

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

March 28th, 2016

Present: Rene MacKay, Vern Snair, Mac Maidens, Branden Mosher, Peter Simmons, Sonya Major, Cathy Coates, John Lawrence and Rick Phelan

Regrets: Wayne Burke, Nikki Dolbaczuk and Phil Feely

- 1) Call to Order: The meeting was called to order by Branden Mosher at 7:00pm.
- 2) Additions to Agenda: 6(p) Member Survey; 6(q) Lottery; 6(r) Golf Carts; 6(s) Deck Furniture.
- 3) Approval of Minutes: Motion for approval of 22nd February 2016 Minutes. Carried.
- 4) Business arising: Rick Phelan updated the Board on the current status of the course and a summary of the upcoming on-course schedule to prepare for opening.
- 5) Discussion regarding reports: No Reports submitted.
- 6) New Business:
 - a) Membership Update: As of today, we are 4% behind this time last year on membership renewals.
 - b) Granite Drive Update: Rene MacKay has had meetings with both Ken-Wo's lawyer and the representative from the Province. There will be updates in April.
 - c) Bank Loan Update: The new bank loan is almost complete to cover the cost of updates to the clubhouse including the Deck.
 - d) #14 Ditching Project Update: The neighbor that went to Scott Brison's office did not show up for the meeting. This will be re-scheduled.
 - e) 2016 Optional Food & Beverage Program: An email will go out to members regarding the changes to the program tomorrow.
 - f) Strategic Plan: It was decided that over the next few months Rene MacKay and Branden Mosher will head a committee that will be putting together a 5-10 year strategic/vision plan. It will include a plan for moving forward with the club/course with the idea of helping future boards. They plan on having the framework for this together for the next meeting.
 - g) Board Management Kick Off: This will be planned for the month of May.

- h) Masters Open House: An email went out to the members about this today. The event will take place on Friday April 8th from 4-9 pm.
 - i) Canadian Women's Am Update: Rene MacKay updated the Board on the progress of the Tournament Committee. Ken-Wo can have an exemption of one of our members to play in the tournament; this member must play in the NS Women's Amateur. John Horton will be an Honorary Starter for the event and will be recognized during our club opening.
 - j) Locker Room Update: Carpeting is being done on both stairways to the basement and the Ladies Locker Room. Painting is being done in the Men's Locker Room. Rene will be looking into quotes for replacing the lockers in both rooms and carpeting in the Men's.
 - k) Hot Water Update: The hot water issue in the building is being fixed.
Side Note: new lighting in the dining room will be coming in the next 2 weeks.
 - l) Staffing Update: Neil Ryan has been hired as an Assistant Pro and Laura Reid as well. Brandon Zwicker is joining the Pro-Shop Staff. Rick may be hiring 2 summer students and the rest of his crew is returning. All new Food & Beverage staff has been hired.
 - m) John Horton Recognition: John Horton will be recognized during our club opening for his recent achievement with NSGA.
 - n) Committee Updates:
 - Greens and Long Range: Vern needs a few more people for this committee; would like at least one female on the committee.
 - HR Committee: Met last week.
 - Men's Committee: will be meeting next week to map out the year.
 - o) Mower Purchase & Financing: The purchase of a new Jacobson mower was approved. Decisions on financing will be via email.
 - p) Member Survey: The survey the recently went on to Members was well-received. Three more will be going out over the season.
 - q) Lottery: Rene MacKay and Nikki Dolbachzak will be looking into licensing and time lines on the possibility of doing another lottery. They will report back during the next meeting.
 - r) Golf Carts: The Finance Committee will look into the future of our golf carts; what we will be doing with the old carts and whether we will switch to electric. All decisions on golf carts for 2017 need to be done this season.
 - s) Deck Furniture: Rene MacKay and Deb Barclay will start coming up with quotes on furniture for the new deck. There will be a survey regarding refurbishing.
- 7) Next Meeting: Tentatively set for April 25th at 6:30. Branden Mosher will confirm via email.
- 8) Adjournment.

Minutes: Deb Barclay