

**SMITHS FALLS GOLF and COUNTRY CLUB  
MINUTES OF BOARD MEETING # 6**

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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 # 6 for the year 2024 -2025**

Wednesday, July 24, 2024  
Smiths Falls Golf and Country Club

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

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

**Directors Regrets:** Bob Mulrooney

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 - 5:00 P.M.
2. **Approval of Agenda Items -**  
**MOTION to approve - Doug Hart**  
**Seconded by Ron Dolinki - Carried**
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**  
No declarations.
4. **MOTION to approve minutes of meeting # 5 held Wednesday, June 19, 2024 -**  
**Motion to approve - Rob Dopson**  
**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 mortgage is now at \$238K. All other loans that were previous to this are now paid off fully. Income is still ahead of budget but significant decrease in the gains shown last month. The "Management Certificate of Compliance" signed by Gord Percy, dated July 24, 2024 was provided to the Club secretary.

**Membership -**

Adult membership, including students, is 500. There are 63 Juniors. The cap will be reviewed at year end. Initiation fee has been paid by some on the waiting list; others on the list will be contacted about paying ahead. The initiation rate will be reviewed in the Fall.

**Bar -**

Sales are good and costs are being controlled. The bad weather has impacted beer sales quite significantly. Both Beveridge carts have experienced serious issues and are out of commission. The company has taken them back as there seems to be an issue with these machines and will be fixed. Both are issues with the machine, not how they were used or maintained. A loaner was provided.

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### **Pro Shop -**

The second round of Outdoor fitting days are going very well. The last TaylorMade fit day had ten sales. The weather has impaired our revenue.

Renovations for club storage are completed. Ten of our new carts have been wrapped.

Lessons are going well and Junior camps will start soon.

Parts are needed to repair the ball picker. Two golf carts have been damaged when in use, with large repair costs, forms were signed.

Weekend morning tee times (for non - members) will be reviewed.

### **Kitchen -**

Expensive repairs were done on a cooler and the walk-in freezer. There was a general discussion regarding the kitchen.

### **Captains / Events -**

Club events are going well.

The Gerry Lowe event went well and was quite tame. Many positive comments were received regarding the Canada Day and 70<sup>th</sup> anniversary event.

Jeff Drummond helped organize a Saturday fun night which had a great turnout.

A full field is in place for the Kayser Scramble, July 26<sup>th</sup>. This event raises money for the Junior program.

The Club will host the Junior Intersectional B division this Sunday.

The Men's Intersectional team finished 4<sup>th</sup> and will move to Division E.

The Women's Intersectional team finished in 3<sup>rd</sup> and will remain in Division D.

Senior Men's Ryder Cup team came second in round robin and moves on to second round.

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

The web site will be updated with new pictures and drone shots soon. The second newsletter and general communications have been received well.

### **PGA -**

Gord will be going to the PGA of Canada Seniors Championship next week.

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

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

The course is in good shape. Rough is long; the team is struggling to catch up due to the heavy rain. The greens have been verticut. After the rain Ken had to spray for Brown Patch which can occur with extreme wetness, humidity and temperature.

The # 7 red tee is sodded, # 18 white tee is being prepared for sod, bunker on # 5 fully opened, stumping has been done. The flower crew has done a great job.

The practice bunker is being rebuilt with a base to avoid problems with the bedrock beneath.

There are many issues with members driving carts too close to the greens and education is needed.

A policy for the handicap flag usage needs to be drafted.

### **House - Gord Percy / Roy Leach / Lynn Pominville**

Upper Canada Elevators, responded very fast to fix an issue with the lift

New tables and chairs for the carpeted area of the clubhouse have arrived and will be assembled. A roof was placed over the pergola. It should also help keep temperatures down in the clubhouse on sunny days.

New chairs are also here for the deck. (overlooking # 18). An assessment on the current roof was completed. The parking lot painting has been delayed due to weather and coordinating with our contractor.

A larger ice machine will be needed next year to keep up with demand and save on purchasing ice.

Some new tiles will be needed in the basement ceiling due to an AC freeze up.

The septic building on # 18 will have repairs for aesthetics. Due to the heavy rains a septic overflow required pumping twice.

Smoking on the patio and deck continues and will be addressed.

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**Ethics / Diversity / Inclusion - Colin Brown / Glenda Cooke**  
Nothing to report.

**Nominations** - Assigned as required for election

**7. Code of Conduct** - Colin Brown / Rob Dopson / Glenda Cooke  
Colin provided an update on the revised code of conduct draft.

**8. New Business** -  
None

**9. Round Table / Other discussions**

- Parking lot issues
- Music on the course

**10. Next Meeting Date** -  
Next meeting will be held Tuesday, August 20, 2024 at the Smiths Falls Golf and Country Club.

**11. MOTION to adjourn at 6:00 P.M. by Ron Dolinki**  
**Seconded by Jeff Drummond - Carried**

<b>Directors Attendance 2024-2025</b>	
<b>Name</b>	<b>Number of meetings attended</b>
Colin Brown	5
Paul Cadeau	6
Glenda Cooke	6
Ron Dolinki	3
Rob Dopson	6
Jeff Drummond	6
Doug Hart	6
Roy Leach	6
Bob Mulrooney	5