

Creston Golf Club Executive Meeting

September 15, 2016, 7:00 PM @ Erickson Room, Rec Center

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

Absent: Tim Park, Doug Vance, Vern Ronmark, Mike Nelson

Agenda

Call to Order @7pm by Don Vaillancourt

Additions to Agenda Blind Golf Update

Minutes of previous meeting Corrections Adopted in a motion by Leslie Harbison

Business arising from the minutes

Report presentation to the Board by the managers was moved to November. By request of the managers, Don will provide the Managers with guidelines for their reports.

Societies Act Committee to be formed: volunteers include Tim Park, Virginia Harder, Don Vaillancourt with Len Mosher to act as the chair of this committee.

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Cart Shed Update	Kurt Chenuz
	Blind Golf Update	Virginia Harder

ANNOUNCEMENTS

ADJOURNMENT

Financial Report

Discussion: Norma Lund reviewed our current financial statements. Interac fees are down and further research will be done into finding an alternate provider.

The motion to accept the financial report was made by Kurt Chenuz and the motion was carried.

Action items:

Norma to review the financial statements with Erin Carr prior to the board making spending decisions.

Person responsible:

Norma

Deadline:

November 1

Club House Report

Discussion: An in camera review of the proposed contract terms of the kitchen manager was held. In a motion by Jane McGarty the board accept the proposed contract. The motion was carried.

Action items:

Don Vaillancourt to sign off on the contract with Dennis Munro.
Don to post contract on SLACK vote channel for non attendees to review.

Person responsible:

Don Vaillancourt

Deadline:

Prior to end of current contract.

Grounds & Manager's Report

Discussion: Don shared Devan's report. Highlights included: a difficult aeration due to weather. Pesticide site license has been applied for covering a 5 year term at a rate of \$250 per year. It was reported that members expressed concern regarding the speed of the greens during the club championship; It was felt that there needs to more involvement by the Tournament committee with the managers and with the board.

Managers' Meeting: Tim Park provided a written report regarding this last meeting. Brian O'Keefe raised the concern of members lending carts. Also discussed was wait times on #10.

The motion to accept this report was made by Leslie Harbison and the motion was carried.

Action items:	Person responsible:	Deadline:
Review tasks of CGC Tournament Committee to ensure and/or change them to maximize participation and enjoyment of events.	Don Vaillancourt / Tim Park	November 1, 2016

Advertising & Marketing Report

Discussion: Len Mosher reported that we have again participated in the Golf Pass coupon book as per Brian O'Keefe's recommendation. Kootenay Rockies Tourism requested a donation for a silent auction and it was decided we donate 2 passes and a cart.

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

Action items:	Person responsible:	Deadline:
Passes are to be donated	Len Mosher	ASAP

President's Report

Discussion: Don Vaillancourt brought forward two refund requests, which were not approved as per terms of the club's refund policy.

The suggestion of a dinner to honour Ed Loeth and Tom Rait was raised.

Action items:	Person responsible:	Deadline:
Refund requesters to be informed of the board's decision.	Don Vaillancourt	ASAP
Feasibility and support for a honoree dinner to be investigated.	Jane McGarty	ASAP

AGENDA ITEMS:

Cart Shed Committee report was given by Kurt Chenuz. All but 1 of the insufficient locks has been rectified. The other security solutions are to be completed in the off season in house. Keys will be acquired prior to season close. Committee continues to seek an overall plan for the sheds to see where walls are needed.

Blind Golf 2017 Tournament update: Virginia Harder reported that things are well underway for this tournament scheduled for July 13, 14, 15 2017. Volunteers will be needed.

ANNOUNCEMENTS

None

ADJOURNMENT

Time: 8:30 in a motion by Virginia Harder

Respectfully submitted by Jane McGarty