

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

September 13th, 2016

Present: Rene MacKay, Vernon Snair, Peter Simmons, Cathy Coates, Wayne Burke, Branden Mosher, John Lawrence, Sonya Major, Nikki Dolbaczuk and Brandy Martin.

Regrets: Mac Maidens

- 1) Call to Order: The meeting was called to order by Branden Mosher at 6:30PM.
- 2) Additions to Agenda: 6(j) Atlantic Senior Ladies; 6(k) Fall Membership; 6(l) AMG
- 3) Approval of Minutes: Motion for approval of August 2016 Minutes. Carried.
- 4) Business arising: None
- 5) Discussion regarding reports:
 - a) Director of Golf Report: Rene MacKay thanked his staff and management for the great job to date this season. He reported that the financials are strong; the Canadian Women's Amateur has a success with lots of compliments coming in. The Dining Room and Bar will be closing Mid-October and the Club Closing Reception is being held on October 14th.
 - b) Finance Report: Monthly Meeting will be scheduled shortly now that David Fagan has joined the Board. Revenues are on-course with previous years.
 - c) Greens and Long Range Planning: Vernon Snair reported that approximately 90% of the initial "to-do" list is now completed. The Volunteers are still working hard. He recommended on behalf of the committee that the Driving Range become a priority.
 - d) Membership Report: Covered under New Business (6e.)
- 6) New Business:
 - a) Driving Range Renovation: Rene MacKay reported on the history of this project; the issues with the driving range and options for fixing those. The first step is to have a design concept in place in order to start reviewing the future of this project. It was motioned to spend up to \$5000.00 to get a design concept completed for the range and the #13 tee deck; CARRIED.
 - b) Granite Drive Land Sale: Branden Mosher report that Muttarts Law Firm has suggested that Ken-Wo contact DTIR and ask about timelines of project and compensation of extra expenses to Ken-Wo. It was motioned to move forward in contacting DTIR regarding these timelines and compensation suggested by Muttarts; CARRIED.

- c) Power Cart Fleet/Storage Building: Discussions were centered on the cost of gas versus electric carts and the cost of a storage building for electric carts. It was motioned to replace the current fleet with 40 new power carts and to keep 10 of the old carts; CARRIED. It was decided that the next step is for the Finance Committee to do a 5 year cashflow to determine Capital Budgets and Structures; along with looking at the priority of items on the Capital Wishlist.
 - d) Member Incident: The Board determined, as discussed with the insurance company, that the Club will take no further actions on the issue.
 - e) 2017 Membership Dues: The 2016 membership categories were discussed with possible changes to the 9-hole, Intermediate and Weekday Memberships. The membership committee will put together a 2017 Dues & Fees Chart based on changes discussed.
 - f) 2021 Canadian Senior Men's: It was motioned to accept the formal request to host the 2021 Canadian Senior Men's Championship, CARRIED. This will be announced to the membership at the 2016 Club Closing Reception.
 - g) Off Season Employment: Moved to In-Camera.
 - h) Board Succession Plan: The terms of the following current Board members are completed this year; Sonya, Wayne, Branden, David, Nikki and Mac. Nikki and Mac, being representatives of the Women's and Senior Men's Divisions will be replaced by the new representatives for those divisions. The other positions will be replaced by returning directors and nominations. John Lawrence will be the Director on the Nominating Committee. He will contact previous members of the committee to see if they are interesting this year.
 - i) Strategic Long Range Plan: Branden Mosher handed out a "starter" report on this plan in order to begin population of the POD committees listed in the report. The SLRP Committee will begin this population in the coming months.
 - j) Atlantic Senior Ladies: Ken-Wo was asked to host their event on Sept 5th and 6th 2018. It will be Wednesday from 10-1 and Thursday morning with 50-70 ladies partaking. It was motioned to move Ken-Wo's Women Day from Thursday to Tuesday for that week; CARRIED.
 - k) Fall Membership: Rene MacKay updated the Board on this year's Fall Membership. It was decided that in the future the Fall and ½ Year Memberships will be posted at the discretion of the Director of Golf.
 - l) Annual General Meeting: The AGM will be held on Monday January 16th, 2017.
- 7) Next Meeting: Monday, October the 17th, 2016.
- 8) Adjournment after the In-Camera Session.

Minutes: Brandy Martin