

Creston Golf Club Executive Meeting

June 10, 2024 7:00 PM – Creston Golf Club - Mallory

Attendees: Don Vaillancourt, Virginia Harder, Ted Hutchinson, Kris VanderWeyde, Deb Myer, Ron Young, James Kemp, Darrell Kemle, Robert Burch

Staff: Peter Kenneford, Norma Lund

Absent: Loretta Fladhammer, 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
	Men's Club Report	Darrell Kemle
AGENDA ITEMS	Added 2 Items	

ANNOUNCEMENTS

ADJOURNMENT

Minutes of previous meeting:

Motion by Virginia Harder, seconded by Ted Hutchinson, "To adopt the May 6, 2024, Minutes as distributed". Carried.

Business arising from minutes of May 6, 2024

Discussion: Update from Don Vaillancourt:

Letter written to Lower Kootenay Band requesting their approval for the new sign to be located at the entrance to the golf course; response received from Heather Suttie, she will pass on to Council.

Don has contacted Rotary Club regarding their request to take on a project at the Club. New Tee Markers with official yardage – they may invite Don to one of their meetings for further clarification, if necessary; Jim has provided the design.

Action items:

Person responsible:

Deadline:

Don Vaillancourt

Financial Report

Discussion: YTD net income looking good; Capital expenses up but were budgeted for; capital expenditures will move to balance sheet.

Insurance due this week, Norma has equipment list for Jim to review & update; Virginia will review policy with Norma.

Action items: "To receive the Financial Report as presented."

Person responsible:

Deadline:

Motion by Ron Young, seconded by Deb Myer, Carried

Norma/Ted

Club House Report

Discussion: Revenue is up, stats show 70% Guests & only 30% Members eating off the menu, would like to see more Members supporting the Clubhouse; Kitchen hours changing to 11-8 pm on Wed, Fri & Sat; New Menu coming out June 21st; Father's Day Dinner Special; We need to reinforce the rules of our Liquor License, **only alcohol purchased from the Clubhouse is allowed on the course**, we face stiff penalties, fines & loss of license. This needs to be reiterated to our members; Peter will add these items to the Member newsletter; Staff Dress Code discussed. Patio tables & chairs need to be repaired & inspected for loose screws – Ted/Darrel/Don will look after this.

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

Motion by Don Vaillancourt, seconded by Ted Hutchinson, Carried

Person responsible:

Virginia Harder

Deadline:

Grounds Report

Discussion: Experiencing some equipment breakdowns thus increasing repairs expenses; mowing in evening has been beneficial to the course health, course is in good shape; trying to source sand for the bunkers; downstairs Men's washroom pipes have been cleaned & drained, but if the issue persists, we may have to get a roto roter in to clear pipes.

The Hedge on #1 Tee box – attempted to lower hedge so Pro Shop had a better view of the #1 Tee, but found it was all dead inside, so it was removed.

Action items: "To receive the Grounds Report as presented".

Motion by Robert Burch, seconded by Ted Hutchinson, Carried.

Person responsible:

Ron Young/Jim Wilson

Deadline:

Pro Shop Report

Discussion: Revenue & numbers are up for: rounds played, golf shop merch, range & memberships; only 4 cart sheds available; advertising for our Senior Tournament; Club newsletter to be released June 11/24. Sunday Men's Club tee times will be earlier-Darrell Kemle will look after this.

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

Motion by Virginia Harder, seconded by Deb Myer, Carried.

Person responsible:

Peter Kenneford

Deadline:

President Report

Discussion: BCGA representatives to meet with Don, Virginia, Peter & Jim. The Creston Golf Club would like to be on the list of courses that can host BC Amateur Championships. They will play a round of golf with Jim Wilson and Peter Kenneford to review the course and facilities.

Peter's contract is up for renewal, Don to send the evaluation documents to the Board Members to review & provide input; committee of Don, Robert & Darrell will review inputs & do the performance evaluation & present to Board before any contracts are negotiated or renewed.

Peter will be playing in the BC PGA Seniors Championship in Whistler, BC; he has requested \$700.00 to help cover expenses.

Motion by Virginia Harder, seconded by Ron Young, "To provide up to \$700.00 for Peter's expenses at the PGA BC Senior Tournament, receipts to be submitted to Norma for reimbursement". Carried.

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

Person responsible:

Deadline:

Motion by Ron Young, seconded by Deb Myer, Carried.

Don Vaillancourt

Men's Club Report

Discussion: Men's night and league play is underway; attendance is good 80-110 players; have 8 league teams with local sponsors

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

Motion by Robert Burch, seconded by Ted Hutchinson, Carried.

Junior Committee Report

Discussion: Golf Camp well attended; BC Summer games qualifier was played at Creston, 2 girls & 4 boys make up the Team; Good participation for High School Team, Laura Wigen & Mel Rejman volunteered to coach and are willing to get more involved with junior golf program.

Junior committee to consist of Board Rep - James Kemp, Ladies Club Rep - Catherine Berard, Men's Club Rep - TBC and Club Member Rep - TBC (James to ask Laura Wigen/Mel Rejman). Norma can track funds separately.

Action items:	Person responsible:	Deadline:
	James Kemp	

AGENDA ITEMS

1. Designated Smoking Area: by Law, the Smoking Area must be 6 meters from doors. Robert will get a quote for a Metal Gazebo for this designated area.
2. Course Marshall – needed for monitoring pace of play & Alcohol on busy days; ask Peter if he knows of someone.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS: none

ADJOURNMENT: by Virginia Harder

Time: 8:40 pm

Minutes Completed by: Kris VanderWeyde

President's Signature: JD Vaillancourt