

**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 for the year 2024 - 2025

Monday, August 19, 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, Bob Mulrooney
Also present: Gord Percy (General Manager / Head Professional)

Directors Regrets: none

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 Jeff Drummond - Carried
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
No declarations.
4. **MOTION to approve minutes of meeting # 6 held Wednesday, July 24, 2024 -**
Motion to approve - Colin Brown
Seconded by Roy Leach - 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 -

Income is still ahead of budget, but expenses are slowly rising.
The "Management Certificate of Compliance" signed by Gord Percy, dated August 19, 2024 was provided to the Club secretary.

Membership -

The cap on membership will be reviewed near end of season.
There is an increasing interest in corporate type memberships.

Bar -

Sales are good and costs are being controlled well. One draft line required fixing and is now working. Both beverage carts are back working. One has a new engine and the other was repaired but will get a new engine in off season.

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Pro Shop -

Merchandise sales are on par with last year. The ball picker was fixed.

Kitchen -

Rent paid and up to date. Some issues with kitchen equipment.

Captains / Events -

Club championships were held successfully with a short delay on Saturday due to weather.

Pace of play was great.

Hospital tournament is on Friday, August 23rd, 2024.

More information is available on the August newsletter.

Web Site / Social media -

The newsletter has been well received.

PGA -

Gord has a few playing events this Fall. Gord has been very successful and stands 23rd in the rankings of all PGA members in Canada. Well done!!

6. Reports - from Committees

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

The course is in decent shape. Rough is long as the team is struggling to catch up due to heavy rain. The fairways have taken a hit from the wetness and disease. Ken Campbell will be aerifying the greens in early September. The new tee on # 18 is sodded but won't be ready for play until spring. The bunker on # 5 is fully opened, practice bunker ready for use. The flower crew has done a great job with landscaping around the Clubhouse and Course.

A proposed approach and timeline will be reviewed on the water usage plan. It is a big project.

A new tee mower is needed for next year. Path work continues.

There are many issues with members driving carts too close to the greens. Continued education is needed and a policy for handicap flag usage needs to be drafted.

House - Gord Percy / Roy Leach / Lynn Pominville

The lift has had a few issues. The new chairs were assembled and in use. Table assembly is scheduled for next week. The use of the deck has increased since the roof installed. A list for projects over the winter will be made.

Ethics / Diversity / Inclusion - Colin Brown / Glenda Cooke

Nothing to report for the agenda.

Nominations - Assigned as required for election

7. Code of Conduct - Colin Brown / Rob Dopson / Glenda Cooke

The draft of the revised Code of Conduct has gone to the Club lawyer for review.

8. New Business -

MOTION to move "IN CAMERA" at 5:48 P.M. by Glenda Cooke

Seconded by Bob Mulrooney - Carried

MOTION to move "OUT OF CAMERA" at 6:53 P.M. by Colin Brown

Seconded by Glenda Cooke - Carried

9. Round Table / Other discussions - none

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10. Next Meeting Date -

Next meeting will be held Tuesday, September 24, 2024 at the Smiths Falls Golf and Country Club @ 5:00 P.M.

11. MOTION to adjourn at 6:56 P.M. by Ron Dolinki

Seconded by Roy Leach - Carried

Directors Attendance 2024-2025	
Name	Number of meetings attended
Colin Brown	6
Paul Cadeau	7
Glenda Cooke	7
Ron Dolinki	4
Rob Dopson	7
Jeff Drummond	7
Doug Hart	7
Roy Leach	7
Bob Mulrooney	6