

# Creston Golf Club Executive Meeting

September 11, 2023 7:00 PM – Clubhouse

Attendees: Don Vaillancourt, Peter Kenneford, Doug Taylor, Joyce Johnson, Doug Vance, Virginia Harder, Loretta Fladhammer, Debbie Myer, Norma Lund, Char Vance

Absent: Ron Young, Ted Hutchinson

## Agenda

Call to Order 7:00pm

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Don Vaillancourt
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS		
	Tournament Discussion	Virginia Harder
	Town Hall Meeting	Doug Taylor

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Water station at the washroom building near #4 sign is up. Fire damage to patio deck has been repaired by maintenance staff.

Cart replacement/addition to fleet is still being investigated to see if switching to electric carts will allow us to access grants.

Action items:	Person responsible:	Deadline:
Research grant availability	Ted Hutchinson	

### Financial Report

**Discussion:** Club house & Pro shop net incomes are up from last year. Loans to be paid off- CEBA.

Three playing dues transferred from this year to next year due to sickness.

Action items:	Person responsible:	Deadline:
Motion by Doug Vance seconded by Joyce Johnson - Carried	Norma Lund / Ted Hutchinson	

## Club House Report

**Discussion:** August was a successful operational month with just over \$57,000 gross. Losses to date are currently down to under \$30,000 with two months remaining. Food & beverage price increases are now seeing beneficial returns.

New person hired Alison. Monday staff member Faye resigned. Beer cart to be out on course at peek times.

Club House committee had meeting to discuss pending issues.

Smoking issue has improved. Staff is now doing well.

Action items:	Person responsible:	Deadline:
Motion by Debbie Myer seconded by Loretta Fladhammer - Carried	Doug Taylor	

## Grounds Report

**Discussion:** August was another hot month & watering a lot with some browned-out areas due to irrigation not reaching this.

Aerating was completed. Trenching projects around some greens is done to prevent tree roots growing into them

Up coming cart path renovations will be up for bid in September to be completed in November.

Jim is taking staff to Trickle Creek for golf event, financed by the returns collected from course.

Motion by Joyce Johnson seconded by Doug Vance to take staff with invites to Ron Young & Don Vaillancourt to Trickle Creek and contribute \$250.00 for expenses. - Carried

Action items:	Person responsible:	Deadline:
Motion by Doug Taylor seconded by Debbie Myer - Carried	Jim Wilson	

## Pro Shop Report

**Discussion:** Rounds of golf – 4265. Tournaments were Thunder Cats, Club Championship, Harvest, Rotary.

Sept 20 registration open for Iron Man & Whimpy.

4 staff went to Kokanee Springs and paid by Peter.

Motion by Loretta Fladhammer seconded by Joyce Johnson to pay \$100.00 for expenses. - Carried

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Doug Taylor - Carried	Peter Kenneford	

## President Report

**Discussion:** The club emails are still not working. Work is in progress through Golf Now to resolve these issues moving forward.

Action items:	Person responsible:	Deadline:
Currently in process by Golf Now IT staff	Peter & Norma	

## AGENDA ITEMS

The Harvest tournament was misinterpreted by many due to what was shown on the poster. Tournament committee was asked to be more involved and provide guidance for tournament organisers.

Town Hall meeting to be put in September newsletter to have before end of October. Doug Taylor would like to gather member's ideas and/or opportunity to be heard on all aspects of the club at the meeting.

Action items:	Person responsible:	Deadline:

## ANNOUNCEMENTS

### ADJOURNMENT Char Vance

**Time: 8:05**

**Minutes Completed by:** Virginia Harder

**President's Signature:** *JD Vaillancourt*