

Creston Golf Club Executive Meeting

March 10, 2016, 7:00 PM @ Kootenay Room, Rec Center

Attendees: Virginia Harder, Kelly Kemle, Ed Loseth, Len Mosher, Doug Vance, Don Vaillancourt, Thomas MacDonald, Kurt Chenuz, Vern Ronmark, Jane McGarty Guest: Cecil Chernoff

Absent: Tim Park, Mike Nelson, Leslie Harbison

Agenda

Call to Order Don Vaillancourt called the meeting to order at 7:02

Additions to Agenda: Water report Moved by Vern Ronmark that the agenda be adopted as amended. Carried

Minutes of previous meeting Corrections x Adopted in a motion by Thomas MacDonald

Business arising from the minutes: covered in agenda items

REPORTS		
	Financial	Ed Loseth
	Club House	Jane McGarty
	Grounds	Kurt Chenuz
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Cart Shed Security	Cecil Chernoff
	Members' Web site	Kurt Chenuz
	Building Committee/Construction update	Vern Ronmark
	Proposal regarding playing status of contract employees' immediate families	Doug Vance
	Rate request from Brian	Doug Vance

ANNOUNCEMENTS

ADJOURNMENT Moved by Virginia Harder at 9:05

Cart Shed Security: Guest Cecil Chernoff reviewed solutions discussed to date. Though the door contact solution was given consideration Cecil deemed it was not feasible given the current state of our cart shed doors and hinges. Doors would have to be anchored. The biggest deterrent is we have 160 sheds with up to 400 users. For these reasons Cecil advised that we not move forward with the original plan. He advised that we install motion sensor lights, cart shed owners use quality locks and that we review hinge alternatives. Len Mosher made the motion that we not proceed with the original plan vetted by cart shed owners and communicate the reasons for that decision to all cart shed owners. Carried

Action items:

A detailed letter be drafted to all cart shed owners regarding the decision and reasons for that decision

Person responsible:

Len Mosher, with input from all board members via SLACK

Deadline:

ASAP

Financial Report:

Discussion: Ed Loseth presented his report. Highlights include: need to move costs of the cart storage facility construction to our mortgage and this will occur when all outstanding bills are cleared. Our financial position continues to be somewhat better than last year. Green fees income is lower. Moved by Kelly Kemle that the financial report be accepted as presented. Carried

Action items: A costing break **down** of projects to date will be provided to board members.

Person responsible:

Ed Loseth

Deadline:

Club House Report

Discussion: No report as will be covered in building update

Action items:

Person responsible:

Deadline:

Grounds Report Kurt Chenuz reported that he had done an onsite visit with Devan Davidson to our water intake site. He also reviewed the engineer's report on our water intake and its implications to the club. He reviewed the concern that we need to develop a contingency plan based on the engineer's report. In a motion by Vern Ronmark this report was adopted as presented.

Discussion:

Action items:

Person responsible:

Deadline:

Advertising & Marketing Report Len Mosher reviewed advertising to date including radio ads, fun pape, and Kootenay golf map. Plans are to advertise in the US when our weather becomes more "golfer friendly". Len also shared the implementation of a Creston Club Card. This will be Non-transferable, for current golf season only and involves an upfront payment of \$125. Rounds would then be \$35 with the first and twelfth round free. In a motion by Thomas MacDonald this report was accepted as presented. Carried

Discussion:

Board members felt this was a positive initiative.

Action items: Ed Loseth will develop and create these cards.

Person responsible:

Ed Loseth

Deadline:

ASAP

Presidents Report It was agreed that we would keep the ATM machine this season. Don met with Brian O'Keefe regarding an early season fund raising tournament in a fun format with the objective of raising club funds for a specific goal e.g. sound system,

In the interest of succession planning, Don asked Jane about the potential development of a hand book of sorts similar to what is in place for our groundskeepers.

Vern Ronmark moved that the report be accepted as presented. Carried

Discussion:

Action items: Virginia to work with Brian on a date, format for the suggested fun tournament.
Jane to meet with Dennis.

Person responsible:
Virginia/Jane

Deadline:

AGENDA ITEMS

Members' Web Site: Kurt Chenuz reported that the development of the site crestongolfmembers.com is moving along. Items to be posted will be vetted through appropriate channels. Kurt's goal is that this becomes an effective communication tool for events and activities at our club.

Building Committee: Vern Ronmark reported on projects completed and near completion to date. Affordable floors was awarded the flooring contract so close attention will be paid to the bill from Robert Construction to ensure appropriate credit for flooring is given. Women's washroom is nearing completion on budget and work to the men's will begin soon. A meeting with Mike Daybell regarding the sound system is scheduled.

Proposal for playing status of employee's families: Doug Vance presented the motion that those employees receiving free golf be awarded all the privileges of membership except for voting. This motion was carried.

Rate Request: Our early season rate is currently \$45 or \$40 if playing with a member. Range is day to day depending on weather. Board was asked to make the full day rate our full rate with no discounts. Brian is looking at an additional twilight rate with a nine hole/cart special.

Action items: Person responsible: Deadline:

Vote via SLACK on the nine and cart special All board members

ANNOUNCEMENTS

None

ADJOURNMENT

Time: The motion for adjournment was made by Virginia Harder at 9:05.

Respectfully submitted by: Jane McGarty