

# *The Niblick, February 2023*

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

## **BOARD MEETING January 12, 2023**

### **Correspondence**

- There was no correspondence received from the Membership.

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

- Key Performance Indicators:
  - Annual KPI's will be presented with the 2023 Budget at the February 16th Board meeting.
- The TVGC Annual General Meeting is tentatively scheduled for Saturday, April 29, 2023. Please save this date in your calendars!
- Three TVGC Board positions will be up for election at the AGM. If you are interested in putting your name forward to sit on the Board, please submit a bio to Doug Short, Barry Cousins or JD Scheller by April 15, 2023. Email [Admin@turnervalleygolf.com](mailto:Admin@turnervalleygolf.com).

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

- Draft December financials were presented.
- Waiting on Audit Review of 2022 Financials
- Currently working on the 2023 Budget.

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

- No meeting was held in December.
- JD is getting quotes for new poles & netting for the driving range. These are required to apply for the May CFEP grant deadline.
- Canada Summer Jobs grant has been applied for.
- Barry is completing some preliminary tasks on the ponds for the Eco-Action grant.

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

- No meeting was held in December.

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

- Discussion on Royalite Greens development proposal. The cart path between #15 & #16 is in the proposal. The Committee has approved the development's storm water management plan.

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

- After discussion on renovating the women's downstairs bathroom, the Board has decided to postpone this.
- The quote to replace the door at #10 should be received by January 15.

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

- Waiting for a pole to be installed for the front gate security camera. Dobbyn Electric will be completing the locates. Hopefully the pole will be installed by the end of January.

**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. If any Members are interested please submit your name to JD Scheller at [jscheller@turnervalleygolf.com](mailto:jscheller@turnervalleygolf.com).
- Board Skills & Competency document was completed & sent to the Board members for final review. The document will be provided to the TVGC Management Team early February as they move into planning the 2023 golf season.
- Discussion on revamping & re-organizing this committee. Kathy & Robbie will develop & rough draft of what this could look like & present to the other members of the committee. Final draft will then be presented to the Board for approval.

**Volunteer Committee (Roberta MacKenzie)**

- No meeting was held in December.

**Junior Committee (Darryl Bibeau)**

- No meeting was held in December.

**New Business**

- Join the TVGC Board in welcoming Carrie Anne Lidstone as a Shareholding member.

A complete copy of the minutes can be found on the TVGC Member website <https://turnervalleygolf.com/member-login>. Next Board Meeting is February 16, 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	
---------------	------------	----------------	-------------------	--

#### **Finance & Business Development**

Tracy Bertsch	J.D. Scheller	John Burke	Roberta MacKenzie	Laurie McCreary Burke (member volunteer, Grants Committee)
---------------	---------------	------------	-------------------	---

#### **Course & Grounds and Buildings**

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)