

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of August 26, 2021**

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

Regrets: Kathy Adams,

1. Meeting called to order at 7:00 pm by Kyle MacNair.
2. Agenda.
Motion: K Minty / P McGillivray “to approve agenda” Carried.
3. Minutes.
**Motion: D Last / K Minty “that the minutes from meeting of June 17, 2021 be adopted as circulated.”
– Carried**
4. Correspondence
 - a) Prov of MB notice to refund portion of School Tax.
 - b) Curl MB letter to payout another covid-19 payment.
 - c) Golf Mb giving notice of fee increases for the next three years.
5. Unfinished Business
 - a) AGM date is set for Sep 16 at the clubhouse. Richard to resend 2020 AGM reports from last year to the committee chairs who will be writing reports for the upcoming meeting report. Please forward to Richard by Sep 3rd.
 - b) Nominations discussed. A few names have replied with interest after the mass email was sent to membership in spring to postpone the AGM.
6. Committee Reports
 - a) General Manager
 - I. Golf. Green fees and carts are ahead of last years numbers. New carts (8) have arrived. League windups are being planned.
 - II. Curling updates. Would like to strike a committee after AGM to work at starting up curling with covid-19 protocols in place.
 - III. Clubhouse. Card Draw has restarted. Restaurant had less covid protocols in June and July. It’s been very busy. The central vac was replaced at a cost of \$2000.
 - IV. Grounds are in great shape. We are still watering the course but not the ponds.
 - V. Member Engagement. The member appreciation event in July was well received. Members may book tee times 10 days ahead now.
 - 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. June and July recaps were reviewed, as well as payables and bank balances. YTD surplus at \$172K which is \$120,000 better than last year. Memberships and Green Fees/Carts have increased

- 7. New Business
 - a) **Motion: D Last / C Owen “that we adopt committee reports as presented.” Carried.**
 - b) **Motion: K Weir / W Nussey “to approve the new shareholder as per report presented.” Carried.**

- 8. Other items for discussion:
 - a) Bobby updated the board on a successful Monday evening league from surrounding clubs. Great experience with very good press coverage.
 - b) Pro and GM contracts have been signed.
Motion: D Last / C Owen to approve both contracts with a five-year term as presented and discussed at the last board meeting. Carried.
 - c) Question from Dustin re the handicap doors and buttons. Are we proceeding as discussed last winter? Nothing has started and we do have \$600 coming from the Area Foundation. However, the cost has been deemed prohibitive as we don’t have any other grants coming. The board still wanted to proceed with handicap buttons for the door as well as washrooms. Dean to get pricing for the next board meeting for their consideration.
 - d) Can we investigate getting paper towels for the washrooms? Dean to investigate installations for the locker rooms.
 - e) A Board and Management 9 hole golf game followed by a BBQ was discussed with a date being set for Sep 10th.

- 9. In Camera meeting - none

- 10. Next Board Meeting: TBD by the new Board. In person or zoom as allowed by public health orders.

- 11. **Motion to Adjourn by Kyle MacNair - carried.** Meeting adjourned at 8:20 p.m.

Minutes recorded by Richard Dyck.