

# Creston Golf Club Executive Meeting

July 10, 2023 7:00 PM – Clubhouse

Attendees: Doug Taylor, Don Vaillancourt, Debbie Myer, Virginia Harder, Char Vance, Ron Young, Norma Lund, Peter Kenneford, Ted Hutchinson

Absent: Doug Vance, Joyce Johnson, Craig Wood, Loretta Fladhamer

## Agenda

Call to Order 7:01

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Ron Young
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Water Stations	Ron Young
	Carts	Ron Young

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Correction to last month's minutes, water from Canyon not Erickson.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Revenue is up for June 2023. Up 13% year to date. Course is doing well for green fees, pro shop & club house.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Char Vance seconded by Ted Hutchinson - Carried

Norma Lund

## Club House Report

**Discussion:** Club house is up in revenue 10%. Proposal to change items on Touch Bistro. Suggest 40 items on liquor menu. Trying to manually list liquor sold.

Motion By Doug Taylor seconded by Virginia Harder to change current revised prices subject to menu.

Action items:	Person responsible:	Deadline:
Motion by Debbie Myer seconded by Ron Young - Carried	Doug Taylor	

## Grounds Report

**Discussion:** Spent extra dollars on irrigation repairs and will be fixing potable water system in Sept when clubhouse can be closed for a few hours. Water jugs still an issue amongst people, club will stand firm on any additional jugs as there are liability concerns. Staff working hard and doing a good job.

Approval given for new greens mower.

Action items:	Person responsible:	Deadline:
Motion by Doug Taylor seconded by Char Vance - Carried	Ron Young	

## Pro Shop Report

**Discussion:** Rounds played up. Golf shop revenue up from last month, overall revenue for golf up for the month.

Hosted Cherie Baker tournament. Coming up Beat the Heat Sale in golf shop – July 17 – Aug 18<sup>th</sup>.

Kootenay Cup scheduled July 30<sup>th</sup>, and Redstone matches scheduled for Men's Club.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Ron Young - Carried	Peter Kenneford / Craig Wood	

## Advertising & Marketing Report

**Discussion:** No measurable response from free rounds given out at golf show in Spokane. Club will evaluate attendance at the show in 2024.

**Action items:**

**Person responsible:**

**Deadline:**

Peter Kenneford

## President Report

**Discussion:** Golf course maintenance crew, club house and pro shop staff are all making tremendous efforts to improve our club and the results have been very rewarding to this point in the season. Thanks for your hard work and attention to detail.

**Action items:**

**Person responsible:**

**Deadline:**

Don Vaillancourt

## AGENDA ITEMS

Discussing on cart fleet. Looking into grants to help the club.

Water stations still being discussed as in grounds report. Water available in Pro shop.

Put water sign up on #4 by washrooms for guests.

Ask one of grounds crew to take food safe course and club pay expenses.

**Action items:**

**Person responsible:**

**Deadline:**

## ANNOUNCEMENTS

### ADJOURNMENT Char Vance

**Time: 8:11**

**Minutes Completed by:** Virginia Harder

**President's Signature:** 