

**Carman Golf and Curling Club Board of Directors Meeting
June 16, 2016
Clubhouse**

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

Regrets: Richard Vanderveen, Ian Bergsma, Kathy Adams

1. Meeting called to order at 7:05 pm by Chris Swaenepoel
2. Reorganize Executive and Committees
Dean called for nominations for President:
Bev Bishop nominates Cliff Holliston, Seconded by: Dale George. Approved

Dean called for nominations for Vice-President:
Phil Unruh nominates Kyle MacNair, Seconded by: Dale George. Approved

Dean called for nominations for Treasurer:
Dale George nominates Phil Unruh, Seconded by Chris Swaenepoel. Approved
3. Agenda
Motion to approve: C Swaenepoel / K MacNair. Carried
4. Minutes of Last Meeting
One change was noted in the motion 8a) to approve reports as Phil was not at that meeting.
Motion: Kyle MacNair / Bev Bishop
“That the minutes from April 28, 2016 meeting of Board of Directors be adopted as circulated and amended.” Carried
5. Correspondence
 - Golf MB Scholarship fund request – tabled to another year, and subject to future membership.
 - Property tax bill received, \$4300 less than last year.
6. Unfinished Business - none
7. Committee Reports
 - a) General Manager/Professional Services – sent in advance.
Discussed parking at the top of the hill near the restaurant entrance. A space will be created for 8 parking spots. We received a quote of \$1600 from Coxy. These parking spaces should be designated for seniors or others with mobility challenges. Crawford Jenkins has presented a plan to build a stone bridge by hole 9 green. Dean will help coordinate.

Motion: C Swaenepoel / B Bishop
“to accept the \$1600 quote to create parking spaces as discussed.” Carried.
Motion: D George / C Swaenepoel “to proceed with the stone bridge as discussed.” Carried.

Re McGee's Restaurant: service issues have come up and adjustments have been made. For consistency, Board members agreed the line of communication for service issues etc will be through Dean to Robynn Salter.

Re Nominating Committee for future consideration, Bev Bishop asked if the Board would consider changing the bylaws in the future to allow curlers on the board who are not shareholders. The board decided to review all the bylaws since the last change was April 2012. The bylaws will be emailed to everyone and it can be added to agenda for next meeting.

Re highway sign as requested by R Salter and discussed in April by the Board, Dean will be able to provide a quote by the next board meeting.

b) Curling Committee Report – sent in advance

- Fundraiser is on hold until we can issue tax deductible receipts. Approval is still in process.
- Card Draw still has 33 cards and the pot is over \$3800 now. Question arose on how to share the workload placed on Dean and Kathy. Can committee and board members help? Kyle will email out a schedule seeking volunteers. Also looking to move up the time from 9:30 to 8:30 and will need Liquor and Gaming approval first.
- Discussion arose on another option for the curling roof, namely Nu-Steel. Dean will check.
- Dean announced that the Masters provincials will be coming to Carman March 2017.
- Kathy Adams will be moving pictures of past curling club presidents to digital storage. How can we share with our members? Website is an option.

c) Finance – Richard Dyck presented reports for April and May. All other were sent in advance.

- Recap report reviewed. Improved results in Golf season with a reduced deficit of \$22,965 YTD.
- The inventory was sold to Mcgees at \$5000. We kept some beer and pop that was not wanted by Robynn. Beer was sold and pop will be given to Juniors. Net loss on sale approx \$4400.
- Should we create a new project just for the lease? Richard to investigate.
- Cash Flow projection presented. It shows we could be into LOC by \$172,000 by fiscal year end and \$264,000 by end of curling season. The board suggested we see this type of report every three months.

d) Clubhouse – C Swaenepoel

- In reviewing the committee expectations from prior year, should we be amending the document to add the lease connection and delete the restaurant oversight? Richard will present an amendment at the next Board Meeting.

e) Greens & Fairways sent out in advance. Chris presented in Ian's absence.

- Shrubs by #17 tee box were discussed. Can rob's crew clean up or should we organize a work party? And what about old trees in back nine? Chris to check with Ian / Rob.

f) Long Range Planning – none. Items covered in Curling report.

8. New Business

a) MOTION: Phil Unruh / Dale George "that the Committee reports as presented to the Board of Directors be adopted as circulated." Carried

b) **MOTION: C Swaenepoel / B Bishop “to approve the eight new shareholders as reported”.**
Carried.

c) Other items: what about the shed on #10 tee box? Shelter? Take down? There were concerns about easy access at night so close to the street. Dean will discuss with Rob.

d) 2016 Committees were appointed as follows:

Professional Services and Membership

Bev Bishop (chair)
Ian Bergsma
Kathy Adams
Chris Swaenepoel

Finance

Phil Unruh (chair)
Dale George
Kathy Adams

Clubhouse

Chris Swaenepoel (chair)
Bev Bishop
Richard Vanderveen

Long Range Planning

Phil Unruh (chair)
Bev Bishop
Chris Swaenepoel
Ian Bergsma
Kyle MacNair

Greens, Fairways, and Ice Making

Ian Bergsma (chair)
Dale George
Kyle MacNair (Curling committee)
Richard Vanderveen

e) We need 5 more pictures of Board Members. Richard to arrange at the next meeting

9. **MOTION to adjourn at 8:55 p.m. by Bev Bishop. Carried**

In Camera Session was requested by C Swaenepoel.

Next Meeting:

- July 18, 2016 @ - 6:00 pm at the Clubhouse. Supper to be at McGee's.

Minutes recorded by: Richard Dyck