

KenWo Golf Club
Board of Directors Meeting
Minutes
April 25th, 2022 Meeting

Present: Rene MacKay, Peter Simmons, Wayne Burke, David Fagan, Beth Lloyd, Dave Bolton, David Brien and Gary Johnson.

Regrets: John Lawrence, Betty Mattson and Vernon Snair.

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 pm.
- 2) Additions to Agenda: None.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the March 2022 minutes; 2nd; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
 - a) Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. Ian Andrew will be doing a site visit this summer. Canada Summer Jobs was approved for two positions. We continue to have staffing challenges that are being seen all around. The Loyalty Program is running and will be communicated to the members soon.
 - b) Finance Report: No Report.
 - c) Greens & Long-Range Planning: Gary Johnson reported the renovations continue on #13/#14 and will hopefully be back in play for July 1st. The Irrigation system is complete and will be tested in the coming weeks. The Bridge to the right of #6 is washing out. It will be repaired. The Paving on the back 9 will start in May. New bunker sand will be tested on a few of the bunkers. Dave Bolton will be updating the Course Rating for #13/#14.
- 6) Unfinished Business: None
- 7) New Business:
 - a. Membership Update: Membership for 2022 is sold out across the board.
 - b. Waiting List Policy: After discussions on current wait list and wording of the policy it was decided that a draft will be presented for discussion and revisions at the next meeting.
 - c. Tee Time Reservation Policy/No Shows: 80-90% of members are doing a great job at online bookings. Rene MacKay will be sending an email regarding the online booking rules and penalties.
 - d. Paving Work: After discussions on quotes and paving measurements, Motion was made to approve a maximum of \$200,000 to complete the paving work; 2nd; CARRIED.
 - e. Bridges: There are a number of bridges that need to be repaired or replaced. For now, they will be repaired.

- f. Hole 13/14: This was covered under 5c).
- g. Clubhouse Expansion Project: The executive presented the Board with a draft of the project. The next steps will be architectural designs, project managers and out for tender. There will be a special shareholders meeting likely in September.
- h. Fairway Mower: The quoted price on the fairway mower went up approximately 16% from \$81,000 to \$90,000.
- i. Bank Financing: The executive met with our bank representative. The rates have increased, and the new best rate is a 5-year term at 4.54%. The invoices need to be submitted in order to draw down the loan.
- j. Employee RRSP Program: A new RRSP program for employees is in the works. The Board will need to approve a policy update. The new program was included in the budget.
- k. Club Opening: The opening will be held April 29th.

8) Next Meeting: May 24th, 2022 at 6:30 PM

9) Adjournment: The meeting was adjourned at 8:07 PM by Peter Simmons.

Minutes: Brandy Martin