

Ken-Wo Golf Club  
Board of Directors Meeting  
Minutes

July 2018 Meeting

Present: John Lawrence, Rene MacKay, David Fagan, Branden Mosher, Mac Maidens, Peter Simmons, Linda Durling, Shari Thurston, Vernon Snair, Wayne Burke and Brandy Martin.

Regrets: Nikki Dolbaczuk.

- 1) Call to Order: The meeting was called to order by President, John Lawrence at 6:30 pm.
- 2) Additions to Agenda: No Additions.
- 3) Approval of Minutes: Motion for approval of Minutes from June 2018 Meetings. 2<sup>nd</sup>; CARRIED.
- 4) Business arising: No Business Arising.
- 5) Discussion regarding reports:
  - a) Director of Golf Report: Rene MacKay updated the Board on a number items:
    - The course is being watered at a rate of 125,000 gallons per night. 1 pump is waiting for repairs. No water has been purchased from the Village as of meeting date.
    - Rene has been in touch with the province regarding the water interruption compensation owed to the club for the 2019 season.
    - Weddings/Special Events are going well. Whitney and Neil have been great additions to the F&B Team. There will be further staff turnover as students return to school.
    - The Official Acceptance Letter for the 2021 Canadian Senior Men's Championship has been received. The event will take place during the 1<sup>st</sup> or 2<sup>nd</sup> week of September.
    - Mid-Season Membership will start August 1<sup>st</sup> and the Fall Membership will start on September 10<sup>th</sup>.
    - Since the KES Prom, our alarm system has been updated and quotes will be coming in for camera systems.
  - b) Finance Report: David Fagan reported where our current cashflow is sitting. The debt has been paid down by \$100,000 and there has been \$100,000 in Capital Purchases made as well. The Balance Sheet will be given to the Board each month as well.
  - c) Greens and Long Range Planning Report: Vernon Snair reported that the committee has been looking at the day to day items. The bunkers are being maintained and have improved immensely since the beginning of the season. This speaks to the benefit of hiring two additional summer students to focus on bunker maintenance. Stephen Healy Jr. has joined that GLRP Committee. The Committee would like to see a maintenance plan developed for the bunkers if we aren't doing a complete renovation on them.

6) Old Business: None.

7) New Business:

- a) Membership Categories: Rene handed out a spreadsheet that showed the numbers of members in each category for the past 9 years. Motion to remove the weekday only membership category for 2019 to new members and grandfather for 2019 only the current weekday only members; 2<sup>nd</sup>; CARRIED. Discussion about the capping of the 9-hole membership. The Board would like to see the # of rounds played by 9-holer's and where those members came from (new or from a full membership) at the September meeting. The Board also discussed which membership categories should be eligible for a shareholder's discount with further discussion slated for September meeting.
  - b) Succession Planning: It was decided that the Executive will be meeting with Rick Phelan to discuss succession planning.
  - c) On-Course Capital Projects: Some of this was covered under 7b). Two quotes have come in for paving the entrance and some cart path areas. It was motioned to approve the quote for paving from Howard Little or less if the price is lowered for all the areas specified in the quote; 2<sup>nd</sup>; CARRIED.
  - d) Board Management Outing: will be held on August the 16<sup>th</sup>.
  - e) Policy Committee: The policy committee motioned to have the following policies revoked: 3.2a Good and Timely Business; 4.2a Friday Evening Socials; 8.7a Tournament Entry Policy; 2<sup>nd</sup>; CARRIED. The committee motioned to have 8.6a Donations adopted as is; 2<sup>nd</sup>; CARRIED.
  - f) SLRP: The plan will move forward however it will be on a more board focused approach. The Board discussed the possibility of having planning meetings.
  - g) Ian Andrews Master Plan: The Greens and Long Range Planning Committee will be reviewing the other items on the Andrews Plan besides bunker to get a sense of priority, cost, etc. to present to the Board.
- c) Next Meeting: The Board Management Outing: August 16<sup>th</sup>, 2018

8) Adjournment: Meeting Adjourned by John Lawrence at 8:38 pm.

Minutes: Brandy Martin