



***Board of Directors' Meeting Minutes June 8th, 2023, 6:30 PM***  
***Turner Valley Golf and Country Club – Turner Valley GC Boardroom & Microsoft Teams***

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

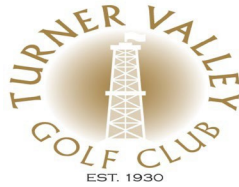
**Regrets:** Barry Cousins

1. Meeting brought to Order at 6:30 pm
2. Review of past Board of Director Minutes – May 11th, 2023.
  - Any new business arising from minutes.
  - Motion to accept minutes by Kevin Farr-Jones 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 May financials.
  - May's KPI's
    1. 6172 rounds played in May an increase of 1092 rounds from May 2022. Members played 3484 rounds for 56% of the total rounds played in May.
    2. Course usage rate was 73% up from 60% in May 2022.
    3. Average spend in Pro Shop was \$20.42 up from \$17.81 in May 2022.
    4. Average spend in F&B was \$17.36 down from \$18.52 in May 2022.
    5. C&G Labour per rounds was \$6.85 similar to the \$6.90 per round in May 2022.
  - Discussion on Blue Flag Policy – J.D. will draft a policy and send to the Board for discussion.
  - Discussion on service dog and pet policy – Tabled
  - Discussion on Employee parking only by cart shed. J.D. will order signs and have then installed in the back parking lot.
- **Course and Grounds (Kevin F.J., Roberta M., Tom. S. Gary M., J.D.S.) (Phil N. -ad hoc member)**
  - Aeration on May 29th
  - No meeting held in June.
  - #13 Blue/Silver Tee Box will open June 10th
  - #12 will open on June 17<sup>th</sup>,
  - New sprayer has arrived.
  - Irrigation pump issue has been resolved and we are back on full watering.
  - Weed spray on June 5<sup>th</sup>.
- **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
  - The Royalite Greens development is waiting for its water management plan to be approved by the Provincial government.
  - Land transfer of the Jack Bowman pathway to the Town of Diamond Valley is in its final stages.
  - J.D. will make appointment with Les Quinton, Park and Rec Manager of Diamond Valley for a walkthrough of the bike track.



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- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
    - Back deck stairs are repaired.
    - One of the A/C units on the roof needs replacement. J.D. is getting a quote and will report back to the Board.
    - 10<sup>th</sup> tee door has been adjusted and door alarm has been replaced.
    - Kitchen fire suppression system upgrades are scheduled to be completed on June 5<sup>th</sup>.
  - **Security (Kevin F.J., Barry C., Doug S.)**
    - Security camera has been installed by 10<sup>th</sup> 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)**
    - Niblick sent out June 2<sup>nd</sup>.
    - J.D. has added the updated committee document on the website.
    - New member brunch is on July 15<sup>th</sup>. J.D. will send out invites in the next couple of weeks.
  - **Volunteer Committee (Kathy J., Roberta M)**
    - Around 30 volunteers helped for various tasks for the volunteer day on May 29<sup>th</sup>.
    - Darryl has received our package for the Highway Clean Up he will pick a date and let us know.
  - **Junior Committee (Darryl B. Doug S.)**
    - Junior league starts June 19<sup>th</sup>.
    - Welcome letter was sent out June 3<sup>rd</sup>.
    - Doug Short has been added to this committee.
- 3. New Business – None**
- 4. Announcements – None**
- 5. Motion to adjourn by Roberta MacKenzie at 8:15 pm**
- 6. Next Meeting: Thursday July 13<sup>th</sup>, 6:30 PM. TVGC Boardroom**