



Board of Directors' Meeting Minutes April 6th, 2023, 6:30 PM
Turner Valley Golf and Country Club – Turner Valley GC Boardroom & Microsoft Teams

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

Regrets: None

1. Meeting brought to Order at 6:30pm
2. Review of past Board of Director Minutes – March 16th, 2023.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Doug Short seconded by Kathy Jessop. All in favor, motion carried.

Correspondence: None

- Committee Reports and Updates

- **Finance & Business Development (Tracy B., Roberta M., John B., J.D.S)**
 - Presentation of draft March financials.
 - Year-End review should be completed by the end of the week.
 - Discussion on Annual General Meeting presentation. AGM notice will go out April 19th.
 - Discussion on Tee-On booking procedures. The following booking procedures will be put in place to stop the Member, Guest, Guest, Guest, bookings.
 - 10 days in advance Members Only booking at 8:00pm
 - 8 days in advance at 8:00am Members can book guests.
 - 7 days in advance public can book any open times.
- **Grants (Barry C., Darryl B., Tracy B., J.D.S.) (Laurie M.B. -ad hoc member)**
 - No meeting held in March.
- **Course and Grounds (Kevin F.J., Roberta M., Gary M., J.D.S.) (Phil N. -ad hoc member)**
 - Meeting held on April 3rd
 - Gary is still working on a burn permit with the Town.
 - Range nets are being put back up this week.
 - No word yet on opening date as we are waiting for the snow to melt.
 - Committee is recommending that we build the new fairway bunkers on #12 while the equipment is there and the hole is closed. Motion to approve the #12 fairway bunker project providing no major greens repairs are needed by Kevin Farr-Jones, seconded by Roberta MacKenzie. All in favor, motion carried.
- **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - No meeting held in March.
 - Nothing new to report on East Property, Royalite Greens development, or the land transfer for the pathway to Town.
 - Committee will check out Summer Games bike track once we can access the area.



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- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - #10 Tee Doors installed
 - New grill has been brought to the club, we now fit under the hood fan. J.D. is has called Fire Safety Services to inspect.
 - Door has been installed to replace the roll shutter in the Pro-Shop.
 - **Security (Kevin F.J., Barry C., Doug S.)**
 - Security camera is scheduled to be installed on April 11th.
 - Kevin will install the motion sensors for the lights.
 - **Communication, and Membership Liaison. (Kathy J., Roberta M., Doug. S. J.D.S.) (Cindy K – ad hoc member)**
 - Kori Russell has put her name forward for the Ladies Club Captain position. Motion to appoint Kori Russell into the Ladies Club Captain position for a two-year term by Kathy Jessop, seconded by Darryl Bibeau. All in favor, motion carried.
 - Roberta sent out the updated committee document for Board review.
 - **Volunteer Committee (Kathy J., Roberta M)**
 - Club had 1873 volunteer hours in 2022.
 - **Junior Committee (Darryl B.)**
 - No meeting held in March.
 - Darryl will meet with Cory and Mike about Jr. Program.
- 3. New Business – Ryan Semcow and Debra Bosley have applied for shareholding membership. Motion to accept all shareholding applicants by Doug Short, seconded by Kathy Jessop. All in favor, motion carried.**
- 4. Announcements – None**
- 5. Motion to adjourn by Roberta MacKenzie at 7:36pm**
- 6. Next Meeting: Post AGM Meeting April 29th, TVGCC Boardroom**