



***Board of Directors' Meeting Minutes August 16th, 2021,
6:30 PM Turner Valley Golf and Country Club***

Attendees: Tracy Bertsch, John Burke, Kevin Farr-Jones, Kevin Franson, Kathy Jessop, Roberta MacKenzie, Doug Short, Tom Smith, J.D. Scheller

Regrets: Joe Fenton

1. Meeting brought to Order at 6:29 pm
2. Review of past Board of Director Minutes – July 8th, 2021.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Kathy Jessop seconded by Kevin Franson. All in favor, motion carried.

Correspondence – Does amalgamation of two towns and presumably new name of Diamond Valley mean that we need to change name of TVGC to DVGC? – No discussion currently. As there are too many issues to consider.

3. Committee Reports and Updates

- **Finance & Business Development**

- KPI's for June
 1. 7658 rounds were played in July 2021 a decrease of 661 rounds from July 2020. Member rounds played were 3961 for 52% of total rounds.
 2. Course usage was 74% down from 80% in 2020.
 3. Average spend in Pro-Shop was \$13.90 down from \$14.13 in July 2020.
 4. Average spend in F&B was \$17.64 up from \$12.79 in July 2020.
 5. C&G labour per round was \$5.61 up from \$4.65 in July 2020.
 - J.D. did a presentation on Tee-On and how it works for the members and staff.
 - J.D. will work with Tee-On to improve on it over the winter.
 - Decision was agreed on to go to members only tee time until 12:00 PM on the weekends after the long weekend in September.
 - J.D. asked our insurance company to appraise the building for insurance purposes. The appraisal came in at \$5,300,000 up from \$3,700,000. Insurance will cost about an extra \$4,000 per year.
 - Presentation of draft July Financials
 - Follow up about financial controls: Signing authority and competitive bid process.
 - Finance committee will meet on September 9th to go over August financials and discuss signing authorities and competitive bid structure.
- **Grants**
 - Meeting scheduled for August 30th.
 - Management team to give their wish list for the August 30th meeting.



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- **Course and Grounds & Buildings**
 - Meeting held on July 27th – Minutes attached
 - Maintenance of washrooms. Management will put together plan to get through the rest of the year. Look at having a contract cleaner come in for the 2022 season.
 - Tarps and mats have been ordered.
 - **Land Use**
 - Committee has meeting with Alvin Fritz on August 26th.
 - Possible presentation to Board at meeting on September 27th.
- **Communication, Membership Liaison and Recruitment**
 - Niblick sent out on August 3rd.
 - Remove recruitment from the committee title.
 - Discussion on committees and committee members
 - **Volunteer Committee**
 - Update

4. New Business – None

5. Announcements – None

6. Motion to adjourn by Roberta MacKenzie at 8:15 pm.

7. Next Meeting: Monday September 27th, 2021, 6:30 PM Turner Valley Golf and CC - Boardroom