

**Carman Golf and Curling Club Board of Directors Meeting
September 17, 2020
Meeting Room**

In Attendance: Kyle MacNair, Bobby McNair by phone, Kevin Minty, Kyle Weir, Dustin Last, Kathy Adams, Carly Owen, Wayne Nussey, Dean North, and Richard Dyck.

Regrets: Parker McGillivray

1. Meeting called to order at 8:00 pm by Kyler MacNair.
2. Agenda.
Motion: Dustin Last / Kevin Minty “to approve agenda.” Carried.
3. Minutes of Last Meeting
Motion: Dustin Last / Kathy Adams “That the minutes from August 17, 2020 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
 - a) Golf Manitoba letter reminding of Board nominations, our voting rep, and our male and female reps. **Motion: Wayne Nussey / Kyle Weir “that we appoint Liliane Fargey as our voting rep and our female rep, and that we appoint Richard Dyck as our male rep to Golf Manitoba”. Carried.**
 - b) Letter from McGee’s seeking a meeting to begin lease relief and renewal discussions. After a discussion, it was agreed that the clubhouse committee members along with Dean and Kyle M to set up a meeting for Sep 24 at 7 pm. The entire Board will meet at 8 pm the same evening. Richard was asked to send a copy of the current lease to the Board for their review before this meeting.
5. Unfinished Business
 - a) Governance Policies – tabled
6. Committee Reports
 - a) General Manager
 - I. Golf activities remain strong and financial targets for the year have been exceeded. Number of rounds played, green fees and cart rentals are all up from last year. Leagues are all completed, and no windups were held due to covid-19 restrictions in the restaurant.
 - II. Curling. League reps met recently on how to start up curling in a pandemic.
 - III. Clubhouse. Card Draw restarted. Committee will be dealing with lease renewal shortly.
 - IV. Grounds. Looking to organize a work party to trim trees in the back nine.
 - Q. Is there safety equipment for our grounds crew? Yes. What’s our liability exposure if they refuse? Dean will check w Rob on why staff don’t use them while working on the course.
 - Q. Can we investigate into a sweeper for the small branches on fairways? Dean to check w Rob.
 - V. Member engagement. We will be reaching out to members who did not play golf in 2020 to see if we can offer free golf for the remainder of this season if they pay fees now for 2021.
 - b) Curling updates. One-page document for protocols in a pandemic was shared. Waivers will be required as per Curl Canada, Curl Manitoba, and CGCC.

- c) Long Range Committee. n/a
- d) Finance – sent via email in advance.
 - I. Aug 2020 Recap report presented. YTD surplus at \$110,759 which is higher than last year by nearly \$77,000. Cash Flow YTD, Bank balances and Accounts payable presented for Aug.
- 7. New Business
 - a) **Motion: Dustin Last / Kevin Minty “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried.**
- 8. Other items for discussion:
 - a) Letter from McGee’s asking for rent relief and a lease renewal was discussed at length. It was decided that the Clubhouse Committee will meet with Robynn on Sep 24 at 7 p.m., with the entire board meeting immediately after at 8 pm.
- 9. In Camera meeting held
- 10. Next Board Meeting: Sep 24, 2020 at 8 p.m. to discuss lease with Clubhouse Committee.
- 11. **Motion to Adjourn by Carly Owen - carried.** Meeting adjourned at 9:15 p.m.

Minutes recorded by Richard Dyck