

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 5**

Smiths Falls Golf and Country Club

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

www.smithsfallsgolf.com

Board of Directors
Meeting # 5

Monday, June 24, 2019
Smiths Falls Golf & Country Club

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

Directors Regrets: Wayne Kearns, Ron Dolinki.

1. The meeting was called to order by 1st Vice President Paul Cadeau – Time 6:57 P.M.
(quorum present)

2. **MOTION to approve minutes of meeting # 4 held Monday, May 27th, 2019.**
Motion to approve - Mike Milks
Seconded by Doug Hart - Carried

3. **Committee reports:**

a) Finance - Scott Devonshire

Overall we are in a positive position. Membership and corporate revenues are up.

b) Greens - Paul Cadeau (a summary a submitted report from Ron Dolinki)

Course - Things are finally drying out. All greens are open, but work still needs to be done on most greens and this will be a season long endeavor. All greens have been verti-cut, over seeded and top dressed. Aeration also has been done many times. A normal fertilization program on greens, tees and fairways has been started. Sodding completed on #1 tee. Fronts of #7, #10 and #16 to be completed with sod. A plan will be put in place to repair some walls, starting with #13.

We have gotten through a big week of tournaments including the Keystorm Pub, Gerry Lowe and Twi-lite mid-summer. All seemed very happy and have rebooked.

Staff - Most of our staff are a bit drained from the long hard spring.

Two summer positions and two full time seasonal positions were filled this year. Government return from these employees should be around \$7,000.

Equipment - The large diesel pump has worked well and has logged over 700 hours. The cost of diesel over gas is making a big difference.

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Safety - All safety training and forms have been completed.

Budget - Course conditions this spring have not been what we like and required the purchase of extra seed, fertilizer and extra manpower hours.

c) House - Paul Cadeau

Sub-committee continues to work on renovation plans.

d) Bar - Roy Leach

An updated report will be available next month. Bar sales from the tournaments have been positive.

e) Pro shop - Larry McIntosh

Dan McNeely provided the following general information-

Staffing is in a great place as most staff have been with us for many years and Thom Miller is fitting in great in his part time roll.

Green fees/cart sales down from 2018 but up from the previous (wet) year of 2017.

Pro Shop merchandise sales level with 2018 up from 2017.

Our cart fleet consists of 65 carts (40 are older 2005 model/year and 25 are 2017 or newer.) Included in the 25 newer carts are 15 under wrap advertising.

All of our corporate or fundraising events have been successful. We added two events this year.(Gerry Lowe and Jim Kennedy Memorial)

As of today we have not heard any complaints/comments from the home owner who was previously affected by stray range balls.

f) Membership - Dan Imbeau

At this time it appears we have over 80 new members and approx. 40 former members not renewing for various reasons.

Discussions to continue regarding progressive rates and corporate commitments.

g) Kitchen - Scott Devonshire

The sub-committee after much discussion and research made a recommendation to the Board in regards to offering a kitchen contract.

prior to making the following motion further discussion

took place among the Board members and final details will follow in July.

MOTION to present a kitchen contract to Tina Johnston.

Motion to approve - Doug Hart

Seconded by Warren Garton - Carried

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h) Social - Chris Gray

A members' fun tournament to celebrate Canada Day will be held July 1st, 2019.

i) Ethics - Warren Garton

No issues to report. It was noted the large Gerry Lowe tournament seemed to be well organized and was a fun event for those attending.

j) Health and Safety - Paul Cadeau (from Ron Dolinki)

Training and safety education for staff are up to date.

k) Men's Captain Report - Clare Sanderson

The new local rules adopted by the rules committee will be posted in the locker rooms and at the Pro Shop . Tournaments will decide which local rules can be used for a specific event. Hopefully, these rules can be posted to our Club website.

l) Ladies President Report - Chris Gray

The Trafford Cup was held on June 19th at the Mississippi Club. The team from our Club placed second. Next year the event will be held in Perth.

The Ladies Intersectionals will be held July 14th ,2019 at Kanata.

The Smiths Falls Kinsmen Sports 2019 award for ladies golf will be presented to Joanne Flegg.

m) Recording Director - Glenda Cooke

Nothing to report

n) Share Reconciliation

Nothing to report

4. New Business

No new business

5. Next meeting will be held July 29 ,2019 at the Smiths Falls Golf and Country Club @ 7:00 P.M.

**6. MOTION to adjourn at 8:09 P.M. - Motion by Glenda Cooke
Seconded by Clare Sanderson - Carried**

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<u>Directors Attendance</u>	
Name	Number of meetings attended
Wayne Kearns	3
Paul Cadeau	5
Glenda Cooke	5
Norm Devine	4
Scott Devonshire	3
Ron Dolinki	4
Warren Garton	4
Chris Gray **	5
Doug Hart	4
Dan Imbeau	5
Roy Leach	5
Larry McIntosh	3
Mike Milks	3
Clare Sanderson	4

** Ladies Section President