



***Board of Directors' Meeting Minutes August 15th, 2022, 6:30 PM
Turner Valley Golf and Country Club – TVGC Boardroom***

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

Regrets: Kevin Farr-Jones

1. Meeting brought to Order at 6:30pm
2. Review of past Board of Director Minutes – July 11th, 2022.
 - Any new business arising from minutes.
 - 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 July
 1. 6411 rounds were played in July 2022 a decrease of 1247 rounds from July 2021. Members played 3345 round which equals 52% of total rounds.
 2. Course usage was 69% down from 74% in 2021.
 3. Average spend in Pro-Shop was \$16.26 up from 2021 average of \$13.90
 4. Average spend in F&B was \$19.60 up from 2021 average of \$17.64
 5. C&G labour per round was \$7.07 up from 2021 average of \$5.61
 - Presentation of draft July Financials
 - Discussion held about the Strategic Plan and Team Day scheduled for Saturday August 27th
 - **Grants (Barry C., Darryl B., J.D.S, Laurie M.B. ad-hoc member)**
 - The application for the CFEP grant for driving range was declined.
 - Approval has been given for the LED grant for \$7979.50
 - **Course and Grounds (Kevin F-J., Roberta M., Gary M. J.D.S) Phil N. ad-hoc member)**
 - Meeting held on August 9th.
 - Work will start on #13 Green on Tuesday, September 6th.
 - **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. That motion was passed by the Town Council. It goes to a public hearing on August 20th.



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- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Annual fire inspection took place. There will need to be some upgrades to the kitchen suppression system, and we have a few fire extinguishers that are outdated and will need to be recharged or replaced.
 - Town of Turner Valley also did their inspection and recommended that the 10th Tee Door be replaced and brought up to code. J.D. has contacted a company recommended by Mike Yarjau and is waiting for a quote.
 - **Security (Kevin F.J., Barry C., Doug S., J.D.S.)**
 - 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 August 6th.
 - Junior Burger Day July 20th raised over \$450.00 for the Junior Program
 - **Volunteer Committee**
 - 2nd Volunteer Day was held August 15th.
 - Highway clean up will be scheduled for October, will coordinate with the Grant committee on date.
 - Meeting about AM Ladies League is scheduled for August 31st.
 - Update on Local Rules – JD will send update.
 - Discussion on Ladies Club Captain recruitment.
 - **Junior Committee (Darryl B.)**
 - Martin has provided the volunteer sheet to Roberta.
 - Darryl will meet with Joe Fenton and Peter Keenan about the Junior league and Junior committee.
- 5. New Business – Discussion on standing Board committees. Roberta will update the Board committee document.**
- 6. Announcements – None**
- 7. Motion to adjourn by Roberta MacKenzie at 7:55 PM.**
- 8. Next Meeting: Monday, September 12th, 2022, 6:30 PM, TVGC Boardroom**