

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of June 17, 2021 via Zoom Meeting Room**

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

Missing:

1. Meeting called to order at 7:02 pm by Kyle MacNair.
2. Agenda.
Motion: D. Last / P. McGillivray “to approve agenda” Carried.
3. Minutes.
Motion: W. Nussey/ K. Adams “that the minutes from meeting of May 10, 2021 be adopted as circulated.” – Carried
4. Correspondence
 - a) Sport MB Trust Fund letter re curling sponsorship funds sent to CGCC.
5. Unfinished Business
 - a) AGM date was set for Sep 16 at the clubhouse. Richard to send 2020 AGM reports from last year to the committee chairs who will be writing reports for the upcoming meeting report.
 - b) Personnel Policy review – reviewed with one amendment to add Food Services to management classification. **Motion: K. Minty / K. Adams “to approve the Personnel Policy as amended and presented”. Carried.** It was noted that the Cell Phone policy is under review and will be presented at the next board meeting for final approval.
6. Committee Reports
 - a) General Manager
 - I. Golf. We anticipate a busy golf season despite the recent household only health orders. The ordered golf carts are on route, but unsure when they will arrive. Leagues and tournaments are allowed now.
 - II. Curling updates. none
 - III. Restaurant. Takeout or beverage cart services only at this point, and its busier with household restrictions lifted on golfing.
 - IV. Grounds are in great shape. Some trees down from the recent windstorm.Questions:
 - Discussed pros and cons to setting up a pop-up vaccine clinic at the club. Dean to continue researching possibility.
 - Do we need a policy on allowing dogs on the course? Decided not to pursue.
 - Do we need a work party needed to clear trees? No, grounds crew able to get it done during regular shifts.
 - Can we offer more protection on a few tee boxes? i.e. holes #3,8,11. And signage to hole #17. Dean to discuss with Rob.
 - b) Long Range Committee. After the AGM, Parker would like to meet in person to discuss the priorities from the list provided earlier.

c) Finance – sent via email in advance.

- I. May recap reviewed, as well as payables and bank balances. YTD surplus at \$55,460 which is \$43,000 better than last year. Reason is that we started golf later in 2020.

7. New Business

a) **Motion: K. Minty / K. Weir “that we adopt committee reports as presented.” Carried.**

8. Other items for discussion:

a) Request by Carman Minor Ball (CMB) and Town of Carman to extend the water agreement from last year for another year, with one significant change to allow CMB to use water from the PV Water Coop allocation. Copies of paperwork provided for board review. We will continue to provide water through our irrigation system to CMB for 2022 season and bill them for our time and overhead costs.

Motion: D. Last / B. McNair “that we renew the agreement with the town and CMB for another year”. Carried.

9. In Camera meeting called to discuss contract renewal for Pro and GM.

10. Next Board Meeting: Aug 26th, 2021, at 7 p.m. In person or zoom as allowed by public health orders.

11. **Motion to Adjourn by Kyle MacNair - carried.** Meeting adjourned at 8:25 p.m.

Minutes recorded by Richard Dyck.