

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

Present: John Lawrence, Rene MacKay, Wayne Burke, Peter Simmons, Gary Johnson, Dave Bolton, Vernon Snair, Brandon Mosher, Betty Mattson, David Fagan, Shari Thurston

Regrets: None

- 1) Call to Order: The Meeting was called to order by President John Lawrence at 6:30PM.
- 2) Additions to Agenda: None
- 3) Approval of Minutes: Motion of Minutes from May 21, 2019, CARRIED with changes agreed upon.
- 4) Business Arising: No Business Arising.
- 5) Discussion regarding Committees
 - a) Director of Golf Report: Rene Mackay reported that the taxes are update and paid in full. Social nights for men and women have been exceptional. The need for an Operation policy for non members was discussed for social and league golf. 9 Hole Members will be reminded that they will be required to pay the regular rate outside of their restricted times. Rene also reported that the Pro's at Ken Wo are playing golf all day on July 3/19 to raise money for Prostate Cancer Canada.
 - b) Finance Report: David Fagan reported that we have just about hit the membership budget for the year and that green fee revenue is low to date, which could affect capital spending for fall projects. The balance sheet is neutral.

- c) Greens and Long-Range Report: Vernon Snair reported that the Monday morning crew has completed work until the end of September. The Greens and Long-Range committee, which meet every 3 weeks, discussed putting stones beside the practice putting green where the grass is not growing. They have reviewed the Ian Andrew report.

6) Old Business: No Old Business

7) New Business:

- a) Membership Update: Rene MacKay reported the membership numbers are in good shape.

- b) Ian Andrew Update: 7 and 16 greens potential work timelines to get ready for the Canadian Senior Men's Championship in 2 years.

- c) Hole #16/ #17 Update: Rene MacKay reported that more tree work is required around 16th green. Planned improvements are still needed for #16, #17.

- d) Hole #7 Update: Rene MacKay reported 2 potential options for the #7th green. Option 1 is to have the green replaced by NMP or Turf Masters if they are available to do the work the first 2 weeks of August. The green would not re-open until July 2020. The cost is approximately \$50 to \$60 thousand. Option 2 is to keep the existing design and re-seed it. Rene will follow up with the Board by email after meeting with NNP.

- e) Board Committees: The Board discussed updating a few Committees to reflect the By-Law's. Further discussion is required to determine the current Committees and the possibility adding a H/R Committee.

- f) Policy Review: Policies (21.a, 2.3a and 8.4a) submitted at the last meeting require a few more revisions. The Policy Review Committee will have the changes revised for the next Board Meeting on July 29, 2019.

- g) On Course Safety Concerns: Rene Mackay is looking at stop sign options to be placed before the 10th tee for traffic coming from the practice range. The work to replace the stairs on the 14th tee will start soon. All bridges on the course and the upper Club House side deck need to be evaluated for safety and future replacement.

- h) Board/ Management Outing: The date was set for August 29th.

- i) Rough Mower Update: Rene MacKay reported the rough mower has been repaired at the cost of \$12,500. A new sidewinder mowing unit has been purchased on a 60 month lease with a \$1 buyout.

8) Next Meeting: July 29, 2019

9) Adjournment

Minutes: Shari Thurston