

Carman Golf and Curling Club Board of Directors Meeting
July 18, 2016
Clubhouse

In Attendance: Cliff Holliston, Kyle MacNair, Chris Swaenepoel, Phil Unruh, Dale George, Bev Bishop, Ian Bergsma, Richard Vanderveen, Kathy Adams, Dean North and Richard Dyck.

Regrets: none

1. Meeting called to order at 7:10 pm by Cliff Holliston
2. Agenda
Motion to approve: I Bergsma / C Swaenepoel. Carried
3. Minutes of Last Meeting
Motion: P Unruh / B Bishop
“That the minutes from June 16, 2016 meeting of Board of Directors be adopted as circulated.” - Carried
4. Correspondence
 - Verbal update on a golfer who was hospitalized after falling off a cart during a tournament. Dean will contact our insurance provider.
5. Unfinished Business
 - a) Committee Expectations document presented and reviewed. Changes were made to delete the area for the president and added long range participants from all the committee chairs. The amended copy will be emailed to the board.
 - b) By-laws review. **Motion: “that the Long Range Committee completes a review of by-laws for Board consideration by the November meeting”. - Carried.**
 - c) President read highlights of an article from Steinbach regarding their course and the background to seeking grants from their municipal office. Discussion followed on potential strategies we could use to approach our municipalities for grant monies. The Long Range Committee will work on a proposal for Board review by the December meeting.
 - d) Question on status of the parking lot change. Coxy has been contracted and will come as soon as he is caught up with projects falling behind due to the rain.
 - d) Question on status of the stone bridge. Crawford Jenkins will help with the design. Dirk Kiers will help us with the construction. A member has approached Dean with an offer to fund the construction of the bridge for naming rights.
 - e) Question on the old food shack by #10 tee box. Golf course staff feels it should not be used. Do we knock it down or keep it as a rain shelter? Dean was asked to obtain a quote to convert it to a shelter.
6. Committee Reports
 - a) General Manager/Professional Services – sent in advance.
 - Tee Box Signage lease agreements expire next year. Dean was asked to create a detailed plan with replacement options and pricing at the next Board meeting.

- Power to highway sign has 2 options. First is Photocell power would cost \$3500 plus tax, as well as a monthly charge. Second option is directional drill at \$8 per foot for 400 feet to hook up into the clubhouse. **MOTION: K MacNair / K Adams “that we proceed with directional drilling” Carried.**

b) Curling Committee – sent in advance

- We have another provincial event in 2018 (Travelers)

c) Finance – sent out in advance and Richard Dyck answered a few questions on the reports.

d) Clubhouse – C Swaenepoel. Verbal report.

- The first two months with McGee’s is going very well.

e) Greens & Fairways sent out in advance.

- Shrubs by #17 tee boxes were cleaned. A work party will be arranged to take them out.

f) Long Range Planning – none.

7. New Business

a) **MOTION: P Unruh / K MacNair “that the Committee reports as presented to the Board of Directors are adopted as circulated.” Carried**

b) Other items:

- What is the smell downstairs? The traps need to be filled with water and Dean will ask the caretaker to do that weekly.

- Should we participate in the Interclub events again now that we are a Golf MB member? There are ladies who want to play, and we could have up to 5 teams if the juniors, senior men and ladies are interested. Participants would need to purchase a \$30 gold membership. If all five teams went it would cost \$1500 in entry fees. **MOTION: P Unruh / B Bishop “that we pay these entry fees up to a maximum of \$750. If there are less than 5 teams the club will pay a greater portion of their fee up to \$750.” - Carried.**

8. Meeting adjourned at 8:55 p.m. by C Holliston.

Next Meeting: Monday August 29, 2016 - 7:00 pm at the Clubhouse.

Minutes recorded by: Richard Dyck