

**Carman Golf and Curling Club Board of Directors Meeting
December 10, 2018
Clubhouse**

In Attendance: Kyle MacNair, Cliff Holliston, Parker McGillivray, Kyle Weir, Dustin Last, Kathy Adams, Ian Bergsma, Richard Dyck and Dean North. Missing: Chris Swaenepoel, Richie Vanderveen

1. Meeting called to order at 7:03 pm by Kyle MacNair
2. Agenda
Motion: Ian Bergsma / Cliff Holliston “to approve agenda as presented.” Carried.
3. Minutes of Last Meeting
Motion: Kyle Weir / Ian Bergsma “That the minutes from Oct 30, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence - none
5. Unfinished Business
 - a) Policies still in process.
 - b) Mixed Open Fun Bonspiel set for Dec 14-16 only has 4 teams, so it was decided to postpone until Jan 25-26, 2019. In addition, the Rob Findlay memorial bonspiel does not have family support. Kyle MacNair to reach out again for a discussion.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Waiting to hear from Access CU on a possible donation to fund the brine pump for ice plant costing \$4800 plus taxes.
 - II. Re a golf fundraiser, a lottery was discussed. It was suggested to find another partner to widen the target audience. Dean to discuss with Minor Ball exec.
 - III. Good response to early 2019 golf membership offer to save 3% by paying in 2018.
 - IV. McGee’s has asked if the Board would allow her to pursue possibility of VLTs in the restaurant. The board discussed and decided VLT upstairs was not a good idea for a variety of reasons. However, it was decided to pursue a possible financial partnership with McGee’s for a lounge area downstairs, with services and a VLTs. Dean and Richard to discuss with Robynn Salter.
 - b) Curling Report – as presented by Kyle MacNair
 - I. 2 adults completed learn to curl program. High School also participated.
 - II. Mixed league is struggling on Friday evenings with a consistent attendance. Kyle M will meet with various individuals to discuss other options, with a potential survey.
 - c) Greens & Fairways / Ice making as presented by Ian Bergsma
 - I. Ice Plant is working well with no alarms for failures so far
 - II. Mowers are being serviced over the winter by staff and will be ready for spring.
 - d) Long Range Committee – Cliff Holliston
 - I. none

- e) Finance – sent via email in advance.
 - I. Oct 2018 financial recap and reports presented. YTD income at \$56,729 before depreciation. This is \$20,000 short of budget taking in consideration of loan payments 60,000.
 - II. Nov 2018 financial recap and reports presented. YTD income at \$7,909.
 - III. Bank Balances and Aged Payables Listing reviewed
 - IV. 2019 Insurance Renewal presented for information only. The same provider, Travelers, will be providing coverages for losses and Intact will be covering Director Liability coverages.

7. New Business

- a) **Motion: Parker McGillivray / Kathy Adams “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**

8. Other items for discussion:

- a) None

9. In Camera meeting – none as no updates on the opportunity were available.

10. Meeting adjourned at 8:10 p.m. Motion to Adjourn by C Holliston

Next Board Meeting: Jan 21, 2019 – 7:00 pm

Christmas Banquet: Dec 21, 2018 – 6 p.m.

Minutes recorded by: Richard Dyck