



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 June 28th, 2018 Turner Valley Golf and Country Club Boardroom

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

Regrets: Ralph Wilson

1. Meeting brought to order by Gregg Undershute at 6:29 PM
2. Review of past Board of Directors Meeting Minutes from May 22nd and from the Mid-Year Review Session on June 24th
 - Any new business arising from the minutes – None
 - Motion to accept the minutes by Fred Woodlock, seconded by Dan Heyde. All in favor, motion carried
3. Correspondence

Reponses to the BEV Questions 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?

- We buy at the club when available
- When I do buy, I usually buy from Golf Town. No particular reason but when I am interested I like to demo every brand on Trackman and then decide on a brand.

Derijk Letter – Re: Pub Night – J.D. responded

Russell Letter - Re: Pub Night – J.D. responded

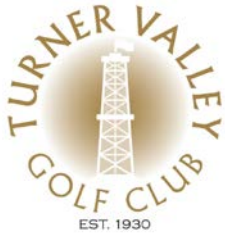
- Discussion was held on the popularity of Pub Night and the rapid growth of the evening and the pitfalls that come with that. Kelly has been keeping a close eye on staffing for Thursday night.

Waring Letter – Re: Pace of Play, League Times – J.D. responded.

- Discussion on pace of play and the value of 8 and 9 minutes tee time intervals. Operations will continue to monitor pace of play and make recommendation on tee-time intervals.

4. Committee Reports and Updates

- **Business Development (Tracy B., Gregg U.)**
 - Mid-year review was held on June 24th, Gregg and Tracy will meet with J.D. on July 9th for his mid-year evaluation.
 - Tracy will provide documents for the special Board's Eye View about the mid-year to be sent out at the start of July.
 - Discussion on draft letter of support to Town of Black Diamond re: Possible Annexation of East Property – J.D. will send letter to the Town with our support providing our conditions can be met. J.D. will carbon copy Gregg on the correspondence.



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-As discussed at mid-year review, The Board will continue to foster a culture of accountability. Board Members will be engaged in formalizing a Director Code of Conduct. Gregg will provide materials for Board member review, discussion and input at the August meeting.

- **Communication (Kathy J.)**
 - Board's Eye View sent out on June 15th.
 - Tracy will provide documents for the special Board's Eye View about the mid-year review to be sent out at the start of July.
 - Website possible update in Fall/Winter 2018/2019. Kathy will contact some colleagues to look at our website and provide feedback.
 - BEV question for July – Are you aware that members get 10% off Pro-Shop merchandise, excluding golf balls?
- **Course and Grounds & Clubhouse (Kevin F.J., Joe F.)**
 - Sewer line from the clubhouse backed again on June 21st. We will be getting a camera to inspect the damage to the pipe. We will do weekly maintenance on the pipe until we know the scope of the problem. May have to dig up and replace in the fall.
 - The committee recommended that sod be placed at the construction site for the sewer line behind the #12 green. Gary requested that be done with the sub-contractor and that has been completed.
 - Contractor has been booked for November/December to resurface the clubhouse roof.
 - Gary will start leveling and sodding the blue and white tee boxes on #13.
- **Finance (John B., Ralph W.)**
 - Presentation of May Financials
 - Casino Application
 - We have applied to the Town of Turner Valley to have our property taxes taken on monthly instead of one lump sum.
- **Membership Engagement, F&B (Dan. H., Fred W.)**
 - Tournament Committee meeting held on June 18th. Club Championship formats and dates were finalized.

5. New Business – Gary to book crew for greens resurface or rebuild in fall.
6. Announcements - None
7. Adjournment by Gregg Undershute at 7:45 PM

Next Meeting: Thursday July 26th, 2018 6:30 PM Turner Valley Golf & Country Club Boardroom