

BOARD MEETING – Minutes

Thursday, March-22-18

6:30 PM

TVGC Boardroom

ATTENDANCE:

Name	In Attendance	Regrets
Dan Heyde	x	
Fred Woodlock		x
Ralph Wilson		x
Ken Axelson		x
Tracy Bertsch	x	
John Burke	x	
Kevin Farr Jones	x	
Reg Maye Jr.		x
Gregg Undershute	x	
J.D. Scheller	x	

1.0 CALL TO ORDER – Dan Heyde called the meeting to order at 6:45 PM

2.0 APPROVE BOARD MINUTES

2.1 Moved by *Gregg Undershute* and seconded by *John Burke* THAT, the minutes of the February-22-18 Board Meeting be accepted. ***In favor: All Motion is: carried***

ANNOUNCEMENTS/CORRESPONDANCE: Repones to BEV Question of The Month –

- For the beginning of the 2018 season would you prefer to continue using the extra green (former #15) for a short period or start the season on the new #2 green?

- I would prefer to continue using the old 15 hole until the 2nd green is ready.
- I would prefer to use a “temp” green on two as I feel it would keep the pace of play up, with no waiting at “15” for players to walk back to regular 15th tee.
- I prefer to play 2 with Temp green. as long as #2 stays a par 4. If you are going to put a temp green halfway down the fairway and turn it into a Par 3 then we may as well use former #15.
- It would be my preference to use a temporary green for hole # 2 as long as it stays a par 4.
- no preference. Either works for me.
- I would prefer a temp on 2. Old 15 could then be used as a practice green again.
- temp green on two
- the old 15.
- I definitely think we should continue to play #15.
- Use old 15.
- We would like to see us use a real green than a temporary. Therefore, we suggest using the old 15th green while we await the second green replacement.
- Would prefer a temp green at #2
- Answer to question use the green by hole 14
- Temporary green near No. 2
- prefer 15

Reports

	Committee	Board Member Presenting	See Appendix	Report Read
3.1	Business Development	Dan Heyde / Tracy Bertsch		- Presentation for the results of Brand Positioning Survey and recommendation of Marketing Tagline TB and JS.
3.2	Communications	Ken Axelson		- BEV sent out on March 16 th . - Question for March BEV – Is there a job or a task you would be willing to volunteer for this golf season?
3.3	Course and Grounds/ Clubhouse	Kevin Farr-Jones/ Reg Maye Jr.		Meeting held March 7 th – Report Attached
3.4	Finance	Ralph Wilson/Fred Woodlock/John Burke		-Currently working on applying for Casino eligibility -Currently working with Muth and Co. on our year-end review. - Will apply for the Crescent Point Grant. Will look into the Alberta Blue Cross Grant. - Presentation of February Financials
3.5	Membership Engagement	Gregg Undershute / Fred Woodlock		-Discussion about Men's Club Captain. -Discussion on Volunteer Jobs around the club. -Discussion on Board Member Recruitment. Gregg will handle

3.1.1	Motion to accept the recommendation to adopt “It’s A Great Drive” as the club’s marketing tag line.		
Moved by <i>Tracy Bertsch</i>		Seconded By: <i>Gregg Undershute</i>	
In favor: All		Motion is: carried	
3.2.1			
Moved by <i>Select Name</i>		Seconded By: <i>Select Name</i>	
In favor: All		Motion is: carried	
3.3.1			
	Moved by <i>Select Name</i>	Seconded By: <i>Select Name</i>	
	In favor: All	Motion is: carried	
3.4.1	<i>Motion to approve an application towards Casino eligibility though the ALGC</i>		
	Moved by <i>John Burke</i>	Seconded By: <i>Kevin Farr-Jones</i>	
	In favor: All	Motion is: carried	
3.5.1	<i>Motion to appoint Gord Rhodes as Men’s Club Captain for the next two year term</i>		
	Moved by <i>Kevin Farr-Jones</i>	Seconded By: <i>Gregg Undershute</i>	
	In favor: All	Motion is: carried	

CARRYOVER/NEW BUSINESS

	Items	Action Outstanding	Update	Status
4.1				
4.2				
4.3				
4.4				
4.5				

4.1.1	MOTION:			
	Moved by <i>Select Name</i>		Seconded By: <i>Select Name</i>	
	In favor: All		Motion is: carried	

4.2.1	MOTION:			
	Moved by <i>Select Name</i>		Seconded By: <i>Select Name</i>	
	In favor: All		Motion is: carried	

NEW BUSINESS

5.1	Application from Dennis Simmons to become a Shareholder at the Turner Valley Golf Club			

5.1	MOTION: <i>To approve Dennis Simmons' application to become a shareholder of the Turner Valley Golf Club</i>			
	Moved by <i>Dan Heyde</i>		Seconded By: <i>Gregg Undershute</i>	
	In favor: All		Motion is: carried	

5.2				

5.2	MOTION:			
	Moved by <i>Select Name</i>		Seconded By: <i>Select Name</i>	
	In favor:		Motion is:	

QUESTION/DISCUSSION PERIOD

	Topic	Discussion	Action
6.1			
6.2			

MEETING ADJOURNED: By Dan Heyde at 7:50 PM**NEXT BOARD MEETING:** April 26, 2018 6:30 PM