

**Carman Golf and Curling Club Board of Directors Meeting  
February 20, 2020  
Clubhouse Meeting Room**

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

Regrets: Bobby McNair, Kyle Weir

1. Meeting called to order at 8:03 pm by Kyle MacNair.
2. Agenda.  
**Motion: Dustin Last / Kathy Adams “to approve agenda as amended to add Area Foundation Discussion under New Business.” Carried.**
3. Minutes of Last Meeting  
**Motion: Ian Bergsma / Kevin Minty “That the minutes from January 20, 2020 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence
  - a) MB Curling Hall of Fame invitation to attend inductions and donate to their charity. FYI only.
  - b) Access CU notice they have renewed our Line of Credit of \$100,000 for another year.
5. Unfinished Business
  - a) Policies – tabled to next meeting
6. Committee Reports
  - a) General Manager
    - I. Golf. Cross-country ski trails are being groomed on the course. 2 for 1 Golf coupons to be handed out at the RV Show in Winnipeg by Tyler King at his booth.
    - II. Curling. Committee has been organized for Mixed Provincials. They are selling Calcutta tickets at \$200, and board members were asked to help promote or purchase tickets. The curling ice surface was inspected by an ice technician in anticipation of the upcoming event. Ice will be flooded one more time.
    - III. Clubhouse – Card draw was recently won, which was subsequently donated back to the LED project. Restaurant lease discussions continue between Dean and Robynn, and its suggested we strike up the clubhouse committee after the Annual Meeting to begin that review process. LED project financial update provided to the Board. The current net cost is now at \$18,705 after grants and donations received.
    - IV. The clubhouse 30<sup>th</sup> anniversary is Aug 12, 2020 and ideas for celebration were solicited. Considering a mixed Night Golf event Aug 12<sup>th</sup>.
  - b) Greens & Fairways / Ice making – Ian Bergsma
    - I. Curling Ice will be prepped for upcoming Mixed Provincials.
    - II. One tree hanging over #13 green will be cut down shortly.
  - c) Long Range Committee – Parker McGillivray
    - I. Meeting needs to be organized to review pricing of possible priority projects.

- d) Finance – sent via email in advance.
  - I. January 2020 Recap report presented. YTD deficit at \$1,824.
  - II. Bank balances and Accounts payable presented for January.
  - III. Update to Cash Flow Report presented, and we need the \$50,000 injection from the unadvanced mortgage proceeds to operate the next two months. **MOTION: Kathy Adams / Richie Vanderveen “that the remaining \$50,000 be advanced from the mortgage to the operating account”. Carried**
  - IV. The draft 2020 Financials and adjusting entries were presented to the Board for review and approval. It was noted that the LED Project was reversed as an expense and capitalized under Clubhouse. Additionally, the grants and donations to the Project were reversed from donation revenue and moved to Deferred Contributions. This change means we will amortize the project over time. The net surplus before amortization is \$49,770 and after depreciation, the deficit is \$86,733. **MOTION: Kevin Minty / Kathy Adams “the club approves the draft financials and adjusting entries as presented”. Carried.**

7. New Business

- a) **Motion: Kathy Adams / Richie Vanderveen “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
- b) Kyle reported on a meeting with Area Foundation Pres and Exec. Director. The discussion centered on how and why the Golf and Curling Fund grants monies to our club. This does not happen every year, and we are seeking ways to access the grants.

8. Other items for discussion:

- a) Annual meeting set for April 23 at 7 pm, and the Active Living Centre is booked.
- b) Board directors were encouraged to contact names as discussed to gather nominations to run for the board. Directors may use the email chain to communicate.

9. In Camera meeting – none

10. Next Board Meeting: March 23 at 8:00 pm.

11. **Motion to Adjourn by Dustin.** Meeting adjourned at 9:40 p.m.

Minutes recorded by Richard Dyck