

**Carman Golf and Curling Club Board of Directors Meeting  
October 2, 2018  
Clubhouse**

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In Attendance: Kyle MacNair, Cliff Holliston, Richard Vanderveen, Parker McGillivray, Kyle Weir, Ian Bergsma, Dustin Last, Richard Dyck and Dean North. Regrets: Kathy Adams, Chris Swaenepoel

1. Meeting called to order at 7:03 pm by Kyle MacNair
2. Agenda  
**Motion: I Bergsma / D Last “to approve agenda as presented.” Carried.**
3. Minutes of Last Meeting  
**Motion: R Vanderveen / D Last “That the minutes from August 30, 2018 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence
  - Golf Hall of Fame invite.
  - MB Liquor & Gaming notice
5. Unfinished Business
  - a) Grants and Fundraising update from Kyle MacNair. Chiller fundraiser @ 26,400 with more donations expected. Re LED light replacement plan, filling out grant app from Small Capital Grant Program. Question on future member golf tournaments to run annually to raise capital for projects. Yes, with a view to have any project approved by National Sports Trust.
  - b) Policies still in process. Most of existing policies folded into a draft copy as provided by another non-profit organization. Working on Personnel as well as Admin section. It was suggested by the President we consider adding something to factor in the new marijuana legislation.
6. Committee Reports
  - a) General Manager/Professional Services/Clubhouse as presented by Dean North
    - I. Green fees up to Sep were ahead of 2017, but weather in Oct looks like will be short of targets.
    - II. Card Draw won in Sep. Pot is small again.
    - III. Marketing in social media was a success.
    - IV. Tree removal party planned for Oct 27.
    - V. Membership fees for 2019 were presented. Golf and Curling to be increased by 3%, and Gold Card memberships are mandatory in 2019. It was suggested by the board to offer 2018 membership rates to any golfers if they pay by Dec 31. In addition, make the time payments for golf fees available annually now, from Nov 2018 to Oct 2019. This will be communicated to the membership in early October.
    - VI. A draft budget was presented for board review with an approval timeframe for the next Board meeting.
  - b) Greens & Fairways / Ice making as presented by Ian Bergsma
    - I. Rob Hamm purchased a replacement pick up as per board motion last meeting.
    - II. Golf Course to be closed Oct 21.
    - III. New Chiller to be installed October 10<sup>th</sup>, before curling season begins.

- c) Long Range Committee – Cliff Holliston
  - I. Equipment purchase project completed.
  - II. In the future, could we plan for a member lounge area on the bottom floor?
  
- d) Finance – sent in advance.
  - I. Aug 2018 financial recap and reports presented. YTD income at 41,984.
  - II. Bank Balances and Aged Payables Listing reviewed
  
- 7. New Business
  - a) **Motion: C Holliston / R Vanderveen “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
  
- 8. Other items for discussion:
  - a) None
  
- 9. In Camera meeting held with Dean and Richard to discuss an opportunity.
  
- 10. Meeting adjourned at 8:35 p.m. Motion to Adjourn by D Last

**Next Board Meeting:** Oct 30, 2018 – 7:00 pm

**Minutes recorded by:** Richard Dyck