

Creston Golf Club Executive Meeting

August 11, 2016, 7:00 PM @ Erickson Room, Rec Center

Attendees: Leslie Harbison, Virginia Harder, Don Vaillancourt, Norma Lund, Kurt Chenuz, Len Mosher, Doug Vance, Jane McGarty

Absent: Mike Nelson, Thomas MacDonald, Vern Ronmark

Agenda

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

Additions to Agenda: Managers' Meeting (to become a regular agenda item) Societies Act committee Agenda as amended was accepted in a motion by Leslie Harbison

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Pro Liaison Report	Doug Vance
	Thundercat Tourney Request	Tim Park

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Norma Lund reported on her research into reduced fees for credit card usage fee. We are under an automatic renewal with Global Payments and a new 3 year term has just begun. After Norma's inquiry our payments have been reduced somewhat and further reductions may be possible.

Jane reported that she had made the locker room signage as requested but these signs were defaced and have been removed.

Action items:

Norma Lund will continue her research into alternative providers and inquire as to a payout penalty for Global Payments

Person responsible:

Norma Lund

Deadline:

Ongoing

Financial Report

Discussion: Norma reported that the statements for July are not yet complete as expenses are not yet included. She will email the statements to board members prior to the next meeting. Revenues to date are up over last year: 20% in the clubhouse, 5% in the pro shop. Our bank obligations are being met with the same payment amount and schedule as last year.

A motion to accept this report was made by Virginia Harder and the motion was carried.

Action items:

Norma to complete July statements and email to board members.

Person responsible:

Norma Lund

Deadline:

Prior to Sept. Meeting

Club House Report

Discussion: Jane reported that July 2016 was the highest grossing month ever! She also reported that negotiations are ongoing with Dennis Munro's contract. The motion to approve this report was made by Leslie Harbison and the motion was carried

Action items:	Person responsible:	Deadline:
Finalize contract terms and share these terms at the Sept. Board meeting	Jane/ Virginia/Don	September 8, 2016

Grounds Report

Discussion: Tim Park reported that he and Len Mosher had met with Devan re the irrigation system. The computerized pump house is state of the art but the piping, sprinkler heads etc. are archaic and thus not all areas are watered sufficiently. Spot watering does occur. Concern was expressed regarding some specific dry areas and their playability for the club championship. Designating GUR areas will be discussed by Tim and Devan. Leslie Harbison moved the adoption of this report and the motion was carried.

Action items:	Person responsible:	Deadline:
Tim and Devan to review possible GUR markings prior to the club championship.	Tim Park/Devan Davidson	August 20, 2016

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

Presidents Report

Discussion: Don Vaillancourt reviewed the purchase of the new TV on the impetus of the men's club and questioned who should assume the responsibility to recognize men's club sponsorship and possibly generate advertising revenue.

It was felt that as a board with the strain of the recent management loss we are not prepared to assume this additional responsibility. It was felt that the men's club needs to expand and improve its structure and take responsibility for this endeavour.

Don Vaillancourt moved that the 3 department managers be invited to address the board at the start and end of the golfing season. This motion was carried.

The motion to accept this report was made by Virginia Harder and the motion was carried.

Action items:	Person responsible:	Deadline:
Don Vaillancourt to speak with Mike Nelson regarding the structure of the men's club.	Don Vaillancourt/ Mike Nelson	ASAP
Tim Park to speak with the managers to be prepared to speak to the board at the Oct. Board meeting.	Tim Park	

AGENDA ITEMS

Pro Liaison Report: Doug Vance reported that revenues are up from last year. He expressed Brian's ongoing concern of members loaning their private carts which reduces club revenue. There is currently no wait list for cart shed purchase.

This report was followed by an in camera discussion regarding the terms of the pro's contract. Moved by Doug Vance that the board agree to the pro contract terms as presented. Carried

Thundercat Tourney Request: The Board agreed to support this tournament with a contribution for their silent auction with 2 sets of 4 golf passes and 2 set of golf carts. It was determined that the tournament organizers meet with Dennis Munro regarding the terms of the meal price and gratuity %.

Managers' Meeting: Tim reviewed the results of this meeting. Departments reported an increase in revenue. Devan Davidson reported that we now need a facility license for pesticide management. The term runs from 1-5 years.

Societies Act Committee: This item was tabled to the September meeting.

Action items:	Person responsible:	Deadline:
Doug to notify Brian regarding our Thundercat donation	Doug or Don	

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ADJOURNMENT

Time: Motion to adjourn was made by Kurt Chenuz at 9:08

Respectfully submitted by Jane McGarty