



Board of Directors' Meeting July 11, 2022, 6:30 PM
Turner Valley Golf and Country Club – TVGC Boardroom

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

Regrets: None

1. Meeting brought to Order at 6:30pm
2. Review of past Board of Director Minutes – June 25th, 2022.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Doug Short seconded by Roberta MacKenzie. All in favor, motion carried.
3. Correspondence - None
4. Committee Reports and Updates
 - **Finance & Business Development (Tracy B., Roberta M, John B. J.D.S)**
 - KPI's for May
 1. 5994 rounds were played in June 2022 a decrease of 1510 rounds from June 2021. Members played 3125 round which equals 52% of total rounds.
 2. Course usage was 67% down from 75% in 2021.
 3. Average spend in Pro-Shop was \$16.89 up from 2021 average of \$12.93
 4. Average spend in F&B was \$20.11 up from 2021 average of \$14.21
 5. C&G labour per round was \$6.90 up from 2021 average of 4.90
 - Presentation of draft June Financials
 - Property taxes and insurance have increased approximately 10% this year.
 - Strategic Plan and Team Day – Saturday August 27th?
 - **Grants (Tracy B., Darryl B., Barry C., J.D.S, Laurie M.B. ad-hoc member)**
 - Waiting for confirmation of CFEP grant for driving range.
 - Preapproval has been given for the LED grant for \$7979.50
 - Darryl Bibeau and Barry Cousins have joined the Grant Committee.
 - **Course and Grounds (Kevin F-J., Roberta M., Gary M. J.D.S) Phil N. ad-hoc member)**
 - Les Furber and Tim Birnie visited the Club on June 25th, to look at the greens.
 - After looking at the greens it was recommended to rebuild #12 and resurface #13 in the fall and look at rebuilding #10 and resurfacing #11 in the fall of 2023
 - We have received updated budgets for #12 and #13 greens and relevel the #13 tees.
 - We asked for and received our deposit back on the sodcutter we ordered in 2021 and we have a new one on order that will arrive in two to four weeks.
 - Phil Nobert has joined the committee as an ad hoc member.



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- **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U, Ron M.– ad hoc members)**
 - Town of Black Diamond must add an outdoor recreation services tag to the parcel of land for them to start construction of the bike trail. It goes to Town Council July 11th.
 - Met with new owner of the Kana Gateway lands to discuss storm water management.
 - **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - No meeting held since last Board meeting.
 - Walk in freezer has been repaired.
 - **Security (Kevin F.J., Barry C., Doug S., J.D.S.)**
 - No meeting held since last board meeting
 - Cabling has been completed for new cameras, waiting for the equipment to arrive to install the cameras.
 - **Communication, Membership Liaison and Recruitment (Kathy J., Roberta R. Doug. S)**
 - Niblick sent out on July 8th.
 - Junior Burger Day July 20th.
 - New Member Brunch was held on June 25th, with 19 new members attending.
 - **Volunteer Committee**
 - 2nd Volunteer Day is scheduled for August 15th.
 - **Junior Committee (Darryl B.)**
 - No report since last Board meeting.
- 5. New Business** – Michael Kowal and Ron Strandquist have applied for Shareholding membership. Motion to accept shareholding applicants by Doug Short, seconded by Kathy Jessop. All in favor, motion carried.
- 6. Announcements** – None
- 7. Motion to adjourn** by Roberta MacKenzie at 7:52pm
- 8. Next Meeting:** Monday August 15th, 2022, 6:30 PM, TVGC Boardroom