

# Creston Golf Club Executive Meeting

**February 11, 2016, 7:00 PM @ Sunshine Room, Rec Center**

Attendees: Don Vaillancourt, Doug Vance, Tim Park, Virginia Harder, Len Mosher, Kurt Chenuz, Thomas MacDonald, Ed Loeth, Jane McGarty

Absent: Kelly Kemle, Leslie Harbison, Mike Nelson, Vern Ronmark (late)

## Agenda

Call to Order President Don Vaillancourt called the meeting to order at 7:05pm

Additions to Agenda additions include: Building Committee report and Tournament report. With these additions, Len Mosher moved that the agenda be accepted as revised and the motion was carried.

Minutes of previous meeting  Corrections  Adopted Tim Park moved that the minutes be adopted as presented. Carried

### Business arising from the minutes

Business arising from the minutes		
REPORTS	Financial	Ed Loeth
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Finance & Membership	Ed Loeth/Len Mosher
	Identification of Smoking Areas on Golf Course	Tim Park
	Building Committee Report	Len Mosher
	Tournament	Virginia Harder

### Business arising from minutes

**Discussion:** The additional agenda items covered the business arising from the minutes.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Ed Loeth reviewed our current financial position. To date revenues are up by \$12 000 from last year. There are 12 new members and 12 associate members moved to full membership. Also 4 members are returning to full play.

The hydro upgrades will be included in the additional mortgage as approved at the AGM.

Motion to accept this report was made by Tim Park. Carried

**Action items:**

**Person responsible:**

**Deadline:**

## Club House Report

**Discussion:** Discussion regarding the flooring for the addition and the clubhouse was held. Kurt Chenuz moved that we obtain quotes from a variety of sources for pricing carpet tiles for both areas. Carried

Action items:	Person responsible:	Deadline:
Determination will be made as to what flooring costs are included in the Robert Construction bid. Quotes from local and nearby flooring businesses will be sought.	Len / Jane Vern to report to NuFloors	ASAP

**Grounds Report:** Our tentative opening date is set for March 15, with the average opening being March 18.

Winter work is progressing well.

**Discussion:** Improving the communication amongst our three managers was discussed. Beginning the implementation of the SLACK application was seen to be a possible solution but not to be replaced by face to face meetings.

Action items:	Person responsible:	Deadline:
Tim Park will set up the initial meeting of the 3 managers in early March. Each managers' board rep will also be present.	Tim Park	Before course opening

## Advertising & Marketing Report

**Discussion:** Len Mosher informed the group that an ad has been placed in the Creston Advance and there will be another such ad closer to opening. Due to the status of our dollar we will also be advertising in Idaho. We are currently on the map in the Kootenay Golf magazine which will be widely distributed.

Action items:	Person responsible:	Deadline:
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## Presidents Report

**Discussion:** Don reviewed the results of the building committee and the membership and finance committees. Details will follow in their subsequent reports. Don outlined topics to be covered in his first President's letter to members to be emailed later this month. The removal of vegetation on 4&5 and cart shed security are included in said letter. Don encouraged all members of the board to become familiar with and use the SLACK app as he felt that it will be a convenient more effective and efficient tool.

Vern Ronmark made the motion to accept the President's report as presented and the motion was carried.

Action items:	Person responsible:	Deadline:
Post member update on club website.	Don Vaillancourt	February 19, 2016

## AGENDA ITEMS

**Finance & Membership:** The finance committee met recently and the following decisions were made:

\* fees for the new lockers are set at \$50 per year Plug ports to charge electric push carts will be available price to be determined.

\* with the addition to our mortgage and consolidation of loans our monthly payments will stay the same

\* Tim Park will approach Rotary for funding of the compressor on 18 and scoring area

\* In house information sheets highlighting rates etc. will be prepared and made available to the pro shop. Len and Jane will develop these.

\* The committee continues to seek ways to entice the “marginal golfer” to the course. Low usage times were discussed with ideas to increase usage being researched.

### **Building Committee:**

The following updates from the recent meeting of this committee include:

\* Phase 1 which included the deck enclosure is well on its way to completion.

\* The committee recommended that we use All Elements for our new heat/cooling system. Their bid was \$25 800. Moved by Thomas MacDonald that All Elements be contracted to do the heating and cooling upgrades. This motion was carried.

\* Significant discussion took place regarding the flooring for the addition and possibly the clubhouse. It was felt that carpet tiles were a better alternative flooring option. It was decided to check with a variety of suppliers to ascertain competitive costs.

\* Len Mosher will determine what part of the deck enclosure flooring costs is included in the contract.

Phase 2:

\* The committee recommended that we go with a solid roof extension over the east deck to replace the space lost by the deck enclosure. A motion to get pricing based on Dave Drennan’s drawings for a roof extension and scoring area was made by Len Mosher and this motion was carried.

Phase 3:

\* This phase includes a pergola over the south patio and upgrade of the washrooms downstairs. The pergola has been deferred but the upgrade to the washrooms will be revisited.

\* Sound System: Thomas MacDonald is researching effective options and his recommendations will be returned to the building committee for possible inclusion in phase 1

**Identification of Smoking Areas on the Golf Course:** This item was deferred to a later meeting.

**Tournament:** Virginia Harder reported that she has met with Brian O’Keefe and Don Price and prices have been set for the Blossom and Seniors’ Tournaments. Information will be distributed to courses in the Kootenay region.

## ANNOUNCEMENTS

## ADJOURNMENT

**Time:** Motion to adjourn was made by Thomas MacDonald at 8:50 pm

Respectfully submitted by: Jane McGarty