

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of March 10, 2021 via Zoom Meeting Room**

In Attendance: Kathy Adams, Kevin Minty, Kyle Weir, Dustin Last, Carly Owen, Parker McGillivray, Bobby McNair, Kyle Weir, Kyle MacNair joined at 7:15, Dean North, and Richard Dyck.

Regrets: Wayne Nussey

1. Meeting called to order at 7:02 pm by Dustin Last.
2. Agenda.
Motion: Kevin Minty / Bobby McNair “to approve agenda” Carried.
3. Minutes.
Motion: Bobby McNair / Kathy Adams “that the minutes from Mar 10, 2021 meeting be adopted as circulated.” – Carried
4. Correspondence
a) Curl MB notifying clubs of another payment from the Federal Gov’t for covid relief, and for our club the payment came in the amount of \$2230.68. Curling lottery also sent \$70.00
5. Unfinished Business
a) AGM date cannot be finalized as we are still in code red. We will reevaluate at the next meeting in May.

Note: Kyle MacNair took over the chair at 7:15 pm.

6. Committee Reports
 - a) General Manager
 - I. Golf. The course opened April 6th. Golf carts are ordered and will not arrive until end of May at best. Leagues to start in early May. Also discussed marshalling as several groups have gone over the 5-person limit early this season. It was felt that we need to get stricter without creating conflict. Engage in a conversation reminding key players why we enforce this rule, especially when the tee sheets are busy.
 - II. Curling updates. The Mixed is confirmed for next March.
 - III. Restaurant. Opened April 6. Most of the staff are hired. Working on Kids menu, POS etc and will market the restaurant once we are all set. Discussed adding restaurant menu and hours to the website. Phone to kitchen to be set up by end of this week. Also discussed adding credit cards to tabs. The restaurant and course closed now due to weather.
 - IV. Grounds. Watering the course will begin once the frost is gone. Discussed Minor Ball use of our irrigation pumps and filling up our ponds.
 - 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. March recap reviewed, as well as payables and bank balances.
 - II. Cash Flow Update includes the activities projected in March to May and shows we are currently ahead of the projected monthly balance.
7. New Business
- a) **Motion: Kevin Minty / Dustin Last “that we adopt committee reports as presented.” Carried.**
 - b) New Shareholder Report with 4 new members. **Motion: Parker McGillivray / Kyle Weir “to approve as presented”. Carried.**
8. Other items for discussion:
- a) Harassment Policy Review. Minor changes to Board references were made or eliminated.
Motion: Parker McGillivray / Kyle Weir “that we approve the policy as amended.: Carried.
9. In Camera meeting - none
10. Next Board Meeting: May 10, 2021 at 7 p.m.
11. **Motion to Adjourn by Bobby McNair - carried.** Meeting adjourned at 8:00 p.m.

Minutes recorded by Richard Dyck.