

Carman Golf and Curling Club Board of Directors Meeting
Jun 20, 2019
Clubhouse

In Attendance: Kyle Weir, Parker McGillivray, Dustin Last, Kathy Adams, Bobby McNair, Kevin Minty, Richie Vanderveen and Dean North.

Regrets: Kyle MacNair, Ian Bergsma, and Richard Dyck.

1. Meeting called to order at 7:16 pm by Dustin Last.
2. Agenda.
Motion: Parker McGillivray / Kyle Weir “to approve agenda.” Carried.
3. Minutes of Last Meeting
Motion: Richie Vanderveen / Kyle Weir “That the minutes from May 23, 2019 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence – letter from Judy Dueck asking for consideration of entrance accessibility buttons for front door and washrooms. Board discussed and will investigate to see if it could be economically feasible.
5. Unfinished Business – reviewed costs to purchase and install LED lights throughout the main building as discussed at the last meeting and as per email sent out after. The cost to purchase from Faraday Lighting is \$19,803 includes tax. Additional lights ordered for downstairs at final cost of \$407.40 Installation from Spencer quoted at \$15,940 taxes not included. These costs will be expensed in 2019 financial reporting. Costs to be covered by MB Hydro grant of \$10,710, as well as future fundraising and current reserve account.
Motion: Kevin Minty / Bobby McNair “that \$14,000 is transferred from current maintenance reserve account to the operating account to cover part of the purchase and installation costs of the LED lighting project.” – carried.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. New brine pump to be installed over the summer. We are hosting Curling mixed provincials next March.
 - II. Golf fees have increased with better weather, membership is short of budget by \$3600, clinics for ladies and juniors are completed.
 - III. Lighting project underway, waiting to hear back from community grant application.
 - b) Greens & Fairways / Ice making – written report submitted by Ian Bergsma
 - I. Golf course in good shape, and equipment is working well.
 - II. Ponds continue to be filled.
 - III. Work party to be organized in July for volunteers to help with tree trimming.
 - c) Long Range Committee – no report. Will need to meet soon to discuss potential of a driving range with the ball diamonds relocating in the future.
 - d) Finance – sent via email in advance.
 - I. May 2019 Reports presented. YTD surplus at \$31,098 and is improved from prior year by \$16,000. Bank Balances and Aged payables presented.

7. New Business

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

8. Other items for discussion:

- a) We should host another member golf tournament to fundraise for the lighting project
- b) Discussed finishing the LED lighting in the downstairs viewing area and common area.
Motion: Kathy Adams / Bobby McNair “that we proceed as discussed at est. cost of \$2000.” – Carried.
- c) Parker M mentioned the appreciation for Robynn and the job her staff provided in hosting the Ryder Cup event.
- d) Could we change the Par 3 tournament into a 9 hole-in-ones contest, with sponsorships at each hole?
- e) Could we try running a pickle ball tournament on the curling ice surface?
- f) Bobby M mentioned creating a space in men’s locker room. Possibly with TV’s, couches and lounge area. Could we fundraise? Volunteers to help build? Restaurant service? This could help with a clubhouse feel. Should we survey membership re a lounge space in the basement? Come up with questions for the survey by mid-July.

9. In Camera meeting – none

10. Next Board Meeting: July 18 at 8:00 pm.

11. **Motion to Adjourn by Kevin Minty.** Meeting adjourned at 8:00 p.m.

Minutes recorded by: Dean North