



Board of Directors' Meeting Minutes May 11th, 2023, 6:30 PM
Turner Valley Golf and Country Club – Turner Valley GC Boardroom & Microsoft Teams

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

Regrets: Barry Cousins, Kevin Farr-Jones

1. Meeting brought to Order at 6:28 pm
2. Review of past Board of Director Minutes – April 6th, 2023.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Roberta MacKenzie seconded by Doug Short. 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)**
 - Presentation of draft April financials.
 - May's KPI's will be reported on at the June Board meeting.
 - Discussion on future strategic planning.
 - Discussion on committees and Board succession planning.
 - Discussion on creating a capital reserve fund.
 - Discussion on treatment of employees. Kathy, Tracy, and J.D. will draft and send out communication to the membership.
 - **Grants (Barry C., Darryl B., Tracy B., J.D.S.) (Laurie M.B. -ad hoc member)**
 - Received Canada Summer Jobs Grant for \$16,800
 - The grants committee will be removed off the active committee list until the golf club can qualify for more grants.
 - **Course and Grounds (Kevin F.J., Roberta M., Tom. S. Gary M., J.D.S.) (Phil N. -ad hoc member)**
 - Meeting held on May 3rd.
 - #13 green is open, #12 green and fairway project will be sodded this week.
 - New mower has arrived and the new sprayer is scheduled to be here at the end of the month.
 - Irrigation pump has failed, new one is on order, should be here late this week.
 - Fountains are not working
 - Irrigation heads are filled with seeds. Peter is working on clearing them.
 - Behind #10 clean up.
 - **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - Nothing new to report on East Property, Royalite Greens development.
 - J.D. has meeting with the Town on May 16th to discuss transfer on Jack Bowman pathway.
 - J.D. will contact the owner of the project and see where they are at in their application for development.
 - Committee walked the Summer Games bike track on April 26th. The Summer Games committee had a work bee scheduled for April 29th. Committee will take another walk of the property before the June Board meeting.



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- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Loading deck has been completed.
 - Maintenance building internet has been fixed.
 - Amplifier for the sound system has been replaced.
 - Back deck stairs will be replaced.
 - New deck chairs have arrived.
 - **Security (Kevin F.J., Barry C., Doug S.)**
 - Security cameras have been installed through the building, one more needed to be installed outside by the 10th tee door.
 - 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)**
 - J.D. will put updated committee document on the website.
 - J.D. and Ryan will go over website and update where needed.
 - Date for new member brunch will be Saturday July 15th – 9:30 am Brunch and 11:00 am golf.
 - Club Captain meeting will be held May 16th.
 - **Volunteer Committee (Kathy J., Roberta M., Barry C.)**
 - Aeration date May 29th, volunteer work bee day.
 - Barry will shadow Phil in the Volunteer coordinator role this year.
 - **Junior Committee (Darryl B.)**
 - Junior league starts June 19th.
- 5. New Business** – Kyle Duszynski, Reece Hubbard, Gerald Lauzier, Jo-Ann Stewart, and Tony Stewart have applied for Shareholding Membership. Motion to accept all applicants by Tom Smith, seconded by Roberta MacKenzie. All in favor, motion carried.
- 6. Announcements** – None
- 7. Motion to adjourn** by Roberta MacKenzie at 8:15 pm
- 8. Next Meeting:** Thursday June 8th, 6:30 PM, TVGC Boardroom