

**Carman Golf and Curling Club Board of Directors Meeting  
June 18, 2020  
Meeting Room downstairs**

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In Attendance: Kyle MacNair, Kyle Weir, Kevin Minty, Parker McGillivray, Dustin Last, Kathy Adams, Cary Owen, Wayne Nussey, Dean North, and Richard Dyck.

Regrets: Bobby McNair

1. Meeting called to order at 8:03 pm by Kyle MacNair.
2. Election of Executive and Committees.
  - Kyle MacNair asked board members to express interest in the various committees and after discussing, all agreed to the following appointments:

Executive Committee

Kyle MacNair – Chairperson  
Dustin Last – Vice Chair  
Kyle Weir – Secretary Treasurer

Finance Committee

Kyle Weir – Chair  
Kathy Adams  
Wayne Nussey

Professional Services and Memberships

Dustin Last – Chair  
Kathy Adams  
Carly Owen

Greens & Fairways / Ice making

Bobby McNair – Chair  
Wayne Nussey  
Kevin Minty

Long Range Planning Committee

Parker McGillivray – Chair  
Kyle Weir – Finance  
Dustin Last – Professional Services  
Bobby McNair – Greens / Ice Making  
Kyle MacNair - Executive  
Dean North – General Manager  
Rob Hamm – Superintendent

Clubhouse Committee

- same as Professional Services Committee  
- tasked with lease review for McGee’s

3. Agenda.  
**Motion: Dustin Last / Kevin Minty “to approve agenda.” Carried.**
4. Minutes of Last Meeting  
**Motion: Kevin Minty / Wayne Nussey “That the minutes from May 21, 2020 meeting of Board of Directors be adopted as circulated.” – Carried**
5. Correspondence
  - The one-year agreement with Town of Carman and RM of Dufferin regarding irrigation for Carman Minor Ball was reviewed and signed.
  - Planning District letter for variance across the highway. No concerns

- Golf MB letter re fees, appointments, and world handicap agreement.
- Access CU Special voting resolution was reviewed due to the upcoming merger vote.

**Motion: Kevin Minty / Carly Owen**

**BE IT RESOLVED THAT: Richard Dyck (the “Representative”) is hereby appointed and authorized to represent and vote on behalf of the Company/Association at all Special Meetings of members of Access Credit Union Limited (the “Credit Union”) for a period of one (1) year from the Effective Date of this Resolution and that the Credit Union is hereby directed to recognize such appointment. Carried.**

6. Unfinished Business

- a) June rent for McGee’s. After discussion, it was decided to offer rent relief for June if sales are less than 70% as per Rent Relief Program from the federal government. **Motion: Kevin Minty / Bobby McNair that we charge 25% of the normal monthly amount for June rent in the amount of \$1625 subject to keeping the rent relief government program that already paid the club the amount of 50%. – CARRIED.** Discussion followed on the potential to see beer at the proshop. Dean to inquire with McGee’s.
- b) Governance Policies tabled.

7. Committee Reports

- a) General Manager
  - I. Golf. Fees and carts are ahead of last year’s numbers. Our club was awarded the Senior Men and Women Provincial Championships. Volunteers will be required. Online scoring for evening leagues is going well. And this Sunday, we will be able to share carts with two riders.
  - II. Curling. Morris Curling Club is working on possible ways to curl during a pandemic.
  - III. Clubhouse. Rent discussed earlier. Card draw on hold for now.
  - IV. Grounds. Course is in great shape. The pin devices were replaced with copper devices.
  - V. Member engagement. We are seeing results from our social media campaign.
- b) Long Range Committee – n/a
- c) Finance – sent via email in advance.
  - I. May 2020 Recap report presented. YTD surplus at \$12,214 which is lower than last year by nearly \$26,000. League revenues still need to be collected in June, and cart battery replacements are in process. Bank balances, Accounts payable Reports reviewed. We are seeking possible solutions to accessibility that is affordable.
  - II. Subsidy updates from the Federal Government were sent in advance in a memo. We have received the \$40,000 CEBA loan, received \$13,119 in wage subsidies, and

\$9,750 for three months of rent relief. We may have to return rent for month of June as restaurant revenues may not be down 70%. No word on the Green Team application as a possible funding source for the new Greeter position.

8. New Business

- a) **Motion: Dustin Last / Kathy Adams “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried.**
- b) **Motion: Dustin Last / Parker McGillivray “that the club approves the 2 members as presented”. Carried.**

9. Other items for discussion:

- a) Dustin asked if it is possible to price out stain for the deck. Dean to investigate.

10. In Camera meeting – none

11. Next Board Meeting: August 10 or 17.

12. **Motion to Adjourn by Kyle Weir / Kathy Adams - carried.** Meeting adjourned at 9:45 p.m.

Minutes recorded by Richard Dyck