

Ken-Wo Golf Club  
Board of Directors Meeting  
Minutes

June 27th, 2016

Present: Rene MacKay, Vern Snair, Mac Maidens, Branden Mosher, Cathy Coates, John Lawrence, Wayne Burke, Nikki Dolbaczuk 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(i) Update on Strategic Plan. & 6(j) Board and Management Outing.
- 3) Approval of Minutes: Motion for approval of May 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 current membership status, Green Fee revenue, the locker rooms are almost completed, the landscaping and brick work is complete around the clubhouse, landscaping on #2 tee will be started this week. The Course is in good shape and hopefully we will receive rain before we really need it. Deck Furniture is on its way.
  - b) Finance Report: No Report.
  - c) Greens and Long Range Planning: Vern Snair stated that the few minor changes to 3 bunkers on the course have been completed. The Bunker on #7 will not be changed as the Canadian Women's Am may be using it. There are several more trees to come down around #17/#18 and #2/#3. The "to-do list" is getting completed and additions are being made. Moving towards developing a Strategic Plan, it was suggested that an Arborist and a Bunker designer be contacted.
  - d) Membership Report: 1<sup>st</sup> meeting is being held on June 28th.
- 6) New Business:
  - a) Treasurer Update: Branden announced that he hopes to have a person in place for the next meeting.
  - b) AGM Presentation: After some discussion, it was decided that the target date for the AGM will be January the 16<sup>th</sup>, 2017. Some suggestions for what should be presented to the Shareholder above the regular agenda included the Power Point done in the past, the Strategic Plan, Wish List, possible presenters working on the Strategic Plan (Arborist/designer) and/or a social part after the meeting.

- c) Power Cart Fleet Planning: Representatives will be here to present in August. Demo carts will be here for the last week of July and the first week of August. Lots of discussion centered around different options for financing, length of use of carts and storage of new carts.
- d) Share Transfer Policy: The Draft presented to Board was amended. Motion to approve with amendments; Carried.
- e) Granite Drive Land: Branden explained to the Board how the meeting went with the appraisers of the property. There will be a follow up coming soon.
- f) Canadian Women's Amateur: Everything is running on schedule.
- g) Legal Representation: Motion to continue with Muttarts Law Firm; Carried.
- h) 2017 Membership Structure: The Membership Committee will make recommendations of changes to the current Membership Dues to the Board based on history of the structure, what other courses are doing and the future of golf. The Board will work with Rene and Finance Committee to determine pricing. It was also mentioned that the By-Laws should be looked at to co-inside with the Membership Structure. Also, the Governance model should be reviewed to determine what the Membership Committee should be responsible for.
- i) Update of Strategic Plan: A skeleton idea will be presented to the Board at the next meeting. Vern, Branden and Rene have met and would like to add a non-Board Member to the committee.
- j) Board/Management Outing: Tentatively booked for the afternoon of August 16<sup>th</sup>, with the next Board meeting to happen prior to the outing.

7) Next Meeting: Tuesday August 16<sup>th</sup>, 11 am.

8) Adjournment.

Minutes: Brandy Martin