

**Carman Golf and Curling Club Board of Directors Meeting
October 21, 2019
Clubhouse Meeting Room**

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

1. Meeting called to order at 8:05 pm by Kyle MacNair.
2. Agenda.
Motion: Ian Bergsma / Kathy Adams “to approve agenda as amended to add Brine Pump Update to Financial Report.” Carried.
3. Minutes of Last Meeting
Motion: Dustin Last / Kathy Adams “That the minutes from Sep 23, 2019 meeting of Board of Directors be adopted as circulated.” – Carried
Motion: Kathy Adams / Ian Bergsma “That the minutes from Oct 15, 2019 teleconference meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
 - a) Reminder of AGM from Golf Manitoba, as well as letter outlining future Gold Card pricing.
 - b) Email from Bruce North thanking the Board for the expense reimbursement.
5. Unfinished Business
 - a) Fundraising Updates.
 - Hydro grant still outstanding. Sustainable Community Program rejected our application.
 - Our lighting project has been sent to Sports Trust Fund for their approval. \$876 is forthcoming to close out the curling equipment project. We have received the \$3000 from Access CU for the curling project. This money will be deposited to the Reserve Account. **Motion: Kevin Minty / Kathy Adams “to transfer \$3876 from the reserve to the operating account to help pay for the Brine Pump installed last summer.” Carried.**
 - b) Policies update. Kyle has read over the governance draft policy and will arrange to meet with Dean / Richard to discuss before presenting same to Board for approval.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North using the new reporting template.
 - I. Golfing and Curling Activities reported Jill Officer from RBC will be here Nov 1st from 10 am to noon. Will be promoting time payments and early payment discount.
 - II. Curling Registration held Oct 16. Curl for Cancer set for Nov 2. Two Funspiels planned for Nov and March. Organizing a Business League on Friday evenings.
 - III. Clubhouse discussion on Lease with McGee’s. Consensus was not to enter any further negotiations, and to encourage more partner opportunities to drive business to our card draw and our sporting activities.

- b) Greens & Fairways / Ice making – Ian Bergsma
 - I. Golf Course closed with poor weather and clean up required. Using staff to clean up trees for now.
 - II. Curling Ice Plant started, and flooding has begun.
- c) Long Range Committee – Parker McGillivray
 - I. Committee met October 21 at 7 pm to discuss future capital needs. Next steps to prioritize items and obtain pricing.
- d) Finance – sent via email in advance.
 - I. Sep 2019 Recap report presented. YTD surplus at \$4,224 and is down from prior year by \$21,375. Variances explained. Bank Balances and Aged payables presented.
 - II. Draft cashflow presented for Winter 2020. Shows we are over our credit limit by \$28,475. Finance Committee to discuss a strategy and come back to the Board in November with a recommendation. Committee will also work at a draft budget and golf pricing for 2020.

7. New Business

- a) **Motion: Dustin Last / Parker McGillivray “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
- b) **Motion: Kevin Minty / Ian Bergsma to approve membership for Lee Wood. Carried.**

8. Other items for discussion: - none

9. In Camera meeting – none

10. Next Board Meeting: Nov 18 at 8:00 pm.

11. **Motion to Adjourn by Dustin Last.** Meeting adjourned at 9:20 p.m.

Minutes recorded by Richard Dyck