

**Carman Golf and Curling Club Board of Directors Meeting
Feb 8, 2021 via Zoom Meeting Room**

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

Regrets:

1. Meeting called to order at 7:03 pm by Kyle MacNair.
2. Agenda.
Motion: Dustin Last / Kevin Minty “to approve agenda” Carried.
3. Minutes.
Motion: Kathy Adams / Kevin Minty “that the minutes from Feb 8, 2021 meeting be adopted as circulated.” – Carried
4. Correspondence
 - a) Golf MB notifying clubs of a Federal Emergency Sport Fund allocation for covid-19 relief. Our share came via cheque in the amount of \$840.
5. Unfinished Business
 - a) By-Law # 28 reviewed by the Board with a view to combine two committees for Clubhouse and Professional Services into one called Operations Committee.
Motion: Bobby McNair / Kevin Minty “that the board recommends this amendment at the next Annual General Meeting.” Carried.
 - b) Governance Policies. Discussed reducing committees upon membership approving by-law #28 amendment. Board members have reviewed the package and there were no questions.
Motion: Dustin Last / Bobby McNair “that we approve the Board Governance Policies as presented” Carried.
6. Committee Reports
 - a) General Manager
 - I. Golf. Discussed purchasing 8 more carts at a cost of \$6670 ea. From Prairie Golf Supplies to add to the existing fleet at our last Board meeting, and we feel confident that the golf season will be approved by Public Health.
Motion: Kevin Monty / Kathy Adams “that we proceed with the purchase from Prairie Golf as quoted.” Carried. Note that Wayne Nussey excused himself as a related party from the vote.
 - II. Curling updates. The ice plant was turned off in Feb and firemen are coming next week to spray off the paint. The curling fees were refunded and 60% was donated back to the club.
 - III. Restaurant. Discussed equipment purchases and we continue to negotiate with McGee’s. Not all of it is needed, and the owner wants to keep some of it so we may need to shop. We believe we can obtain all equipment for under \$35,000.
Motion: Dustin Last / Kevin Minty “to approve the spending cap as discussed at \$35,000.” Carried.

iv. Grounds. Congrats to Rob Hamm for his award of Superintendent of the Year by his peers at the Annual Provincial Conference.

The DAS is not prepared to consider a driving range in 2021.

b) Long Range Committee. Nil.

c) Finance – sent via email in advance.

I. February recap reviewed, as well as payables and bank balances.

II. Cash Flow Update includes the activities projected in March and shows we are currently ahead of the projected monthly balance.

III. New Phone Proposal reviewed. The intent is to consolidate all the phone lines inside the clubhouse under one number, 745-2366. We will need to purchase a new phone system which was prepared by Elite at a cost of \$5714.17 plus taxes. With the system we would purchase 5 new sets and 1 handheld. An auto attendant answers the phones and directs the calls. **Motion: “that we purchase to the proposed phone system as presented” Carried.**

7. New Business

a) **Motion: Carly Owen / Kyle Weir “that we adopt committee reports as presented.” Carried.**

b) Policy proposal for Honorary Membership Consideration was presented by Bobby McNair. The document was sent out earlier to all directors for their review. The criteria will be based on longstanding membership, along with either a builder component or an athletic achievement.

Motion: Bobby McNair / Dustin Last “that we approve the proposed criteria, and we add to our Board policies.” Carried.

8. Other items for discussion:

a) Bobby McNair presented a proposal to award Bruce North an honorary life membership under all three criteria as per policy. Bruce North has been a member for 60 years, volunteered on the board at a time when the new nine was built, and has achieved many awards provincially and nationally. Bruce has been inducted to the MB Golf Hall of Fame. Dean North excused himself as a related party from the discussion and vote.

Motion: Bobby McNair / Dustin Last “that we award an honorary lifetime membership to Bruce North”. Carried.

9. In Camera meeting - none

10. Next Board Meeting: April 12, 2021 at 7 p.m.

11. **Motion to Adjourn by Kevin Minty - carried.** Meeting adjourned at 8:22 p.m.

Minutes recorded by Richard Dyck.