



**Board of Directors' Meeting November 18, 2019
Turner Valley Golf and Country Club – Boardroom**

Attendees: Kevin Franson, Kathy Jessop, Gregg Undershute, Ralph Wilson, Fred Woodlock, J.D. Scheller

Regrets: Tracy Bertsch, John Burke, Kevin Farr-Jones, Joe Fenton

1. Meeting brought to Order at 6:05 pm
2. Review of past Board of Director Minutes – October 10, 2019
 - Any new business arising from minutes. - None.
 - Motion to accept minutes by Fred Woodlock seconded by Ralph Wilson. All in favor, motion carried.

- 2019 Marketing review and presentation Julie Gibson and Ryan Lindsay.

3. Correspondence – **Re: Question of the Month: How important are member tournament to your enjoyment of the golf season.**
 - There are a number of reasons that Member tournaments are important to me:
 - a) It allows me to play with members that I only see before and after my games, but for what ever reason I never seem to get to play with.
 - b) It gives me the opportunity to compare my game against other members.
 - c) Enjoy the socials after the tournaments (i.e meals and meeting members).
 - d) Winning isn't important to me on these tournaments
 - This is the only way that we actually ever get to play with other members. However, I would suggest that they need to be more about 'fun' than about winning prizes. The club championship is the only one for which the rules of golf and serious play should be considered. There has been way to much emphasis in this club about 'competing' rather than about 'camaraderie'. We used to have four or five flights for all our 'member' tournaments.

Having said that, it could just be the passage of time or the 'efficiency' of technology. In the old days when we balloted every week, we were always playing with different members (except for the few who balloted together).

 - Personally I enjoy tournaments and are important for our Club. There are 2 types for me; competitive tournaments to test your game & fun tournaments for enjoying time with member friends. Both types of tournaments allow for an opportunity to meet other members that you haven't previously met.
 - Not important at all.
 - I say that Member tournaments are very valuable to a club. Not only are they a means for members to get together socially and enjoy the less serious tournaments, they provide a means for the competitive golfers to measure their skills against other members. And, enjoy the social aspect after the round.



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- It has always been one of the reasons that I am a member of a club. I enjoy competitions. Unfortunately, I seriously doubt that I will be playing any tournaments at my own club this year, simply because of the attitude of organizers of the tournaments. It seems that the desire to save 5 or 10 minutes of playing time has led to unnecessary, overly enthusiastic marshalling which completely spoiled the experience of playing in the tournament. At least for me personally it did! It's hard enough to play in a tournament, without having to endure numerous visits from a "marshal".

4. Committee Reports and Updates

- **Business Development (Tracy B., Gregg U., J.D. S.)**

- KPI Report

1. Course Usage for October was 58%, up from September
2. Average Spend in Pro-Shop was \$30.25, up from September
3. Average Spend in F&B was \$18.46 down from September
4. C&G Labour per round was \$46.68 up from September

- Gary M and J.D. have conference call Wednesday November 20th with Club Car to discuss battery warranty. If Club Car does not come through with warranties for the batteries. Management would recommend terminating the lease early and begin a new 5 year lease with Yamaha for 68 gas carts.

- **Board has given J.D. and Gary permission to begin negotiations with Yamaha on a new cart lease if the batteries cannot be warrantied.**

- Overdraft in LOC has been increased \$150,000 to \$450,000. Our term for our long term loan comes due in January 2020.

- Finance committee will look at the debt and renegotiate the terms in early 2020.

- **Historical (Tracy B., Kevin F.J., Ralph W., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren (Ad Hoc Members)**

- No meeting held since last Board meeting

- **Communication – (Kathy J., J.D. S.)**

- Boards Eye View sent out November 1st.

- Discussion was held about refreshing the Board's Eye View for 2020.

- **Action Item: Board Members to give Kathy their thoughts on refreshing the Board's Eye View for 2020.**

- **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) John Waring (Ad Hoc Member)**

- No meeting held since last Board meeting.

- Site plan has been finished for the East Property.



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- **Finance – (John B, Ralph W., J.D. S.)**
 - Presentation of October financials
 - Discussion was held on increasing revenues for 2020 and trying to increase the membership base.
- **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
 - Meeting held on November 7th.
 - **Board approved the direction the committee was heading and gave consensus to carry out their plans.**
 - Tournament Committee Meeting held on October 18h - Minutes of meeting attached.
 - 2020 dues recommendations
 - **Motion to approve dues recommendations as presented by Ralph Wilson, seconded by Kathy Jessop. All in favor, motion carried.**

5. New Business – None

6. Announcements – None

7. Adjournment: 9:00 pm motion by Ralph Wilson

Next Meeting: Monday December 16th, 6:00 PM. Dinner to follow.



