



Board of Directors' Meeting August 17th, 2023, 6:30 PM
Turner Valley Golf and Country Club – Turner Valley GC Boardroom

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

1. Meeting brought to Order at 6:26 PM
2. Review of past Board of Director Minutes – July 13th, 2023.
 - Any new business arising from minutes.
 - Motion to accept minutes by Roberta MacKenzie, seconded by Doug Short. All in favor, motion carried.
3. Correspondence: None
4. Committee Reports and Updates
 - a. **Finance & Business Development (Tracy B., Roberta M., John B., J.D.S)**
 - A reminder of the Board's meeting norms.
 - Presentation of draft July financials.
 - July's KPI's
 1. 6804 rounds played in July for an increase of 393 rounds from July 2022. Members played 3287 rounds for 48% of the total rounds played in July.
 2. Course usage rate was 72% up from 69% in July 2022.
 3. Average spend in Pro Shop was \$17.84 up from \$16.26 in July 2022.
 4. Average spend in F&B was \$21.12 up from \$19.60 in July 2022.
 5. C&G Labour per round was \$7.18 up from \$7.07 per round in July 2022.
 - Revenues are currently ahead of budget for the year, although we will have some expenses for Course and Grounds for tarps and matting to help put the greens to bed for the winter.
 - b. **Course and Grounds (Kevin F.J., Roberta M., Tom. S. Gary M., J.D.S.) (Phil N. -ad hoc member)**
 - Met with Les, Tim, and Garth from GDS on August 1st to discuss plans for #10.
 - After discussion, Kevin Farr-Jones made an online motion, seconded by Roberta MacKenzie, to approve the #10 green rebuild, tees releveling and expansion, and irrigation upgrade as presented by GDS. All Board members responded. Motion carried.
 - Positive feedback from the members about #10 construction.
 - Closing day will be Monday, October 9th.
 - Applying for a CFEP grant to repair the driving range.
 - c. **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - There is some work being done on the property South of #3 and #7. J.D. will try to contact Mr. Wilson to get an update.
 - d. **Buildings (Kevin F.J., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Waiting for sewer line quote.
 - Waiting for a quote on a new rooftop A/C unit.



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- c. Communication, and Membership Liaison. (Kathy J., Roberta M., Doug. S. J.D.S,) (Cindy K – ad hoc member)**
- Niblick sent out August 4th.
 - Niblick: Did you know? 6- and 12-month monthly payment options for dues.
 - Meeting with a potential candidate about being the AM Ladies Co-ordinator for the 2024 season.
- **Volunteer Committee (Kathy J., Roberta M)**
 - Highway Clean Up was completed on July 24th, Darryl to update.
 - Next year it will be the first Saturday in May.
 - Darryl has contacted Highway Clean Up to change the sign on the highway.
 - Volunteer appreciation day tentatively scheduled for October 10th.
 - **Junior Committee (Darryl B., Doug S.)**
 - Junior League's last day was on August 14th. Adult-Junior Scotch Ball will be the unofficial windup for the Juniors this season.
- 5. New Business –** Dave Macaulay, Sheldon Meadows, Keelan Sharp, Bruce Spratt, and Paul Turbach have all applied for shareholding memberships. Motion to approve all applicants by Tom Smith, seconded by Kathy Jessop. All in favor, motion carried.
- 6. Announcements –** None
- 7. Motion to adjourn by** Roberta Mackenzie at 8:05 PM
- 8. Next Meeting:** Thursday, September 21st, 6:30 PM. TVGC Boardroom