

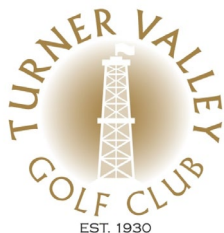
Turner Valley Golf & Country Club
700 Imperial Drive, Box 60
Turner Valley, AB T0L 2A0
Ph: 403-933-4721
www.turnervalleygolf.com

Board of Director's Meeting February 25, 2019 Turner Valley Golf and Country Club Boardroom

Attendees: Tracy Bertsch, John Burke, Kevin Farr-Jones, Dan Heyde, Gregg Undershute, Ralph Wilson, Fred Woodlock, J.D. Scheller

Regrets: Joe Fenton, Kathy Jessop

1. Meeting brought to order by Gregg Undershute at 6:34 PM
2. Review of past Board of Directors Meeting Minutes from January 25, 2019
 - Any new business arising from the minutes – None
 - **Motion to accept the minutes by Tracy Bertsch, seconded by Fred Woodlock. All in favor, motion carried.**
3. Correspondence
 - Yes, I would be interested in seminar on rule changes.
 - WHY sure JD, I still golf in 3.5 hrs. How about teaching players how to repair divots both on the fairways & more important on the greens.
 - no I would not be interested in such a seminar (2019 rules of golf)
 - I would be interested in a seminar on new golf rules.
 - Yes I would be interested if there was a course on the new rules of golf.
 - Even though I am part of the meeting regarding rules on Monday Feb 25, I would certainly be interested in an informational rules meeting.
 - I think it's a good idea to present seminars. Let's hope there are a lot of members that think the same. You could also get the Handicap Chair to do a presentation.
 - i would be interested in a seminar about new rules if i was available
4. Committee Reports and Updates:
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - The GPS contract has been sent to our lawyer, James Lozinsky, waiting for a response.
 - The Town of Turner Valley is continuing with the process of closing Imperial Drive through the golf club with Alberta Transportation.
 - Election of Directors for the next term. Kevin and Fred will form the recruitment and election committee. J.D. will send out notice for candidates in mid March.
 - **Communication (Kathy J., J.D. S.)**
 - Board's Eye View was sent out on February 19th.
 - Question of the Month?



Turner Valley Golf & Country Club
700 Imperial Drive, Box 60
Turner Valley, AB T0L 2A0
Ph: 403-933-4721
www.turnervalleygolf.com

- **Course and Grounds & Clubhouse (Kevin F.J., Joe F., J.D. S.) (John W. Ad-Hoc Member)**
 - No meeting was held in February.
 - Sewer lines froze in the clubhouse on February 13th. Had to call in plumber to de-ice the line. We have purchased a snake and will be doing regular maintenance on our sewer lines.
- **Finance (John B., Ralph W. J.D. S.)**
 - Presentation of January financials
 - John and J.D. applied to the ALGC for a raffle licence under \$20,000 for the purpose of selling 50/50 tickets. This application was also denied, it looks like for the time being there is little chance of getting any gaming license through the ALGC.
 - The 2018 financial year end has been closed. All documents have been sent to Muth and Co. for the year end audit.
- **Membership Engagement, F&B (Dan. H., Fred W. J.D. S.)**
 - Rules and Tournament Committee met on February 25th and adopted the following local rules to our club:
 1. B-3 - If a player does not know whether his or her ball is in a penalty area, the player may play a provisional ball under Rule 18.3
 2. E-5 - When a player's ball has not been found or is known or virtually certain to be out of bounds, the player may proceed as follows rather than proceeding under stroke and distance.
For two penalty strokes, the player may take relief by dropping the original ball or another ball in this relief area (see Rule 14.3)
 3. F-9 - If a player's ball is in the general area and there is interference from exposed tree roots that are in a part of the general area cut to fairway height. The tree roots are treated as ground under repair. The player may take free relief under Rule 16.1b.
[But interference does not exist if the tree roots only interfere with the player's stance.]
 4. 21.2 Maximum Score of 8 on Par 3's, 9 on Par 4's and 10 on Par 5's
 - Discussion was held on possible changes to membership categories going forward.
 - **Action Item: J.D. will provide membership list to Fred. John will do some financial analysis on possible scenarios for the March Board meeting.**
 - Discussion was held about unused prepaid cart passes from last year and whether they will be honored in the 2019 season as the 2018 season came to an early end. Although the Board is sympathetic, it has decided that they do not want to set a precedent on unused passes. So all passes that expired in 2018 will remain expired and will not be honored in 2019.
- 5. New Business: Tom Sherman has applied to be a shareholder of the Turner Valley Golf & CC
 - **Motion to accept Mr. Sherman as a shareholder by Ralph Wilson, seconded by John Burke. All in favor. Motion carried.**
- 6. Announcements: None
- 7. Meeting was adjourned at 8:30 PM by Gregg Undershute

Next Meeting: Monday March 25, 2019 6:30 PM Turner Valley Golf & Country Club Boardroom