

Men's Golf club Meeting

Monday, April 3 2017

Meeting called to Order 7:10PM

Attendance: Don Vallaincourt , Don Price, David MAgnum , Brian O'keefe , Kurt Chenuz , Darren Douma
Charles Vanderwindt

Regrets: Ted Moffat, Mike Nelson

Correspondence: NONE

Motion by David Magrum to approve minutes of Nov 28/16 meeting.

Seconded by Don Vallaincourt

Motion by David Magrum to approve the financial report of 2016.

Seconded by Don Price

League Report:

Darren talked about advertising on the Smart TV in Clubhouse and showed samples with PowerPoint presentation. Also discussed the different options on how to thank Men's League sponsors.

10 Sponsors committed to date. Invoices have been sent out to sponsors. Note that the fee for sponsors has been increased to \$200.00 from \$ 175.00.

Darren suggested putting a sign on the 1st Tee Box on Men's night for one of the 11 sponsors on a rotating basis. There are 22 men's nights during the season, that means each sponsor will have an advertising sign on the 1st Tee Box twice during the season. Cost of the signs would be \$ 260.00 and the increase in sponsor fees would cover the cost of the signs.

Motion by Brian O'Keefe to go ahead and buy the sign. Seconded by David Magrum.

Darren purchased a new magnetic White Board for the league standings. Total cost of board, including magnetic strips with sponsor's names is \$357.26

Motion by David Magrum to reimburse Darren for the cost of the board. Seconded by Brian O'Keefe.

Need to find a permanent location for the board.

Club activities:

Kurt Chenuz offered to help David Magrum with organizing and sign up of Match Play.

Dave Magrum graciously offered to fill the vacated position of Vice President

New business:

Men's league draft to be changed to Sunday April 30 2017.

Kurt mentioned that the work Ted does, might require more than 1 individual when Ted is not available.

Cheque signing authority for Men's Club will be updated as follows.

Ted Moffat (Treasurer) will continue to have signing authority.

Don Vallaincourt (past President) will continue to have signing authority

Darren Douma (President) to be granted signing authority

Charles Vanderwindt (Secretary) to be granted signing authority

Mike Nelson (past President) to be removed from the signing authority list.

As of now the Sunday Morning league play remains "Status Quo"

Meeting adjourned at 8:20 PM

