

# Creston Golf Club Executive Meeting

**July 21, 2016, 7:00 PM @ Kootenay Room, Rec Center**

Attendees: Vern Ronmark, Kurt Chenuz, Tim Park, Virginia Harder, Leslie Harbison, Norma Lund, Doug Vance, Mike Nelson, Thomas MacDonald, Jane McGarty

Absent: Don Vaillancourt

## Agenda

Call to Order VP Tim Park called the meeting to order at 7:03 pm

Additions to Agenda Noted below Motion to adopt the agenda was made by Vern Ronmark

Minutes of previous meeting    Corrections    Adopted in a motion by Vern Ronmark

Business arising from the minutes:  
Locker ventilation/ Development Committee

REPORTS	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	No Report
ITEMS	Cart Shed Letter	Kurt Chenuz
	Letter requesting refund	Tim Park
	Charles fund raiser	Doug Vance
	TV up grade Encroachment meeting Building Committee	Mike Nelson Tim Park Vern Ronmark

**ANNOUNCEMENTS:** The meeting began with a short presentation by Bob Foreman regarding the ThunderCats golf tournament. He requested that the board offer their support by: donating 2 golf passes with a cart, reducing course user fees and reducing meal cost. No decision regarding these requests was made.

### ADJOURNMENT

#### **Business arising from minutes**

**Discussion:** The development committee report appears later in these minutes.

Locker ventilation it was decided that putting holes in the lockers was an ineffective non-viable solution. An email will be sent to locker holders to dry items before storing them in the lockers. A reminder sign will also be posted.

**Action items:**

Email to locker owners/Reminder sign in locker room

**Person responsible:**

Len/ Jane

**Deadline:**

ASAP

## Financial Report

**Discussion:** Norma Lund reviewed our financial situation to the end of June. One anomaly was the amount of interact fees covering both debit and credit cards. Our current service provider is Global Payments.

The motion to accept the financial report was made by Leslie Harbison and the motion was carried.

**Action items: Review possible alternative interact service providers for a better rate.**

**Person responsible:**  
Norma Lund

**Deadline:**

## Club House Report

**Discussion:** Jane reported that an opportunity to study the acoustics in the addition is available and will forward that information to the building committee. Also Virginia and Jane have met with Dennis for contract renewal purposes and all parties feel the terms are fair. Board was not amenable to accepting the contract before Don Vaillancourt reviews said terms and the item was tabled to the next meeting.

The motion to accept this report was made by Len Mosher and the motion was carried.

**Action items: Forward contract draft to Don.**

**Forward information regarding acoustics to Vern Ronmark**

**Person responsible:**

Jane

**Deadline:**

## Grounds Report

### **Discussion:**

Tim Park shared Devan Davidson's report. The main focus of the report was on watering and water usage, Concerns regarding some specific dry areas and potential for turf loss was expressed. A review of watering capability and capacity will take place. Currently also working on a winter projects list.

A motion to accept this report was made by Vern Ronmark and the motion was carried.

**Action items: Tim and Kurt and any interested board members are invited to meet with Devan to review watering concerns.**

**Person responsible:**

Tim Park

**Deadline:**

**Before next board meeting**

**Development Committee Update:** Tim Park reported on this recent meeting. Priority items included improvement of the **forward tees** on numbers 1 and 15 to square them to the fairway. The safety issue on #5 was also discussed and adding trees in the fall was deemed a workable solution. Steps to the #6 green was also expressed as a concern. Committee will meet again in Dec.

**Action items: review plans for a possible upgrade to cart paths**

**Person responsible:**

Tim Park

**Deadline:**

## Advertising & Marketing Report

**Discussion:** Len Mosher reviewed the ad currently in the I Love Creston magazine which was purchased at a sale price! He also shared the thank you letter from the Dreams Take Flight auction and thanked Judy McCord for her support in that endeavour.

The motion to accept was made by Thomas MacDonald and the motion was carried.

**Action items:**

**Person responsible:**

**Deadline:**

## Managers' Meeting Update

**Discussion:** Tim Park reported on this meeting with the 3 managers and their respective board reps. Tim outlined the dates for future meetings and reviewed the draft policy for these meetings. The defined purpose was a focus on interdepartmental communication and liaison with the board. Each department head then shared pertinent information centering on revenues in the case of the pro shop and clubhouse. The seniors' tournament was discussed with concern expressed regarding the date of the tournament. A suggestion of a round table meeting in Nov. to establish dates for the 2017 calendar was raised.

**Action items:**

**Person responsible:**

**Deadline:**

## AGENDA ITEMS

**Encroachment:** A meeting regarding this issue is set for next week. All board members are encouraged to attend. Details of the meeting will be posted on SLACK.

### **Cart Shed:**

After several meetings and considerable work ( details of this work are found in the appendix to these meeting minutes)the cart shed committee presented the board with the following motions:

Moved by Kurt Chenuz that the cart shed committee be advance \$200 for the purchase of adequate locks for the 8 remaining inadequately locked sheds. Carried

Moved by Kurt Chenuz that the board commits to repair this year the 8 shed doors in the worst condition. The repairs will be able to be done in house. Carried

Moved by Kurt Chenuz that the cart shed committee be given a budget not to exceed \$2000 for the purchase and installation of motion detectorlights and surveillance cameras. Carried

Moved by Kurt Chenuz that the board make a commitment to install wall on multi bay sheds to ensure there are not more than 2 carts per walled in bay area. Carried

**Refund letters:** All refund requests were approved as per the refund policy.

TV upgrade: Mike Nelson reported that initially the men's club had planned to purchase a new SMART TV but that they were unable to do so. He felt that the men's club sponsors were not receiving adequate promotion with the removal of the stats white board.

Moved by Vern Ronmark that the club purchase a 65 inch Panasonic TV from 'Lectric Avenue for \$1999 and applicable taxes. Carried

Potential reimbursement options via advertisers will be pursued.

Building Committee: Vern Ronmark reported that he will reconvene this committee shortly.

Charles McLaren Fund raiser: Doug Vance reported that Charles, our longest serving employee is undergoing cancer treatment. Dennis Reimer and Devan Davidson are in the process of organizing a fund raiser dinner to support this family. The Board gave their approval to their initiative.

## ANNOUNCEMENTS

## ADJOURNMENT

**Time: 9:15 in a motion by Vern Ronmark.**

**Respectfully submitted by: Jane McGarty**