

**Carman Golf and Curling Club Board of Directors Meeting
May 21, 2020
Teleconference through Zoom**

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

Regrets: Richie Vanderveen

1. Meeting called to order at 8:02 pm by Kyle MacNair.
2. Agenda.
Motion: Kathy Adams / Dustin Last “to approve agenda.” Carried.
3. Minutes of Last Meeting
Motion: Parker McGillivray / Kyle Weir “That the minutes from April 27, 2020 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence – reviewed two letters from members concerned about the club storage fee charged on bags left on carts. Kyle MacNair called both members to explain the reasons for charging the fee. While they both disagreed, they appreciated the phone call. They asked that any new fees be presented clearly in the future. After board discussion, all agreed not to rescind or change the fee.
5. Unfinished Business
 - a) Policies – tabled
 - b) Annual Meeting. With phase 2 of reopening the province due to covid-19, it was decided to hold the AGM on June 8th, 7 pm at McGee’s which should be partially available by then. We can use the patio as overflow if required. We will need to invite the candidates for new director terms, and we will make the club 100 draws from last curling season.
 - c) May rent for McGee’s. After discussion, it was decided to offer rent relief for May in the same fashion as relief for April. **Motion: Kevin Minty / Bobby McNair that we refund 25% of March rent in the amount of \$1625 and apply that amount to pay the April 25% rent for McGee’s, subject to the rent relief government program paying us the 50%. – CARRIED.**
6. Committee Reports
 - a) General Manager
 - I. Golf. The course opened May 4th subject to provincial guidelines. A greeter position has been added, with a possible grant to cover part of the duration of the term. Golf leagues will start in June with a sign-up rate of 75%. The cart batteries were tested, and most did not pass. With the demand on carts under the covid-19 rules, it had been decided by email vote from the board to replace all batteries as needed. Prairie Golf will be used to supply and install these batteries. The cost will exceed \$30,000.
 - II. Curling. 100 club draws to made at AGM June 8th.
 - III. Clubhouse. Rent discussed earlier.
 - IV. Grounds. Course is in great shape. Aerating took place May 19 with good success. The pin devices are ok but get jammed at times.
 - V. Member engagement. We have begun our social media campaign with Post Media.
 - b) Long Range Committee – n/a

- c) Finance – sent via email in advance.
 - I. April 2020 Recap report presented. YTD deficit at \$60,737 which is lower than last year by nearly \$89,000. This is due to the course opening in May and members delayed their renewals until the course opened. There was no rent income in April.
Bank balances, Accounts payable, and Cash Flow Projection presented for April. Board has agreed to share painting costs with McGee’s in the restaurant area. Funding source was discussed. **Motion: Dustin Last / Kathy Adams “that we pay for half of the estimated cost of \$5,000 and that the funds come from the Card Draw Reserve Bank Account”. Carried.**
 - II. Subsidy updates from the Federal Government were sent in advance in a memo. We have received the \$40000 CEBA loan, applied for wage subsidies, and will be working on rent relief program next week. Also, we will be working on Green Team application as a possible funding source for the new Greeter position.

7. New Business

- a) **Motion: Kathy Adams / Kevin Minty “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried.**
- b) **Motion: Dustin Last / Bobby McNair “that the club approves the 4 members as presented in the report”. Carried.**

8. Other items for discussion:

- a) Dean has found nine sponsors for the league nights.

9. In Camera meeting – none

10. Next Board Meeting: To be determined after the AGM.

11. **Motion to Adjourn by Ian Bergsma / Kevin Minty - carried.** Meeting adjourned at 8:56 p.m.

Minutes recorded by Richard Dyck