

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 2

Smiths Falls Golf & Country Club
P.O. Box 143, Smiths Falls, ON, K7A 4S9
www.smithsfallsgolf.com

Board of Directors
Meeting # 2 for the year 2026 - 2027

March 24, 2026 (Tuesday)
Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Jeff Drummond, Rick Barber, Doug Hart, Rob Dopson, Scott Kendall, Colin Brown, Glenda Cooke (via phone)

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 5:00 P.M. with quorum present.

2. **Approval of Agenda -**
MOTION to approve - Doug Hart
Seconded by Paul Cadeau - Carried

3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None

4. **MOTION to approve minutes of meeting #11, January 26, 2026 and meeting #1, February 22, 2026 (for the Board year 2026 - 2027) -**
MOTION to approve - Paul Cadeau
Seconded by Doug Hart - 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.

Prior to continuing to the committee reports, there was a discussion regarding two inquiries brought up at the AGM -

The first was regarding the possibility of a shotgun start on tournament days –
This will be implemented for a few of the event days.

The second was the booking time being changed to the evening eight days out –
The decision was to keep the status quo.

Finance - (+Scott Kendall)

There have been many large purchases this past month, including ten carts, electrical and building supplies for the pump house, fertilizer / chemical purchases and equipment repairs.
Membership revenues are up over last year at this point. Simulator and bar sales are also up.
Expenses are being controlled but will go up with the increase of fuel price.
Scott updated the Directors regarding our finances, including our line of credit and mortgage.
More information will be available at the April meeting for further discussion and decision making.

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Membership -

Next week the club will be open to process payments and an attempt to contact everyone who has not paid their membership will be made. There is a list of interested people wanting to join.

Bar -

Barry Clark has done a great job getting the bar ready, including moving some coolers for ease of use and better visuals for customers. Cleaning of pop and draft lines will be done early in April.

Pro Shop -

Dan Hannah, our new assistant professional, has been trained on the simulator and has been learning the functioning of the pro shop.

The economy will be a concern this year on Pro Shop purchases. Golf equipment has got very expensive. Different clothing will be ordered on an ongoing basis providing an updated look.

Kitchen -

A contract has been agreed to until this time next year.
The kitchen floor needs repairs.

Website / Social Media -

Scott now has access to the Facebook page. Dan Hannah and Barry Clark plan to provide some assistance in this area.

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

Greens -

The irrigation system is progressing. The pump house except for painting, is almost finished. There still is lots of pipe connecting to be done in the spring. A decision on the number of flow meters required is pending.

House -

A new sound system is needed.
The UV water treatment system is due for replacement. Different areas of the clubhouse are being cleaned and some painting is being done.

Ethics / Diversity / Inclusion -

No issues at this time.

Members Committee -

No report at this time.

Tournaments / Captains -

Our club has been asked to host the PGA of Canada Women's Championship in July. The event is Monday to Thursday, starting July 13, 2026. There will be no play out ahead of the tournament. This is a great opportunity to show off our course and facilities to the country. Also, it will be supporting women's initiatives. Brooke Henderson won this event previously. A sense of pride is expected to be created within our club through the exposure. Some volunteerism will be needed.

7. Code of Practice for Board of Directors -

Reviewed and signed by the Directors and returned to the General Manager.

8. New Business -

none

9. Round Table / Other topics for Discussion -

President Drummond requested the Directors to inform him of their interest in the various committees.

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10. Next meeting - scheduled for Monday, April 27, 2026 at the SFG&CC, 5:00 P.M.

11. MOTION to adjourn at 5:30 P.M. by Rick Barber
Seconded by Colin Brown - Carried

Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	2
Colin Brown	2
Paul Cadeau	2
Glenda Cooke	2
Jeff Drummond	2
Rob Dopson	2
Doug Hart	2
Scott Kendall	2
Roy Leach	2