

SMITHS FALLS GOLF and COUNTRY CLUB

MINUTES OF BOARD MEETING # 7

Smiths Falls Golf and Country Club

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

www.smithsfallsgolf.com

Board of Directors Meeting # 7 (2022-2023)

Monday, September 19, 2022
Smiths Falls Golf and Country Club

Directors Present: Paul Cadeau, Glenda Cooke, Roy Leach, Jeff Drummond, Colin Brown, Chris Gray, Lynn Pominville, Christine Chambers, Bob Mulrooney, Doug Hart, Ron Dolinki, Rob Dopson.

Also present: Gord Percy (General Manager / Head Professional)

Directors Regrets: Larry McIntosh, Mark Brus.

1. The meeting was called to order by President Paul Cadeau - Time 6:38 P.M.
2. **Declaration by Board Members on any possible conflict of interest on agenda items -**
No declarations.
3. **MOTION to approve minutes of meeting # 6 held Monday, August 15, 2022.**
Motion to approve - Doug Hart
Seconded by Christine Chambers - Carried
4. **Ease of Access Projects - Project Timeline Review and Revision - Bob Mulrooney**
Prior to the meeting being called to order, Chris Saumure, who graciously has volunteered his time and knowledge, spoke to the Directors regarding the revised plans for this project. Topics reviewed were the cost, design plan, materials and the timeline to meet grant approval.
5. **Not-for-Profit - Paul Cadeau / Gord Percy**
Preparations for the Special meeting regarding the vote for "Not for Profit, without shareholders" are moving forward, hopefully to take place near the end of October. This process is very involved requiring many hours of work, legal consultation and final preparations for the actual meeting and voting process. President Paul provided an update on where the Club stands on this tight schedule.
6. **SFG&CC Board Management Report - Gord Percy**
A very detailed report regarding all areas of the club and course is provided prior to each meeting for the Directors to review and any questions or comments are addressed. The Directors are very appreciative for receiving this information; keeping the Board up to date. A hard copy of the entire report is attached to the approved minutes filed in the club office. (Highlights included under committee reports)
7. **Committee Reports:**
 - a) **Finance - Gord Percy**
Government obligations are in compliance. Our bank accounts are up \$43K from last month.

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b) Strategic Plan - Mark Brus / Gord Percy

Nothing to report

c) Membership - Gord Percy / Jeff Drummond

Our promotion to join for next year allowing play free for the remainder of the season has started. So far eleven new members have joined. Normal attrition for various reasons is expected along with those in the second- year discounted rate possibly not returning.

In October an early payment option for members will be available.

There has been some interest from Lombard and Perth members. Payment prior January 1, 2023 will remain at the current rate.

d) Greens - Ron Dolinki / Chris Gray / Gord Percy

Work is being done on paths and some areas requiring filling in, also the new tee boxes. Solutions are in the works for the bridge/path on #17.

The Club will attempt to buy more parts, fertilizer and chemicals ahead of time to protect from inventory shortages and price increases.

Also, work continues with our consultant, Blu-metric, dealing with the water flow.

The rail car renovations hope to be completed by the end of season, keeping in mind environmental and safety concerns.

Some smaller trees have been cut. Discussions are occurring to deal with the many larger trees in areas of importance.

Cleaning up the end of the range and extending it as much as possible will start soon, with possible netting options.

Much work needs to be done to prepare the course for winter and a healthy spring so the closing date for this season is October 31st.

e) House - Roy Leach / Lynn Pominville / Gord Percy

Starting October 31st, the plumbing work will commence in the clubhouse basement to fix the odour issues. Lockers need to be cleaned out before and there will be no access until November 21st. A wedding is scheduled for November 19th. Prior to the 18th there will be no water available in the clubhouse and therefore closed to everyone. This time frame will allow readiness for Christmas parties and set up of the simulator by November end.

Some electrical work will need to be done over the winter to better adjust power from the generator during outages.

f) Bar - Doug Hart / Rob Dopson / Gord Percy

Bar sales are up this year and continue to maintain gains or exceed them as was reported last month. Wages are higher than budgeted. Staffing for beverage carts remain a problem.

Many items are not available from Molson due to shortages and reallocation of their focus in making certain products.

g) Pro Shop - Larry McIntosh / Gord Percy

Wages are within budget. Sales are good. Gord has worked out agreements with all but one company to return product for credit. Some will occur in this fiscal year but others in the next fiscal year starting October 1st, 2022.

A generator will be bought, requiring some electrical work, to enable power in the Pro Shop during power outages. Extension to the building for storage remains under consideration.

h) Kitchen - Larry McIntosh / Gord Percy

Gord and Tina communicate daily.

The Health inspector was on site and no issues found. Official report pending.

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i) Ethics / Diversity- Colin Brown / Glenda Cooke / Christine Chambers

Nothing to report.

j) Health and Safety - Ron Dolinki / Larry McIntosh / Gord Percy

Nothing to report.

k) Ladies President - Chris Gray

The Ladies section closing is a shotgun this Sunday, September 25 at noon.

Annual meeting to follow. Our ladies team played in the Senior B division Intersectionals at Hunt Club but did not finish as well as hoped. Next year they will play at Eagle Creek.

l) Recording Director - Glenda Cooke

The "Management Certificate of Compliance" signed by Gord Percy was submitted, dated September 19, 2022.

Approved minutes are posted on the website and the bulletin board (lower level).

m) Leagues - Jeff Drummond / Gord Percy

The Men's Twilight Light closing is this Saturday, September 24 with approximately 157 players signed up to play. The largest number in years.

n) Website - Gord Percy

Over the winter the website is to receive attention.

Other (discussions / comments)

- The practice bunker could use some maintenance.
- An inquiry regarding the Members' closing menu.
- The recurring topic of reversing nines or rerouting course, especially considering the view from the planned club house new extension.

8. The next meeting will be held Monday, October 17, 2022 at the Smiths Falls Golf and Country Club @ 6:00 P.M.

**9. MOTION to adjourn at 7:30 P.M. by Rob Dopson
Seconded by Chris Gray - Carried**

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<u>Directors Meeting Attendance 2022-2023</u>	
Name	Number of meetings attended
Paul Cadeau	7
Colin Brown	7
Mark Brus	4
Christine Chambers	7
Glenda Cooke	7
Ron Dolinki	5
Rob Dopson	6
Jeff Drummond	7
Chris Gray*	7
Doug Hart	5
Roy Leach	7
Larry McIntosh	4
Bob Mulroney	6
Lynn Pominville	7

*Ladies Club President