

# Creston Golf Club Executive Meeting

**November 10, 2016, 7:00 PM @ Erickson Room, Rec Center**

Attendees: Norma Lund, Don Vaillancourt, Tim Park, Doug Vance, Darren Douma, Vern Ronmark, Len Mosher, Virginia Harder, Kurt Chenuz, Jane McGarty

Absent: Leslie Harbison, Thomas MacDonald

Guests: Dennis Munro, Devan Davidson, Brian O'Keefe

## **Agenda** In a motion by Virginia Harder the agenda was accepted as presented.

Call to Order Don Vaillancourt called the meeting to order at 7:05 pm

MANAGER REPORTS	Clubhouse Manager Report	Dennis Munro
	Club Superintendent Report	Devan Davidson
	Club Professional Report	Brian O'Keefe
ITEMS	Approve 2017 Schedule	All
	Proposed Rate Increases	Finance Committee
	Building Committee	Vern Ronmark
	Correspondence	Jane McGarty

### Clubhouse Manager Report 7:00pm Dennis Munro

Dennis reviewed the past year in the clubhouse reporting it to be the best year in the history of the clubhouse. He thanked the board for their support and forward thinking in the clubhouse improvements. He thanked his staff for their hard work and dedication and noted that he will need many new hires next year. In hopes of continuing this level of service to our members and guests the need for a washer and dryer was discussed. Out sourcing is very expensive. As our current deep fryers are leaking, in a motion by Jane McGarty Dennis has given the go ahead to purchase 2 new fryers from a scratch and dent sale. This motion was carried. A discussion regarding tournament meal options was held. Dennis will meet with the tournament committee prior to each tournament.

The Board thanked Dennis for his hard work and commitment to making the clubhouse a success.

### Superintendent Report 7:30pm Devan Davidson

Devan reviewed this year's golf season. He was glad to report that there were no major problems. Our water system is in good shape. He has received some interest in using our old water pump which could then possibly serve as a back up pump for our use. All equipment is functioning well do some of the older equipment will need replacing in the foreseeable future. Devan thanked his staff and reported that some of his senior crew members may not be returning. Devan also reported that he received many positive comments from the golfing public regarding the condition of the course including the speed of the greens.

Winter projects are well on the way to completion and all fall work has been completed.

The Board then thanked Devan for his dedication and hard work in keeping our course in excellent shape.

**Club Pro Report 8:00pm Brian O'Keefe**

Brian reported that revenues were up in all categories. He thanked his staff for their hard work. Brian reported that to date we have 500 active members and it is our hope to maintain and grow this level of membership. The Creston Club card was very successful. We currently have one vacant cart shed and all the lockers are full. Brian questioned whether we could have additional, larger lockers built. He reported that some of our tournament numbers are down and suggested that we have a pre pay tournament policy with a rate incentive. The Friday night socials were again a success. The communication of managers was improved by the monthly meetings.

A major concern continues to be the practice of members loaning their private carts. This reduces income for both the club and the pro shop.

Christmas shopping in the pro shop starts Nov. 29

Brush clearing, driving range tee and a possible fence on the left side of the driving range was asked to again be considered. The beverage cart sporadic service was expressed as a concern and Brian will meet with Dennis on this matter. A designated cart person was a suggestion that Brian made.

**2017 Schedule:** It was determined that Kurt would update the calendar dates and forward to the necessary parties for their input.

**Rate Increases:** Rates will be posted on SLACK for input and vote by all board members. Vern Ronmark made the motion to continue the membership drive for an additional year and the motion was carried.

**Building Committee:** Vern Ronmark shared the potential office and downstairs renovations. This information will be posted on SLACK with a vote deadline.

**Correspondence:** Jane McGarty shared Lexie Loseth's thanks for the Honor dinner and generously donated for new office furniture.

**Preparation for the AGM:** Jane will assist Norma and will organize an envelope stuffing bee for a mail out 2 weeks prior to the AGM.

**ADJOURNMENT**

**Time: 9:30 in a motion by Doug Vance**

Respectfully submitted by: Jane McGarty