

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING #3**

Smiths Falls Golf and Country Club

P.O. Box 143 Smiths Falls, ON, K7A 4S9

www.smithsfallsgolf.com

Board of Directors
Meeting # 3

Monday, April 29, 2019
Smiths Falls Golf & Country Club

Directors Present: Roy Leach, Wayne Kearns, Glenda Cooke, Doug Hart, Ron Dolinki, Clare Sanderson, Dan Imbeau, Chris Gray, Warren Garton, Mike Milks, Larry McIntosh, Paul Cadeau, Norm Devine.

Directors Regrets: Scott Devonshire

1. The meeting was called to order by President Wayne Kearns – Time 6:55 P.M. (quorum present)
2. **MOTION to approve minutes of meeting # 2 held Monday, March 25, 2019.
Motion to approve – Dan Imbeau
Seconded by Warren Garton - Carried**
3. **Committee reports:**
 - a) **Finance – Wayne Kearns**

A draft of the 2019 budget was presented for review and discussion. Two options were considered; a) wait for any corrections; b) accept as presented knowing corrections would need to be made for items such as the carbon tax, purchase of the new carts, adjustments between the calendar year and the fiscal year. The following motion resulted:
**MOTION to accept the 2019 budget in principle.
Motion to approve - Roy Leach
Seconded by Ron Dolinki - Carried**
 - b) **Greens - Ron Dolinki** (a summary of a submitted report)

Course – The blue # 1 tee is ready for seed and sod. Paving to be completed in the future. Many dead trees to be removed. The large diesel pump has worked well on the back nine and though wet, the water remains inside the pond banks. There has been a lot of turf and green damage from ice over the winter. Repairs will take time and patience. A recommendation was made to move the 'opening' to the start of the league dates.

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Staff - We lost four staff members for the 2019 season.

One replaced through Ontrac. (we will receive \$ 1,100.00)
and one through Algonquin College with a \$3,300 pay out. One summer student has been hired. Waiting to see if Ontrac can fill the remaining.

Equipment – All purchased equipment is on site and working. The new Cushman uses diesel fuel so this is a benefit. Carts are being serviced and the water system is working, any leaks were repaired.

Budget – Course conditions this spring have not been what we expected, requiring the purchase of bent grass for tees and greens, extra fertilizer and extra manpower.

Safety – All safety forms have been completed and new staff will complete as they start.

c) House – Paul Cadeau

Discussions and information continue on the future renovations. We need to finalize a plan that is in line with our available spending, with considerations given to the pay back terms and monthly payments.

d) Bar – Roy Leach

Roy, Doug Hart and Greg Purcell (bar manager) have met with Molson. Staffing is in place. There will be test runs for the need of earlier bar cart service due to the new Ontario law allowing liquor sales to start at 9 A.M.

e) Pro shop – Dan McNeely

There are three new carts wrapped, bringing this successful program to a total of fifteen. The cart fleet now totals sixty-five with the addition of the ten new carts approved for purchase. (refer March minutes)

f) Membership – Dan Imbeau

Five of ten new memberships offered through Parkview have been sold.
Fee structure related to age increments will possibly be reviewed in the future.
Hopefully, some social activity will be arranged to welcome new members.

g) Kitchen – Wayne Kearns

The committee will research options and make a presentation to the Board with recommendations for the future of the kitchen operations. The kitchen remains the main priority and President Wayne Kearns is in constant contact with Scott Devonshire for committee updates.

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h) Ethics

Nothing to report

i) Health and Safety – Ron Dolinki

All is up to date.

j) Recording Director – Glenda Cooke

Dan McNeely submitted the quarterly “Management Certificate of Compliance”.

k) Share Reconciliation

Nothing to report

l) Social – Wayne Kearns

It is hoped some volunteers from the Ladies section (or any members interested) will form a group to suggest social functions at the Club. Chris Gray will bring any suggestions forward to the Board meetings.

4. New Business:

- * Driving range update - (Dan McNeely)
New nets installed.
- * Draft budget for 2019 -
Refer to ‘finance’ above
- * Reciprocal with Perth -
There has been some interest expressed by members
from both the Perth and the Smiths Falls Golf Clubs to form a reciprocal
agreement. Dan McNeely will look into this.

Other: (discussions /comments)

- *Mary Lee Drummond and her daughter have responded to the
call for volunteers with the Monday evening junior program.
- *The small amount of stone saved from the rebuild of the #1
tee will be used according to function and safety elsewhere.
- *The new rules session was well attended and the month of May will be
used to determine if any new ‘ local rules’ will be implemented here.
- *There remains the thought that the maintenance vehicle pathway across the driving
range could be relocated.
- *Chris Gray’s request to provide privacy in the shower area of the ladies locker
room resulted in the following motion-

cont’d

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MOTION to approve the cost of \$300.28 to purchase a sliding door to provide privacy in the shower area of the ladies locker room.

Motion to approve - Larry McIntosh

Seconded by Paul Cadeau - Carried

5. Next meeting will be held on May 27, 2019 at the Smiths Falls Golf & Country Club @ 7:00 P.M.

6. **MOTION to adjourn at 8:15 P.M. - Motion by Dan Imbeau
Seconded by Mike Milks- Carried**

<u>Directors Attendance</u>	
Name	Number of meetings attended
Wayne Kearns	3
Paul Cadeau	3
Glenda Cooke	3
Norm Devine	2
Scott Devonshire	2
Ron Dolinki	3
Warren Garton	2
Chris Gray **	3
Doug Hart	2
Dan Imbeau	3
Roy Leach	3
Larry McIntosh	1
Mike Milks	2
Clare Sanderson	2

** Ladies Section President