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2019 Club Tournament Meeting - Minutes

**Friday, October-18-19
9:00 – 11:00 am
TVGC Boardroom**

ATTENDANCE:

Name	In Attendance	Regrets
Debb McLaren		X
Gord Rhodes	X	
Wanda Nobert	X	
Kathy Jessop	X	
Fred Woodlock	X	
J.D. Scheller	X	
Cory Seaman	X	

- 1.0 CALL TO ORDER – J.D Scheller called the meeting to order at 9:10 AM**
- 2.0 Discussion on Club Events**
- 3.0 Opening Tournament Review- 3-2-1 Format Cancelled due to snow. 72 players were registered.**
- 4.0 Opening Tournament 2020**
 - 4.1 Date - May 9th, 2020 10:00 AM Shotgun Start**
 - 4.2 Format - 6,6,6 2 person teams. Scotch Ball, Scramble, Best Ball**
 - 4.3 Meal- Kelly to decide**
 - 4.4 Cost - \$40 Unrestricted \$60 Restricted**
- 5.0 Foothills Scramble Review – 48 players up from 40 players in 2018. Calcutta was resumed.**
- 6.0 Foothills Scramble 2020**
 - 6.1 Date - June 20th, 2020**
 - 6.2 Format - Same as Last Year, 3 person teams**
 - 6.3 Meal - None**
 - 6.4 Cost - \$120/Team**



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- 7.0 **Scotch Ball - 58 players down from 64 in 2018**
 - 7.1 **Date - July 5th, 2020 12:00 PM Crossover Start**
 - 7.2 **Meal - Kelly to decide**
 - 7.3 **Cost - \$40/Player Unrestricted \$60/Player Restricted \$100/Player Non-Member**
- 8.0 **Ladies Best Ball – New Event 44 players – Was very well received.**
 - 8.1 **Date - July 17th, 2020 9:00 AM - Modified Shotgun**
 - 8.2 **Meal - Committee will contact Kelly**
 - 8.3 **Cost - \$40 Members \$80 Non-Members**
- 9.0 **Men's Member Guest - New Event 20 teams - Was very well received**
 - 9.1 **Date - July 17th, 2020**
 - 9.2 **Format - Schamble**
 - 9.3 **Meal - Committee will contact Kelly**
 - 9.4 **Cost - \$250/Team**
- 10.0 **Senior Men's Scramble - 8 Teams Down From 13 Teams in 2018**
 - 10.1 **Cancelled For 2020**
- 11.0 **Senior Club Championship - Moved to July date 15 Men, 12 Ladies. Down from 35 Men, 14 Ladies in 2018**
 - 11.1 **Date - To be moved with Super Senior Club Championship**
- 12.0 **Club Championship - Stayed on July Date. Changed to one tee for all competitors. 34 Men, 12 Ladies up from 31 Men, 9 Ladies in 2018**
 - 12.1 **Date – July 25th and 26th**
 - 12.2 **Format - Stroke Play. Possible separate Net Stableford for players who wish to be Non-Competitive**
 - 12.3 **Meal - Kelly will decide**
 - 12.4 **Costs – \$40 Unrestricted \$80 Restricted**
- 13.0 **Super Senior Club Championship - Changed to 2 days in 2019. 19 Men, 11 Ladies. Down from 24 Men, 12 Ladies in 2018.**
 - 13.1 **Date - August 13th and 14th**
 - 13.2 **Format - Stroke play Super Senior 1st Day Senior over both days. Players can play in both if they qualify.**
 - 13.3 **Meal - Kelly to decide**
 - 13.4 **Costs - \$40/Player**



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- 14.0 **Closing Tournament - Rescheduled twice due to weather 68 Players. Cancelled to due weather in 2018.**
 - 14.1 **Date - October 3rd, 2020**
 - 14.2 **Format - Wing N' String**
 - 14.3 **Meal - Kelly to decide**
 - 14.4 **Cost - \$40/Player Unrestricted \$60/Player Restricted \$100/Player Non-Member**
- 15.0 **Interclubs 2019**
 - 15.1 **CHAMPS - Ladies were 2019 "A" Division Champions - Debb McLaren**
 - 15.2 **SLIC - Val Conrad organizing again?**
 - 15.3 **Men's 3 Club - Nanton and Crowsnest Pass for 2020, Home and Home with Canmore**
 - 15.4 **Senior Men's - Will continue with 2 teams**
- 16.0 **Dates - All dates are tentative until the CGA, CLGA, and AGA Calendar have been released.**
- 17.0 **Question Discussion Period - Discussion on rerating the holes and new handicap system. Tabled until new handicap system is released on January 1st, 2020 and we all have some understanding about the changes.**
- 18.0 **Meeting adjourned at - 10:45 AM**