

**Carman Golf and Curling Club Board of Directors Meeting
May 23, 2019
Clubhouse**

In Attendance: Kyle MacNair, Kyle Weir, Parker McGillivray, Dustin Last, Kathy Adams, Bobby McNair, Kevin Minty, Dean North and Richard Dyck. Regrets: Richie Vanderveen, Ian Bergsma

1. Meeting called to order at 8:00 pm by Kyle MacNair.
2. Election of Executive and Committees.
- Kyle MacNair asked board members to express interest in the various committees and after discussing, all agreed to the following appointments:

<u>Executive Committee</u>	<u>Finance Committee</u>
Kyle MacNair – Chairperson	Kyle Weir – Chair
Dustin Last – Vice Chair	Kathy Adams
Kyle Weir – Secretary Treasurer	Dustin Last

<u>Professional Services and Memberships</u>	<u>Greens & Fairways / Ice making</u>
Richie Vanderveen – Chair	Ian Bergsma – Chair
Kathy Adams	Parker McGillivray
Bobby McNair	Kevin Minty

Long Range Planning Committee
Parker McGillivray – Chair
Kyle Weir - Finance
Richie Vanderveen – Professional
Ian Bergsma – Greens / Ice
Kyle MacNair - Executive
Dean North – General Manager
Rob Hamm – Superintendent

Motion: Kevin Minty / Kathy Adams “that these appointments be approved.” – Carried.

3. Agenda.
Motion: Parker McGillivray / Kyle Weir “to approve agenda.” Carried.
4. Minutes of Last Meeting
Motion: Dustin Last / Kathy Adams “That the minutes from Mar 25, 2019 meeting of Board of Directors be adopted as circulated.” – Carried
5. Correspondence – none
6. Unfinished Business - none
7. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. New brine pump to be installed over the summer. We are hosting Curling mixed provincials next March.

- II. Golf off to a slow start with cold weather. Membership packages were very successful. We are close to budget on our memberships. Junior programs are going well.
 - III. April Social was successful with a net profit of \$1131.
 - IV. Working on the MB Hydro grant to upgrade our lighting. Deadline to do the work is June 25. Kyle to elaborate on more grants in other business.
- b) Curling Report – N/A
 - c) Greens & Fairways / Ice making – written report submitted by Ian Bergsma
 - I. Aerating completed over May long weekend. Ponds were filled with spring runoff. Concerned over another dry summer. Rob Hamm to monitor water needs closely.
 - II. Rob looking for more staff.
 - d) Long Range Committee – no report
 - e) Finance – sent via email in advance.
 - I. March and April 2019 Reports presented. YTD surplus at \$27,918 and is improved from prior year of (\$9,821). Bank Balances and Aged payables presented.
Comments:
 - Richard to ask for Day Ladies bank balances
 - Should we consider Calcuttas for evening leagues. Dean to check.
8. New Business
- a) **Motion: Kevin Minty / Kyle Weir “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
 - b) **Motion: Bobby McNair / Parker McGillivray “to accept and approve the 12 new shareholders as presented.” Carried**
9. Other items for discussion:
- a) Kyle MacNair updated board on the MB Provincial Sustainable Communities grant application to supplement the replacement lighting proposal. Seeking ½ of Est cost which came in at \$34,000 last year. Hydro grant of \$10,000 expires on June 25. Not sure in the province will reveal grants in time for our project. The board will need to decide to proceed on the lighting replacement with or without the grant. Q. Are the payback numbers accurate? Dean to check with Andy Poulton to review the numbers given. Dean to double check all the deadlines.
 - b) Should we change to card draw hours to 9 pm for the summer? Iy was decided to leave as it is at 7 pm.
 - c) The Board pictures need to be updated with new directors elected the past two years. Richard to call Ang Hayward.
10. In Camera meeting – updated new directors on past discussion.
11. Next Board Meeting: June 21 at 715 pm.
12. **Motion to Adjourn by Kevin Minty.** Meeting adjourned at 9:20 p.m.

Minutes recorded by: Richard Dyck