

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

February 1, 2016

Present: Rene MacKay, Cathy Coates, Vern Snair, John Lawrence, Mac Maidens, Branden Mosher, and Nikki Dolbaczuk, Sonya Major.

Regrets: Peter Simmons, Wayne Burke, Phil Feely

- 1) Call to Order: The meeting was called to order by Branden Mosher at 7:05 p.m. Branden Mosher welcomed Cathy Coates.
- 2) Additions to Agenda: women's division question regarding flex membership
- 3) Approval of Minutes: Motion for approval of November 2015 Minutes. Carried
- 4) Business arising: Board membership eligibility vis a vis shareholder status will be added to the March agenda.
- 5) Discussion regarding reports. It was noted that November – December financials were very positive year over year and discussion ensued regarding how this happened. The Director of Golf reported that All statutory remittances are paid and up to date.
- 6) New Business:
 - a) Election of Officers. Branden Mosher as President, John Lawrence as Vice-President, Phil Feely as Treasurer and Rene MacKay as Secretary. Carried.
 - b) Board Succession Planning. Board members will develop a list of people to be considered by the Board to serve on Board Committees. The list of names will be maintained at the Ken Wo office.
 - c) Legal Representation. Motion to engage TMC Law to complete documentation for the deck loan from BMO. Approved. Discussion ensued regarding future representation.
 - d) Assistant Professional Update. Travis Parrell has moved on to work at a course in Sussex, New Brunswick. There is discussion with another candidate for replacement. A general discussion about assistant professional succession planning followed.
 - e) Granite Drive Interchange Update. Granite Drive interchange is going forward. It was noted that we need to ensure that we have access to our water reservoir on the south side of the 101. It was decided that we would consult with Peter Muttart for advice on this situation. Branden Mosher and Rene MacKay will do this and report back to the Board.

- f) Management Salary/Benefit Reporting. On a go-forward basis all management compensation and benefits will be reported on one line under administration in financial reports.
- g) Power Cart Fleet. Information was circulated regarding the cost of power carts. This discussion regarding replacement of the power carts will continue and if the carts are to be replaced in 2017, a decision will need to be made this spring.
- h) Deck furniture / Deck awning/Canada 150 grant (ACOA). The Board was updated on the progress of the deck replacement. The ACOA grant has been submitted. The deck committee of the Board will continue to be active as the project progresses. Branden Mosher/Vernon Snair motioned to move forward with the loan of 220k, 180k for the deck, 40k for locker room upgrades and for lighting in the dining room. Motion approved.
- i) Tee Signs. This is a renewal year and we are in the process of getting the renewals.
- j) Long Range Plan – Development. Item deferred.
- k) Canadian Women’s Amateur Update. Committee is active and we are seeking and securing sponsorship opportunities. The event will be advertised to the local and provincial community soon. There will be budget updates at each of the Board meetings going forward.
- l) Board/Management March kickoff meeting. A date will be set in late March.
- m) USGA Agronomy Visit - Jim Skorulski. The question was discussed as to when we should have him return for a consultation. It was decided that we should wait until 2017 since we are still working on some of the recommendations that he had made in his previous report.
- n) Flex memberships – a question was raised about restrictions on divisional play from the women’s division. The decision was made that the flex members can be invited to one special divisional event and the closing.

7) Next Meeting: Monday February 22 @ 7:00 PM

8) Adjournment

Minutes: Sonya Major