

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 May 31st, 2018 Turner Valley Golf and Country Club Boardroom

Attendees: Tracy Bertsch, John Burke, Kevin Farr- Jones, Joe Fenton, Dan Heyde,
Gregg Undershute, Ralph Wilson, Fred Woodlock

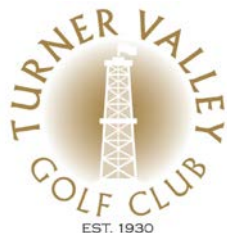
Regrets: Kathy Jessop

1. Meeting brought to order by Gregg Undershute at 6:30 PM
2. Review of past Board of Directors of March 22, 2018
 - Any new business arising from the minutes – None
 - Motion to accept the minutes by Fred Woodlock, seconded by Kevin Farr-Jones. All in favor, motion carried
3. Correspondence

Reponses to the BEV Questions of the Month-

With the Club Championship moving from the last weekend in August to the last weekend in July would you rather have a two day championship or a three day championship starting on Friday afternoon.

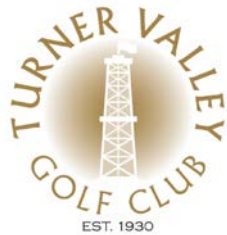
- Start on a Friday PM
- It seems to me that 2 days is adequate.
- I would prefer a three day event. This vote is for the men, the women should have their own vote.
- 2 day on NOT the long weekend. And allow restricted members to participate at no extra cost (It is the Club Champs.....)
- I would like to see the championship flight remain 3 days.
- three day championship is my vote
- I don't really have an opinion 1 way or the other on this topic
- I like the idea of two day championships.
- I think a 2 day
- To me, the number of days doesn't really matter. 3 days might determine a "truer" champion, but would there be an issue with people getting off work? I think either way, all flights should be the same. Just because you're a lower handicap, shouldn't mean that you get 3 days to prove it while the higher handicaps only get 2.
- I would also like to see course played as shown on the scorecard. No shortening of holes to give the big hitters a chance to go for the green, i.e. 2 or 12. It basically gives an advantage to 2 or 3 people who are long enough and accurate enough to do it. The majority of people still need 2 shots to get there.
- Also, I think that anyone who wants to compete for the "championship" should be allowed to go into the championship flight instead of their own flight.



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4. Committee Reports and Updates

- **Business Development (Tracy B., Gregg U.)**
 - Tracy updated the board on the work of the Historical Committee and possible plans for our 90th anniversary in 2020
 - Discussion on meeting with the Town of Black Diamond about possible annexation of east property.
 - o **Action Item** J.D will draft letter of support to the Town of Black Diamond with the conditions that the access road to the club is part of the annexation and the zoning of the land remains the same.
 - Committee Structure for 2018
- **Business Development (Tracy B., Gregg U.)**
Communication (Kathy J.)
Course and Grounds & Clubhouse (Kevin F.J., Joe F.)
Finance (John B., Ralph W.)
Membership Engagement (Dan H., Fred W.)
Junior Golf (Joe F., Ad Hoc Member)
- **Communication (Kathy J.)**
 - Board's Eye View sent out on May 15th.
 - BEV Question of the Month. Where are you currently buying your golf merchandise? Are you aware that TVGC has prices that are competitive and sometimes better than major retailers?
- **Course and Grounds & Clubhouse (Kevin F.J., Joe F.)**
 - Meeting held on May 29th. Discussion on building spare green on front nine to allow to have 9 holes on each side when we are resurfacing greens and to prepare for the rebuilding of #6 and #7 greens when the time comes. C-Can storage container was purchased to store our green tarps in. Irrigation has been fixed and is fully operational. Cart Shed roof has been resurfaced with the CFEP grant funds.
- **Finance (John B., Ralph W.)**
 - Presentation of April Financials
 - Review of Casino Application
 - Will apply for the Crescent Point Grant and collaborate with the Turner Valley Oilfields Society for some administration grants.
- **Membership Engagement (Dan H., Fred W.)**
 - Discussion on Tournament Committee and Club Championship Format
 - o **Action Item** J.D will organize a meeting with the Tournament Committee to discuss and finalize the Club Championship format.
 - New Member Brunch on Sunday June 24th. J.D will send out the invitations.



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5. New Business

- Bernice McAllister has applied to transfer Len's share to their son Levi McAllister.
 - Motion by Dan Heyde and seconded by Tracy Bertsch to accept the transfer of Len McAllister's share to Levi McAllister. In favor – all. Motion is carried.
- Strategic Plan Review, Sunday June 24th at 8:00 AM before New Member's Brunch.

6. Announcements - None

7. Adjournment by Gregg Undershute at 7:50 PM

Next Meeting: Strategic Plan Review 8:00 AM June 24th, 2018 Turner Valley Golf & Country Club Boardroom