

# SMITHS FALLS GOLF and COUNTRY CLUB

## MINUTES OF BOARD MEETING # 5

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### Smiths Falls Golf and Country Club

P.O. Box 143, Smiths Falls, ON, K7A 4S9  
[www.smithsfallsgolf.com](http://www.smithsfallsgolf.com)

### Board of Directors Meeting # 5 for the year 2024-2025

Wednesday, June 19, 2024  
Smiths Falls Golf and Country Club

**Directors Present:** Paul Cadeau, Glenda Cooke, Roy Leach, Jeff Drummond, Rob Dopson, Bob Mulrooney, Doug Hart, Colin Brown.

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

**Directors Regrets:** Ron Dolinki.

Minutes by Glenda Cooke, Club secretary (approved minutes are posted on the website and clubhouse bulletin board)

1. The meeting was called to order by President Paul Cadeau - 4:58 P.M.

2. **Approval of Agenda Items -**  
**MOTION to approve - Jeff Drummond**  
**Seconded by Doug Hart - Carried**

3. **Declaration by Board Members on any possible conflict of interest on agenda items -**  
No declarations.

4. **MOTION to approve minutes of meeting # 4 held Monday, May 13, 2024 -**  
**Motion to approve - Bob Mulrooney**  
**Seconded by Jeff Drummond - Carried**

5. **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 recorded below.

**Finance -**

The front entrance makeover is underway. The design is modern and will stand up to time. Upon completion it will be a wow factor for our club. The "Management Certificate of Compliance" signed by Gord Percy, dated June 19, 2024 was provided to the Club secretary.

**Membership -**

Adult membership stands at 500 including students. There are 57 Juniors currently, approximately 10 more are expected. A serious list of potential members will be maintained by requiring initiation to be paid ahead. Five people have done this already.

**Bar -**

Sales are good and costs are being controlled. One beverage cart is out of commission while waiting for parts to be delivered.

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### **Pro Shop -**

The second round of outdoor fitting days are upcoming.

Renovations are planned for the club storage area. Spacing is not good for long drivers. Storage is at full capacity.

There are five newly wrapped carts, with at least four more coming. Carts with damaged seats will have new seats installed.

Lessons are going well and Junior camps will start soon.

### **Kitchen -**

Rent paid up.

### **Captains / Events -**

Club events are going well. Efforts are made, as much as possible, to deal with slow play.

A Canada Day shotgun is planned and also to celebrate our 70<sup>th</sup> anniversary.

The Gerry Lowe event is June 21. The Special Olympics event went well last week. The only other large outside tournament is the hospital foundation.

### **Health and Safety -**

Nothing to report.

### **Web Site / Social media -**

Some new pictures will be put on the website. Retrying some drone work.

Newsletters are being well received.

### **PGA -**

Gord finished 62nd at the PGA of Canada Championship. John Doolan and Gord will be playing in a couple of upcoming Zone events. Gord was also at the Canadian Open, representing the PGA, along with going to Parliament Hill as part of the National Allied Golf Association lobbying for different issues with Members of Parliament. July plans include playing the Canadian Seniors Championship.

## **6. Reports - from Committees**

### **Greens - Gord Percy / Rob Dopson / Doug Hart / Ron Dolinki**

The course is in good shape. Paths are being fixed or built using gravel.

The # 7 red tee and # 18 white tee will be sodded soon. The bunker on # 5 has been sodded and sand will be added. Dead trees on # 7 (by the bridge) will be removed imminently.

Ken Campbell and Gord are working on the water usage plan and acquiring more quotes.

Planning for improvements to the pond at # 18.

### **House - Gord Percy / Roy Leach / other**

A maintenance and inspection agreement has been signed with Upper Canada Elevators for the lift.

New tables and chairs for the carpeted area of the clubhouse have arrived.

Painting will be completed on the new stairs, along the enclosure underneath the deck and surrounding the air conditioners in the Fall.

A cover for the patio will be in place soon. A new flag pole with the Club flag will be added to the center flowerbed at the entrance.

Roy Leach has been doing some paint touch ups on the deck. New deck furniture is planned.

### **Ethics / Diversity / Inclusion - Colin Brown / Glenda Cooke**

Nothing to report.

### **Nominations - Assigned as required for election**

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### 7. Code of Conduct - Rob Dopson

The Code of Conduct and behavioural procedures will be updated.

### 8. New Business -

None

### 9. Round Table / Other discussions

- It was noted some emails are not being received by all members.
- There was a discussion about tee time bookings on weekend mornings.
- The need to develop a memorialization policy.

### 10. Next Meeting Date -

Next meeting will be held Wednesday, July 24, 2024 at the Smiths Falls Golf and Country Club.

### 11. MOTION to adjourn at 6:05 P.M. by Roy Leach

Seconded by Colin Brown - Carried

<b>Directors Attendance 2024-2025</b>	
<b>Name</b>	<b>Number of meetings attended</b>
Colin Brown	4
Paul Cadeau	5
Glenda Cooke	5
Ron Dolinki	2
Rob Dopson	5
Jeff Drummond	5
Doug Hart	5
Roy Leach	5
Bob Mulrooney	5