



Meeting Minutes

April 21, 2015

Present: Paulette Doucet, Joan Hirons, John Nahanni, Darryl Bohnet, Geno Holick, Shaun Morris, Michael Garbowicz, Matt Gray

Absent: Ron Lafond, Deborah Ross, Ali Kincaid,

Location: 3rd Floor Boardroom, Sport North

I. Meeting began at 6.03pm

- A quorum was present

II. Approval of Agenda:

- Under Old Business, item was amended to read “development of business plan”
- Approval as amended moved by Darryl; second: Shaun. Carried

III. Approval of Minutes

- Approval of minutes of February 4th, moved by Darryl: /s John. Carried
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IV. President’s report - Paulette

- Paulette reported that two informal meetings had taken place since the last Board meeting, at which details were discussed.
- The audit is underway and should be ready by next week. No red flags have popped up yet, so things are looking good.
- We need volunteers to meet and discuss Business Plan. We need a decision on what projects to undertake, to be presented to membership at the spring general meeting. Geno and John volunteered
- Matt is back in town and is busy

V. Treasurer’s report -treasurer absent

- No changes in the accounts since last meeting
- Paulette will get an updated copy of the budget from Deborah.

VI. General Manager’s report: -Matt

- He can be found in the Pro Shop most days
- New oil tank is in
- Inventory about 75% here. It is being entered into the computer
- Regarding staff, Cole is returning, and Ty Hand will be replacing Stuart. Matt is currently advertising for staff
- Blair is returning and will be the executive chef. Matt will be interviewing another chef and line cook, enabling us to have the kitchen open for more hours

- Matt hopes to have all positions filled by May 1st.
- It is hoped the driving range will be open in a couple of weeks
- The big water pump is being rebuilt
- Mat is researching costs of new patio furniture, and will be getting quotes from Hendricks Foods for industrial grade furniture
- Darryl said Matt should make a plan and present it to the Board for approval

VII. Old business

- Business Plan: Paulette, Geno, Euan and Mike will meet to discuss

VIII Committee reports

- **Grounds: Geno.**
 - Geno will discuss irrigation with Andy
 - We need to replace the range ball machine shed
 - Private cart parking needs to be organized
 - Yellow truck should be disposed of after useful parts removed
 - Maintenance area needs cleaning up
- **Marketing and Communications: Shaun** see hand-out and brochure
 - Website will be launched at Trade Show, May 9th and 10th
 - Drone videos of the holes will be undertaken when the snow has gone
 - ITI Tourist in Our town program – our deal is a small bucket of balls with free use of rental clubs
 - Matt has ordered wireless Visa machine for use off-site
 - Mike asked about a couples membership. Matt said he would prefer a casual membership rate with club privileges and reduced green fees. Matt to send out his proposal
- **Rules and Handicap committee:** Euan agreed to take this on
- **Tournament Committee: John**
 - Canadian North is on board as our main sponsor
 - Tent, chairs and tables from City have been booked
 - Ruth has agreed to do the scoring
 - Canadian North plans a tailgate party, and will be bringing p football players.
 - Food plans will need to be co-ordinated with Blair
 - Minor hockey may source out hole sponsors and provide spotters. They would receive 75% of the revenue; we would get the remainder
 - Regarding the Midnight, Matt presented the possibility that this tournament form its own registered society which would enable it to access funding from the City and other sources. Any profit would stay with the Society, but the Golf Club would be in a position to charge the society for use of the course. The society would need its own Board. Paulette said that this idea should be presented at the Spring meeting. (Keep in mind that the Golf Club is a Co-operative rather than a Society, which might minimize confusion)
- **Government relations: Darryl**
 - Last year's ITI report is in and \$4,000.00 received
 - A new application was sent in, but was deemed unjustifiable through that program. Another program was suggested, and our application was accepted for \$50,000.00 worth of projects, for which the grant will be \$25,000.00. Approved projects include completing the apron on #6, the new highway sign, and building a patio in front of the Pro Shop.

- **Motion: that Darryl signs the Contribution Agreement for the Community Economic Development fund, for \$25,000.00 seed money** Moved by: Geno, second: Mike Carried
- Floyd is seeking approval to post another highway sign which would face travelers approaching Yellowknife. He hopes to have this by the end of next week.
- **Ladies' Night: Joan**
 - The new committee has had 3 meetings, and has planned out the program. We currently have 11 sponsors signed up, and still need 7 more.
- **Men's Night: Geno**
 - Perry has lined up sponsors, which are mostly the same as last year
 - Geno would like to revamp the system, and to keep better track of the money
- **Cart Committee: Ali**
 - See under New Business

IX New Business

- **Updates to cart Policy:** as a result of discussions between meetings, some amendments were proposed to iron out issues regarding the private cart waiting list.
 - once a waiting list member is notified that they had spot for their cart, they have 90 days to acquire or have proof that they had a cart in transit or they lose their spot
 - a member on the waiting list who does not pay their membership fee by June 1st would lose their spot on the waiting list and move to the bottom
 - members on the waiting list can use their personal cart while on the list at \$600 per year or \$30 & \$18 for eighteen or nine hole rounds. they would have to provide proof of insurance and would not be allowed to store carts at course
 - Private Cart owners must put together a plan to be reviewed by the general manager to organize the private cart storage area
 - It was also decided that members would have to re-apply for the waiting list every year
 - On the item regarding 2nd drivers paying trail fees, an informal vote came out against
 - John suggested that we gather data on cart revenue before deciding about increasing the number of private carts
 - **Club Carts:** Matt had researched lease prices for adding to our existing fleet. Costs are higher because of the difference between Canadian and US \$s.
 - It was agreed to wait for revenue data before deciding about increasing the number of club cart annual leases to members
- Motion: that we lease 10 new carts for 4 years.** Moved by: John, second Euan Carried

X. **Next meeting** Tuesday May 19th. Golf Club House 6.30
Spring meeting Sunday May 24th. Club House 2.00pm

XI. **Adjournment:** Moved by Joan at 8.16