

The Niblick, March 2023

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

BOARD MEETING February 16, 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 at the 2023 AGM.
- 2023 Budget & Business Plan was presented & approved.
- The TVGC Annual General Meeting is 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.

Finance Committee (John Burke, JD Scheller)

- Operating Budget for the 2023 season was approved. Revenues and expenses are forecast to be about the same as 2022 resulting in a return similar to 2022

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

- JD is looking into an opportunity in the Community Services Recover Grant Fund.
- Barry continues to get research 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 January
- JD & Gary met with Les Furber & Tim Birnie about future projects. Quotes on #10 green & a new potential practice area are being drawn.

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

- Development approval for Royalite Greens expected by late February.
- We're still awaiting approval from the Province on the East Property.

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

- Quote on #10 tee doors is \$5900. Doors are being ordered & will be installed upon arrival.
- Waiting for insurance approval to repair the loading dock.

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

- Pole for security camera to be installed by end of February.

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 continues. If no one steps forward then the Proshop will take the lead.
- Recruitment of a Ladies coordinator for SLIC & CHAMPS continues.
- This particular Committee's roles, responsibilities & sub-committees has been revamped & will be sent to the Board for approval. After approval, the Committee document will be updated.

Volunteer Committee (Roberta MacKenzie)

- No meeting was held in January.
- Phil Nobert has said he will continue as Volunteer Coordinator for the 2023 season.

Junior Committee (Darryl Bibeau)

- No meeting was held in January.
- Darryl has contacted Joe Fenton & Peter Keenan about joining this Committee. Darryl will also reach out to George Janousek.

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 March 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	
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Finance & Business Development

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

Communication, Member & Volunteer Liaison Committee

Kathy Jessop	J.D. Scheller	Roberta MacKenzie	Doug Short	Cindy Kuhl (member volunteer)
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