried

Person responsible:

Norma

Deadline:

Club House Report – Presented by Virginia

Discussion:

YTD Revenue is up; Had several successful tournaments & private bookings; No Smoking on Patio signs are installed.

Action items: “To receive the Club House Report as presented”.

Motion by Darryl, seconded by Ron Carried

Person responsible:

Virgina Harder

Deadline:

Grounds Report – presented by Ron

Discussion:

Ongoing – trying to source sand for the bunkers & top dressing; Hauling is a challenge, has a lead on trucking.

Downstairs Men’s washroom sewer pipes have been roto-rooter, examined with camera & found pipes not aligning causing the issues; installed new seals on toilets.

Equipment repairs: need to replace clutches on club carts, estimate \$6,000.00; (not budgeted for).

Fall work planning: Tee boxes, paint lines in parking lot, cart shed roof repairs, clear out more underbrush.

Tractor (Turf) rental/purchase – Darryl @ Kemlee Equipment providing quote & options

Action items: “To receive the Grounds Report as presented”.

Motion by Loretta, seconded by Rob, Carried.

Person responsible:

Ron Young/Jim Wilson

Deadline:

Pro Shop Report – presented by Peter

Discussion: 4652 rounds played, sales steady, food sales (through Proshop) up. Sale on Inventory now; will send back shoes that are not sold this year. Tournaments open for entry are listed on website. Club Tournament this weekend trying to get a few more women players, we have 3 juniors playing this year; will close entries on Thursday. Newsletter sent out, Range Ball Picking Day will be Sunday, August 25 at 3pm, volunteers welcome. Grounds requested pushing back a few Tee times in the morning for the Crew to finish working – remind early bird golf members to be mindful of our workers in the morning.

Action items: “To receive the Pro Shop Report as presented”.

Motion by Ron, seconded by James, Carried.

Person responsible:

Peter Kenneford

Deadline:

President Report

Discussion: Peter's contract is up for renewal; evaluations handed in to Don; add Ted from Finance to join this Committee of Don, Robert & Darrell, they will review inputs & do the performance evaluation & present to Board before any contracts are negotiated or renewed.

Bylaws, Polices & Procedures: Virginia received the first 6 edits from Doug Taylor; Is this what the Board wants? Virginia to send out the proposed Bylaw changes to the Board on Slack for review.

Action items: To receive the President's Report as presented".

Person responsible:

Deadline:

Motion by Ron, seconded by Virginia, Carried.

Don Vaillancourt

Men's Club Report – Presented by Darrell Kemel

Discussion: Charles Vanderwindt volunteered to be the Men's Club rep for Junior golf; Men's club will match the \$200.00 donation to Junior golf; asked where does the 50/50 proceeds go? – goes to sponsor the entry fees & some expenses for the 8-lady team that competes in the "East Kootenay Amateur Team Challenge" annually. Discussion regarding deuce pot funds for Kootenay Cup Home/Away-participants should pay in the funds of the Country they are playing in – make instructions clear.

Ladies's Club Report – Presented by Loretta

Discussion: Averaging 40 players on Tuesday; EKATC is August 27th at Windemere.

Junior Committee Report – Presented by James Kemp

Discussion: Junior, Ashly Rejman placed 14th in BC Summer games; unable to connect with Katherine Berard, Ladies Club rep; reached out to Mel Lankar at High School. We have 3 junior boys entered in the Club Tournament, James will speak to Peter about entry fee, dinner and prizes for the Juniors.

AGENDA ITEMS

1. Sponsorship Request Letter from Darren Douma – Discussion: Darren has brought 2 major Golf for the Blind Tournaments to our course and is instrumental in Creston possibly hosting the All-Abilities Tournament in 2025.

MOTION: "In recognition of Darren Douma supporting and promoting the Creston Golf Club, hereby grant Darren Douma \$1,000.00 sponsorship for 2024". Motion by Don V. Seconded by Ron. Carried.

2. Leslie Harbison Handicap – need to verify Member who qualifies for the RCGA Handicap Fee that the Club pays. Norma & Leslie to review list. Norma suggested a yearly "Membership fee" to easily identify current members for the Handicap program – Board will consider this in the Fall when playing dues are reviewed.
3. BC All Abilities Tournament – requesting to used Creston Golf Course in 2025; 1 practice & 2 tournament rounds, dates June 4-6, 2025 with 25-30 players. We will offer: \$30/day/player, dates ok, can play after 2pm, Creston Golf Club will sponsor the balance. This is good promotion for Creston – Virginia will let their liaison, Darren Douma know our offer.

ANNOUNCEMENTS: Next meeting is September 9 at the clubhouse.

ADJOURNMENT: by Loretta

Time: 8:24 pm

Minutes Completed by: Kris VanderWeyde

President's Signature: JD Vaillancourt