

Creston Golf Club Executive Meeting

January 17, 2019: 7:00 PM @ Sunshine Room, Rec Center

Attendees: Norma Lund, Don Vaillancourt, Ted Moffat, Charlene Vance, Dave Magrum, Don Price, Time Park, Virginia Harder

Absent: Richard Allan, Joyce Johnson, Ron Young

Agenda

Call to Order – 6:48 PM

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted Moffatt
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Recommendation from Erin Carr on cart sheds owned by members as requested from AGM.

The Creston Golf Club has a commitment to repurchase cart sheds owned by members at a price of 75% of the current market price as set by the Board of Directors at the time of the transaction. This commitment was established as per the Creston Golf Club Cart Owners' Policy. There is a total of 156 cart sheds existing. During the current fiscal year, the Club repurchased ten sheds for a total of \$9,450 and sold five sheds for a total of \$6,300. Nine cart sheds remain available for sale as of October 31, 2018.

Action items:

Motion by Ted Moffat seconded by Dave Magrum to accept Erin's commitment statement for 2018 requested for auditors' report.
Carried

Person responsible:

Ted Moffat

Deadline:

Financial Report

Discussion: Norma went over finance report & revenue is up compared to 2018. Ted Moffat talked on cart shed policy. Cart shed committee to set new policy with recommendations done by Ted Moffat.

Action items:

Motion by Dave Magrum seconded by Don Price - Carried

Person responsible:

Norma Lund

Deadline:

Club House Report

Discussion: Demetre met with Norma to look over kitchen area. Crystal, Virginia and Norma met later for discussion on Clubhouse POS system and club house area.

Action items:	Person responsible:	Deadline:
	Virginia Harder	

Grounds Report

Discussion: Tim read his report on Pond Project and Clubhouse and Power cart maintenance. Discussion on drainage lines and ponds for the irrigation. Budget set at \$257,000.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Don Price - Carried		

Advertising & Marketing Report

Discussion: Dave updated board on individual hole signs and requested repair main entrance sign. Discussed areas for advertising golf course.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded by Ted Moffat - Carried	Dave Magrum	

Presidents Report

Discussion: The club's water license amendment (submitted in November) has to be approved before receiving grant money from RDCK.

Discussed Point of Sale program for Pro Shop. Propose getting Golf Now to use cloud-based G1 software with links to GolfNow for booking tee times. In exchange for the software and hardware upgrades, the golf course agrees to give up 2 tee time per day to GolfNow.

Updates to www.crestongolf.com website will take place over the next month. Golf Members site will be managed by board and will include member access to tee time bookings through GolfNow.

Motion by Don Price seconded by Dave Magrum to go ahead with Golf Now for a two year period. - Carried

Action items:	Person responsible:	Deadline:
Motion by Time Park seconded by Charlene Vance - Carried	Don Vaillancourt	

Pro Shop Report

Discussion: Don reported that Brian O'Keefe established new program for driving range. Wants Website updates for Spring to be done. Contract for Brian O'Keefe completed and signed.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded by Tim Park - Carried	Dave Magrum	

AGENDA ITEMS

N/A

Action items:**Person responsible:****Deadline:****ANNOUNCEMENTS**

N/A

ADJOURNMENT**Time:** 8:45PM Motion Charlene Vance seconded Dave Magrum meeting adjourn - Carried**Minutes Completed by:** Virginia Harder & DonVaillancourt**President's Signature:** _____