

Carman Golf and Curling Club Board of Directors Meeting
July 18, 2019
Clubhouse

In Attendance: Kyle MacNair, Ian Bergsma, Kyle Weir, Parker McGillivray, Dustin Last, Kevin Minty, Dean North and Richard Dyck.

Regrets: Kathy Adams, Bobby McNair, and Richie Vanderveen

1. Meeting called to order at 8:01 pm by Kyle MacNair.
2. Agenda.
Motion: D Last / I Bergsma “to approve agenda.” Carried.
3. Minutes of Last Meeting
Motion: K Weir / P McGillivray “That the minutes from June 20, 2019 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence – letter from Planning district for a variation order to allow for construction of a detached garage on a neighboring property. No issues for the club.
5. Unfinished Business
 - a) further to request to consider handicap buttons for front doors and washrooms, Dean to check with Robynn, and Richard to check on Grants for Disabilities
 - b) Lighting Project update. Total Faraday invoices at \$23,430 inc taxes, and Spencer invoice at \$18, 928 inc taxes for a total of \$42,358. Project is completed. GST to be refunded, and there is a small refund coming for returned lights. Hydro grant in process.
 - c) Lounge discussion left for Dean to research further with Mcgees re a service option.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Golf fees and carts are ahead of last year by \$4500.
 - II. Jr Golf camp was a huge success.
 - III. Hot water tanks were not working, and Spencer was able to repair. One is old and will need to be replaced soon.
 - b) Greens & Fairways / Ice making – verbal report submitted by Ian Bergsma
 - I. Ponds will not be filled.
 - II. Work party to be organized soon for volunteers to help with tree trimming.
 - c) Long Range Committee – no report.
 - d) Finance – sent via email in advance.
 - I. June 2019 Reports presented. YTD surplus at \$26,591 and is improved from prior year by \$4228. Bank Balances and Aged payables presented.
7. New Business
 - a) **Motion: K Minty / I Bergsma “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
8. Other items for discussion:
 - a) Discussed member golf tournament to fundraise for the lighting project. Date set for Sep 14.
 - b) Dean to look for sponsors for the Par 3 tournament with a 9 hole-in-ones contest.
 - c) Kyle Weir inquired on running a pickle ball tournament on the curling ice surface and with the board agreeing, he will do some research.

- d) Member Championships planned for next weekend.
- e) Discussion on food services and upcoming lease renewal for the restaurant.
- f) The board would like to send out tender request to accounting firms to provide our Annual Accounting Review. Richard to coordinate.

9. In Camera meeting – none

10. Next Board Meeting: Aug 22 at 8:00 pm.

11. **Motion to Adjourn by Kevin Minty.** Meeting adjourned at 9:25 p.m.

Minutes recorded by: Richard Dyck