

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 9

Smiths Falls Golf & Country Club

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

Board of Directors
Meeting # 9 for the year 2025 - 2026

November 25, 2025 (Tuesday)
Smiths Falls Golf & Country Club

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

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

Directors Regrets: none

Minutes by Glenda Cooke, Club secretary

(approved minutes are posted on the Club website and the clubhouse bulletin board)

1. The meeting was called to order by President Jeff Drummond at 4:55 P.M. with quorum present.
2. **Approval of Agenda -**
MOTION to approve - Paul Cadeau
Seconded by Scott Kendall - Carried
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None
4. **MOTION to approve minutes of meeting # 8 held October 27, 2025 -**
MOTION to approve - Doug Hart
Seconded by Paul Cadeau - 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 of receiving this information. A hard copy of the entire report is Attached to the approved minutes filed in the club office. Highlights are recorded below.

Finance - (+ Scott Kendall, Paul Cadeau)

The auditors have been on site for three days and working on the final numbers of the fiscal year. The "Management Certificate of Compliance" was given to the club secretary, signed and dated November 25, 2025 by General Manager, Gord Percy. October 1st was the start of the club's new fiscal year. High lights of revenue were provided.

Membership -

Early payments have gone well. Some golfers have been admitted into membership from the waiting list. High interest in joining our club continues.

Bar -

Staff and training will be planned over the off season.

Pro Shop -

Merchandise sales are at the same level as last year and gift certificate purchases are up. Ten new carts have been purchased. Eight old carts have been sold and there are twenty old ones to change over. The simulator is up and running approximately three weeks earlier than last year.

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Kitchen -

Finalization of the lease agreement with Tina will occur soon, with some general framework changes.

PGA -

Gord was very successful in three events in Las Vegas. Placing first in both one day events and in a final three - day event placed fourth. Congratulations!

6. Reports from Committees - (including items from GM report)

Greens - Ron Dolinki, Rob Dopson, Colin Brown

Ken and his team got the course put to bed with tarps and applications done. Thank you to volunteers for their help.

Irrigation Project -

The pump house is built and waiting on the roofing.

Trenching will be required for the electrical work.

Costing and planning are the next phases towards installation of the system for next season.

Fall update -

Clean up around the pond on #18 has been done and the new tee built.

The bunker on the left side of #17 has been rebuilt and mounding has been created around the green.

Stumping was done on at least forty trees, some removal of dead trees has also taken place, primarily on #6 tee and between #17 and #9.

Brush cleanup was done on the right side of #2 and right side of #10. Clearing out on the left side corner and left side of #12 was done.

The big brush pile will be burnt once things are snow covered. Pond work on #13 will take place soon.

House - Roy Leach, Doug Hart

Small projects will be tackled during the off season.

The parking lot was paved but painting of lines will be delayed until spring due to the quick change in the weather.

The UV water treatment system is due for replacement.

Some touch up painting will be done.

Ethics / Diversity / Inclusion - Colin Brown, Glenda Cooke, Jeff Drummond, Doug Hart

No issues brought to the committee at this time.

Members Committee - Scott Kendall, Jeff Drummond, Rob Dopson, Club Captains, Kaitlin McKenney

Nothing to report.

Nominating Committee - Paul Cadeau (chair), Rob Dopson, Doug Hart, Colin Brown

An election will be taking place and the voting system will begin in the new year.

A final call for Board nominations / interest in club captain positions will go out by email tomorrow, with a closing date of November 30th.

The AGM is tentatively set for Sunday, February 22, 2026.

The committee will meet with new nominees to discuss / review the role of being a director, including obligations and responsibilities.

7. New Business - Budget moved to December meeting

8. Round Table / Other topics for Discussion -

- the big bunker on right side of #4 fairway (before cedars) has been filled in
- suggestion of a gravel border between new paving and grass at driving range to maintain pavement edge
- entrance signage over winter months (banners removed ? / resecured ?)

9. Next meeting - scheduled for Monday, December 22, 2025 at the SFG&CC, 5:00 P.M.

10. MOTION to adjourn at 5:25 P.M. by Colin Brown

Seconded by Paul Cadeau - Carried

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Directors Attendance 2025-2026	
Name	Number of meetings attended
Colin Brown	8
Paul Cadeau	9
Glenda Cooke	8
Ron Dolinki	8
Rob Dopson	8
Jeff Drummond	9
Doug Hart	9
Scott Kendall	9
Roy Leach	9