



***Board of Directors' Meeting Minutes October 24th, 2022, 6:30 PM
Turner Valley Golf and Country Club – Microsoft Teams***

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

Regrets: Kevin Farr-Jones, Kathy Jessop

1. Meeting brought to Order at 6:29 pm
2. Review of past Board of Director Minutes – September 12th, 2022.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Doug Short seconded by Barry Cousins. 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 September
 1. 4989 rounds were played in September 2022 a decrease of 327 rounds from September 2021. Members played 2370 rounds which equals 48% of total rounds.
 2. Course usage was 67% down from 71% in September 2021.
 3. Average spend in Pro-Shop was \$22.59 up from of \$18.38 in September 2021
 4. Average spend in F&B was \$22.59 down from of \$24.02 In September 2021
 5. C&G labour per round was \$12.38 up from of \$7.51 in September 2021
 - Discussion on Member Retainer Option in Member's Handbook – Page 7, Motion, by John Burke, and seconded by Tracy Bertsch to add to the Member Retainer Option in the Member's Handbook a payment schedule for Member's who wish resume full playing privileges. All in favor, motion carried.
 - Presentation of draft September financials
 - Discussion on 2023 dues rates. The committee is recommending that we raise the dues between 2.5% and 3% for the 2023 season. Motion to accept committee's 2023 dues recommendation by John Burke, seconded by Roberta MacKenzie. All in favor, motion carried.
 - **Grants (Barry C., Darryl B., Tracy B., J.D.S, Laurie M.B. ad-hoc member)**
 - Meeting held on October 12th
 - Barry Cousins will be looking for some grants in the off season
 - Highway clean up been postponed due to weather, we will try again on October 29th.
 - **Course and Grounds (Kevin F-J., Roberta M., Gary M. J.D.S) Phil N. ad-hoc member)**
 - Les was out on October 19th to view progress of #12 green and update the committee.
 - Construction on #12 green will continue after the snow melts.
 - **Land Use (Kevin F.J., Tom S., J.D.S,) (Gregg U, Ron M.– ad hoc members)**
 - No updates.



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- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Fire extinguishers have been recharged or replaced.
 - Looking at possibly a new oven and charbroiler to fit under current hood fan.
 - Currently waiting on quotes to replace loading dock to supply to the driver's insurance company.
 - Discussion on renovating the women's downstairs bathroom. We will have a building committee meeting and bring back requests for Board consideration.
 - **Security (Kevin F.J., Barry C., Doug S.)**
 - Cameras are still backordered, looking at another camera option.
 - **Communication, Membership Liaison and Recruitment (Kathy J., Roberta R. Doug. S.)**
 - Niblick sent out on October 7th.
 - Tournament committee meeting was held on October 21st.
 - Ladies Club Captain applicants.
 - **Volunteer Committee**
 - Volunteer appreciation day was held on October 11th.
 - Final volunteer day was held on October 12th.
 - **Junior Committee (Darryl B.)**
 - No meeting held in September
- 5. New Business** – We have been requested to hold the Alberta Golf Provincial Junior Championship on July 11-13, 2023. Motion to accept the tournament by Darryl Bibeau, seconded by Tom Smith. All in favor, motion carried.
- 6. Announcements** – None
- 7. Motion to adjourn** by Roberta MacKenzie at 7:15 pm
- 8. Next Meeting:** TBA