

**Carman Golf and Curling Club Board of Directors Meeting  
March 25, 2019  
Clubhouse**

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

1. Meeting called to order at 7:00 pm by Kyle MacNair.
2. Agenda.  
**Motion: Parker McGillivray / Ian Bergsma “to approve agenda.” Carried.**
3. Minutes of Last Meeting  
**Motion: Chris Swaenepoel / Parker McGillivray “That the minutes from Feb 25, 2019 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence – reviewed letter from Golf MB, inviting the club to send reps to their Annual Spring Meeting on April 13. Lil Fargey will be asked to be our rep. Richard Dyck may attend as well.
5. Unfinished Business
  - a) Discussion on Social planned for April 6. Reminder to get tickets in by next Monday. Dean will send out reminders by email and social media.
  - b) AGM update. Active Living Centre booked for Apr 25. Re nominations for directors, two names were presented with a third possibility. Richard to send out a copy of last years report. One director nomination is not a shareholder, and it was agreed to approve share by email once application is received paid up.
6. Committee Reports
  - a) General Manager/Professional Services/Clubhouse as presented by Dean North
    - I. New brine pump to be installed in May. Grant funds have been confirmed for most of the cost. It was agreed to capitalize the cost and pay from the Maintenance Reserves. Invoice to be presented later.
    - II. More golf tournaments have been lined up for 2019.
    - III. Furnaces have been repaired, with gas valves being replaced.
  - b) Curling Report – as presented by Kyle MacNair
    - I. Yearend bonspiel was very successful, with 20 teams competing. Profit over \$800. Dale Brown volunteered to run the money side and the Board thanks him for his efforts. Curling season is finished and the plant is shut off.
  - c) Greens & Fairways / Ice making – Rob is on vacation.
  - d) Long Range Committee – no report
  - e) Finance – sent via email in advance.
    - I. Feb 2019 Reports presented. 2018 yearend journals have been applied to the balance sheet. Due to prepaid golf memberships in fall 2018, YTD deficit at \$60,822 and is improved from prior year of \$97,204.
    - II. The Management Letter from Talbot & Associates was deferred to the Finance Committee for review and report back to the board. **Motion: Kathy Adams / Ian Bergsma “that we recommend Talbot & Associates at the annual meeting to be our accounting firm for 2019 yearend.” – Carried.**

7. New Business
  - a) **Motion: Cliff Holliston / Kathy Adams “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
  
8. Other items for discussion:
  - a) Discussed a possible Crokinole Tournament. Date set for May 3<sup>rd</sup>.
  - b) Question on snow banks; should we get them hauled away? Decided to let them melt down.
  - c) Question on website calendar; can we get it more prominent on the top? Dean to check.
  
9. In Camera meeting – none
  
10. Next Board Meetings: to be determined after the Annual Meeting.
  
11. **Motion to Adjourn by Dustin Last.** Meeting adjourned at 8:20 p.m.

Minutes recorded by: Richard Dyck