

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

May 30th, 2016

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

Regrets: Peter Simmons and Phil Feely.

- 1) Call to Order: The meeting was called to order by Branden Mosher at 6:30pm.
- 2) Additions to Agenda: 6(11) Share Transfer Policy.
Side Note: Phil Feely has resigned as Finance Chair and from the Board of Director due to personal commitments. The Board will move forward to appoint a member to this position for the remainder of the term.
- 3) Approval of Minutes: Motion for approval of April 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 success of the Apple Blossom Tournament, Course is in good shape, Deck is completed and the Junior Program is full.
 - b) Finance Report: No Report.
 - c) Greens and Long Range Planning: Vern Snair stated that Hole #5 will be back in play on June 13th at the latest. Vern went over a few minor changes to 3 bunkers on the course that the committee would like to see. The Board agreed with these changes. Discussions ensued regarding the future of the bunkers and #12 Tee.
 - d) Membership Report: The Committee will start meeting in June for the 2017 Structure. Most of this work was completed in 2015.
- 6) New Business:
 - a) Membership: Membership revenue to date is up from 2015. However, the number of members has stayed approximately the same. This will be looked at with the membership structure for 2017.
 - b) & c) Club Finances and Long Term Debt vs. Cash-flow: John Lawrence explained to the Board that currently the Club has a healthy Balance Sheet and a consistent cash-flow. However, in looking into a future strategic plan for the club lengthening the amortization on long-term would make the cash-flow flexible. This will be looked at with the long term planning of the club.

- d) Deck Furniture: Rene MacKay reported the furniture has been order and should arrive by the end of June.
- e) Landscaping Design: Rene shared the design from Down to Earth Landscaping with the Board. A motion to approve the design and move forward with this project; 2nd; Carried.
- f) Locker Room Showers: A motion was made to have the shower rooms for the Men's and Ladies Lockers repaired; 2nd; Carried.
- g) Power Cart Fleet: Rene MacKay will have quotes from 3 sources by the end of June to bring to the Board in July. Each Supplier will then be invited to present their product in August.
- h) Granite Drive Interchange: Turner, Drake and Partners representative will be doing an appraisal on the land for purchase from the government.
- i) Canadian Women's Amateur: Mary-Beth from Golf Canada will be visiting on June 13th and 14th and meeting with the committees, playing golf, etc.
Side Note: the area beside the caddie storage will be cleaned up for the Volunteers tent.
- j) Lottery: This will be part of the strategic plan and will be looked at during the September meeting.
- k) Share Transfer Policy: Mac Maidens presented the Board with Draft changes to the current policy. It was decided that the Policy should include the current \$200 transfer fee for non-immediate family members and a \$50 Administration fee for all immediate family (Spouse/Partner/Children) transfers. Mac will revise the policy and present the Board with a draft for approval at the next meeting.

7) Next Meeting: Monday June 27th at 6:30 pm.

8) Adjournment.

Minutes: Brandy Martin