



***Board of Directors' Meeting Minutes October 18th, 2021, 6:30 PM
Turner Valley Golf and Country Club – Boardroom***

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

Regrets: None

In Camera Session at 6:30pm:

- Executive Committee reported on GM's performance evaluation, compensation package and 2021 management bonus structure.
- The Board of Directors approved the recommendations of the Executive Committee on the GM's compensation package and 2021 management bonus structure.

1. Meeting brought to Order at 6:47pm
2. Review of past Board of Director Minutes – September 27, 2021.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Roberta MacKenzie seconded by Doug Short. All in favor, motion carried.

Correspondence:

- Email from Rick Quine requesting more handicap parking spots.
- Management will put in two more handicap parking spots. J.D. will let Mr. Quine know about the decision.
- Response from Question of the Moment, Would the Membership be aligned with TVGC putting up a nominal reward for information that would assist the TV RCMP with their on-going investigation of the damage done to the greens (#3, 7, & 15)?
 - We are 100% in favour.
- Discussion was held on possible reward for information leading to an arrest of the persons responsible for vandalizing the greens. J.D. will contact the RCMP on next steps of offering a reward.

3. Committee Reports and Updates

- **Finance & Business Development**
 - KPI's for September
 1. 5316 rounds were played in September 2021 a decrease of 187 rounds from September 2020. Member rounds played were 2792 for 53% of total rounds.
 2. Course usage was 71% down from 73% in September 2020.
 3. Average spend in Pro-Shop was \$18.70 up from \$16.64 in September 2020.
 4. Average spend in F&B was \$19.39 up from \$16.01 in September 2020.
 5. C&G labour per round was \$7.52 up from \$6.21 in September 2020.
 - Presentation of draft September Financials
 - Update from Executive Committee
 - Discussion on 2022 dues rates.
 - Executive and Finance committee has recommended an approximate 2% increase in dues and services for the 2022 season. As well as change in the Intermediate Fees and a two-tiered junior fee structure.
 - Motion by Kevin Franson to approve 2022 fee structure, seconded by Joe Fenton. All in favor, motion carried.



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○ **Grants**

- Meeting held on September 30th
- J.D. has asked for quotes for the LED lighting grant application.
- Received \$12,600 for the Canada Summer Job Grant.
- Meeting scheduled for October 28th.
- Will apply for \$2000 Small Business REP Implementation Grant.

● **Course and Grounds & Buildings**

- #3 green is being stripped and being prepared for construction.
- Gary is going ahead with GDS Design (Les Furber) to do the work on the #3 green. Construction will start the week of October 18th. We will get as much done as possible this fall.
- Course and Grounds committee requested that the Golf Course be shut down on Thanksgiving Monday going forward. The Board approves to close the course on October 10th, 2022, regardless of the weather.
- Discussion on future washroom renovation project.
- Kevin, Joe and Doug will form the committee on the renovation project. Will hold meeting on October 22 to discuss the project.

○ **Land Use**

- Update from Land Use committee.

● **Communication, Membership Liaison**

- Niblick sent out on October 1st.
- Tournament committee meeting to schedule 2022 club tournament calendar was held on October 13th
- We will be looking for a Men's Club Captain and Handicap Chairperson for next year.
- Committee will update roles and responsibilities document for each position and send out a request to the membership by the end of November.

○ **Volunteer Committee**

- No meeting held.

4. New Business – Darren Hunter, Kelly Quinn and Brent Wanvig have applied for shareholding memberships at the club.
- Motion to accept all applications for shareholding membership by John Burke, seconded by Kevin Farr-Jones. All in favor, motion carried.

5. Announcements – None

6. Motion to adjourn by Roberta MacKenzie at 7:55pm

7. **Next Meeting:** Monday November 29th, 6:30 PM, Microsoft Teams.