

# *The Niblick, December 2022*

*The Niblick!* Your TVGC Board, Member & Volunteer news source.

## **BOARD MEETING December 1, 2022**

### **Correspondence**

- A request was received by a member to increase the number of handicap parking spots. A reply was sent to the member informing that we are looking at a number of options to accommodate more handicap parking in 2023.

### **Business Development (Tracy Bertsch, Roberta MacKenzie, John Burke, JD Scheller)**

- Key Performance Indicators:
  - 1241 rounds were played in October 2022, a decrease of 238 rounds from October 2021. Members played 774 rounds which equals 62% of total rounds.
  - Course usage was 86% up from 73% in October 2021.
  - Average spend in Pro-Shop was \$14.04, down from the October 2021 average of \$15.01.
  - Average spend in F&B was \$14.51 up from the October 2021 average of \$13.80.
  - C&G labour per round was \$22.83 down from the October 2021 average of \$27.99.

An update was provided regarding email security. Passwords have been changed & two factor authentication has been implemented.

### **Finance Committee (John Burke, JD Scheller)**

As at December 31, 2022:

- Revenues \$114K over budget
- Expenses \$107K over budget
- Net income \$7K over budget

Increases in the cost of food, fuel & gravel had a significant effect in reducing net income.

### **Grants Committee (Barry Cousins, Darryl Bibeau, Tracy Bertsch, JD Scheller & Laurie McCreary-Burke (ad hoc member))**

- Barry, Laurie & JD attended a Federal Eco-Action Grant on-line seminar on November 24.
- JD will reapply for the CFEP grant for the driving range.
- Highway Clean-up was postponed due to weather. We will try again in the spring.

**Course, Grounds & Clubhouse Committee (Gary McGonigle, Kevin Farr-Jones, Roberta MacKenzie, Tom Smith, JD Scheller,) Phil Nobert ad-hoc member)**

- No meeting was held.
- Construction of #12 will continue in the spring once the snow is gone. The projection is 1 more week of work to have the project completed & sodded.
- Tarps were completed on October 30th, just before the snow hit!

**Land Use Committee (Kevin Farr-Jones, Tom Smith, JD Scheller) Ron McLaren & Gregg Undershute ad hoc members)**

- Members of the committee met with the Royalite Greens Development on a stormwater plan.

**Buildings (Kevin Farr-Jones, Barry Cousins, Doug Short J.D.Scheller,) Joe Fenton, Peter Keenan, Ian Webb, - ad hoc members)**

- Kelly has found a used oven to fit under the hood fan.
- Currently waiting on quotes to replace the loading dock to supply to the driver's insurance company & also quotes for the replacement of the #10 tee door.
- Discussion on renovating the women's downstairs bathroom. Need more info if anyone uses the shower in the washroom.

**Security (Kevin Farr-Jones, Barry Cousins, Doug Short, J.D.Scheller)**

- Front gate camera is here. TP Communications & Farside Electric will work to get it installed early in the new year.

**Communication, Member Volunteer Liaison Committee (Kathy Jessop, Roberta MacKenzie, JD Scheller, Doug Short) & Cindy Kuhl ad-hoc member)**

- Discussion on the recruitment of a Ladies Club Captain. There have been no official applicants. A couple of ladies have expressed some interest but no commitment as of the Board meeting. JD will contact them and report back to the Board.
- Board members are to provide feedback on the Skills & Competency draft document by the end of December. The intent of this document is to provide the TVGC Management Team with a view to the skills & competencies of the various Board members that they may have need to call upon.
- Wednesday AM Ladies League survey results were sent out to the league members.

**Volunteer Committee (Roberta MacKenzie)**

- No meeting was held.

**Junior Committee (Darryl Bibeau)**

- No meeting was held.

## New Business

- No new business.

A complete copy of the minutes can be found on the TVGC Member website <https://turnervalleygolf.com/member-login>. Next Board Meeting is January 12, 2023.

### A Message from the President, Tracy Bertsch

This section will resume in the Spring of 2023.

### A Message from the General Manager, J.D. Scheller

This section will resume in the Spring of 2023.

### A Message from the Pro Shop, Food & Beverage Course & Grounds

This section will resume in the Spring of 2023.

#### Board of Directors

Tracy Bertsch, President	Roberta MacKenzie, Vice President	John Burke, Secretary Treasurer	J..D Scheller, General Manager	Kevin Farr-Jones
Kathy Jessop	Tom Smith	Doug Short	Barry Cousins	Darryl Bibeau

#### Executive Committee

Tracy Bertsch	John Burke	J. D. Scheller	Roberta MacKenzie	
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#### Finance & Business Development

Tracy Bertsch	J.D. Scheller	John Burke	Roberta MacKenzie	Laurie McCreary Burke (member volunteer, Grants Committee)
<b>Course &amp; Grounds and Buildings</b>				
Gary McGonigle	Kevin Farr-Jones	J.D. Scheller	Roberta MacKenzie	Tom Smith
Ron McLaren (member volunteer Land Use)	Peter Keenan (member volunteer Buildings)	Ian Webb (member volunteer Buildings)	Barry Cousins	Gregg Undershute (member volunteer Land Use)
<b>Communication, Member &amp; Volunteer Liaison Committee</b>				
Kathy Jessop	J.D. Scheller	Roberta MacKenzie	Doug Short	Cindy Kuhl (member volunteer)