

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

April 25th, 2016

Present: Rene MacKay, Vern Snair, Mac Maidens, Branden Mosher, Cathy Coates, John Lawrence, Wayne Burke, Nikki Dolbaczuk, Phil Feely and Brandy Martin.

Regrets: Peter Simmons and Sonya Major,

- 1) Call to Order: The meeting was called to order by Branden Mosher at 6:30pm.
- 2) Additions to Agenda: 6(n) Power Carts; 6(o) 9-Hole Social Cost.
- 3) Approval of Minutes: Motion for approval of March 2016 Minutes. Carried.
- 4) Business arising: None
- 5) Discussion regarding reports:
 - a) Director of Golf Report: Rene MacKay updated the Board on a number of items including the lighting in the Clubhouse; Landscaping to be done and some events that will be happening this upcoming season.
 - b) Greens and Long Range Planning: Vern Snair stated that the committee has been populated with 2 new members. Their upcoming focus will be to update a hole-by-hole report from 2009. Aerating will take place this Thursday and Friday. The tarped greens have been seeded and aerated.
 - c) Membership Report: The Board discussed the possibilities of amending the Share policy to allow transfers to spouses in order for spouses to serve on the Board. Mac Maidens will draft an amendment to the current policy for approval.
- 6) New Business:
 - a) Membership Update: Membership renewal is not bad; however, the revenue is down from previous years that had the same opening date as this year. We have more bodies but less revenue. It was agreed that the Membership Committee will be looking into the categories we currently offer.
 - b) Deck Update: Dura Deck is on; railings are started. The glass pieces are now short 2 pieces due to the extension. These will be in Mid-May and a temporary plywood piece will be in place until they are in.
 - c) Planters: Rene MacKay reported the cost of having planters built around the footings of the deck. It was agreed that this will be done.
 - d) Canadian Women's Amateur Update: Sponsors are coming in and the organization of this event is moving ahead smoothly.
 - e) Locker Room Update: Royson's Flooring will be laying the carpet and tile in the ladies locker room. Rene MacKay presented a quote on lockers for the ladies room and the

decision was made to hold off on this for now. The carpet in the Men's Locker Room has recently been cleaned. The replacement of carpet, tile and lockers in the Men's room is an ongoing topic.

- f) Fairway Mower Financing: (John Lawrence left the meeting for this agenda item) A motion to move forward with the financing of the Fairway Mower with RBC was made; 2nd; CARRIED.
 - g) Strategic Plan: Moved to May's meeting.
 - h) Plumbing/Hot Water Update: The Clubhouse hot water tank is not working. Rene MacKay received several quotes on replacements for the tank. It was decided that Rene MacKay will make the decision as to which one to purchase based on availability; time line to replace and the quality of the tank. A motion was made to approve this purchase; 2nd; CARRIED.
 - i) Granite Drive Interchange Update: Rene MacKay, Branden Mosher and Rick Phelan met with DTIR and the Club's Lawyer. The design is still being worked on and an appraisal will be completed by DTIR and presented to Ken-Wo.
 - j) Membership Survey: It was decided that Membership Surveys should be done after a Strategic Plan is in place.
 - k) Committee Population: All Committee Chairs should submit a list of their committee members to Branden and Brandy
 - l) Lottery: Moved to May's Meeting.
 - m) Deck Furniture: The budget on this item was previously approved and Rene MacKay has started getting quotes on different styles of furniture.
 - n) Power Cart: Moved to May's Meeting.
 - o) 9-hole Social Cost: John Lawrence requested that cost for guest to play in the Men's 9-hole Social event be set at \$25. This was agreed upon based on a limit of 4 per season and a start of June 1st.
- 7) Next Meeting: Tuesday May 24th at 6:30.
- 8) Adjournment.

Minutes: Brandy Martin