



***Board of Directors' Meeting Minutes November 27th, 2023, 6:30 PM
Turner Valley Golf and Country Club –Microsoft Teams***

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

Regrets: Tom Smith

1. Meeting brought to Order at 6:38 pm
2. Review of past Board of Director Minutes – October 19th, 2023.
 - Any new business arising from minutes.
 - Motion to accept minutes by Roberta MacKenzie seconded by Darryl Bibeau. 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)**
 - KPI's for October
 1. 1152 rounds were played in October 2023 a decrease of 89 rounds from October 2022. Members played 744 rounds which equals 65% of total rounds.
 2. Course usage was 85% down from 86% in October 2022.
 3. Average spend in Pro-Shop was \$15.73 up from \$14.04 in October 2022.
 4. Average spend in F&B was \$14.84 up from \$14.51 in October 2022.
 5. C&G labour per round was \$25.09 up from \$22.83 in October 2022.
 - Presentation of draft October financials.
 - Discussion on Tag Marshal GPS system.
 - GPS system with no screens, would give an alarm if power cart is driven in a restricted area.
 - Would monitor pace of play for each group, which is on a screen in the pro-shop.
 - Cost around \$18,000 per season, 3-year commitment.
 - J.D. will do more research on it.
 - Discussion about proposal from the Town of Okotoks about purchasing a percentage of our water license.
 - J.D. will contact the Town of Okotoks that we are not interested in selling a portion of our water license,
 - **Course and Grounds (Kevin F-J., Roberta M., Gary M. J.D.S) Phil N. ad-hoc member)**
 - No meeting held in November.
 - **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U, Ron M.– ad hoc members)**
 - Still waiting for flood mapping from the Province on the East Property.
 - **Communication (Kathy J., Doug. S.)**
 - Niblick sent out on November 20th.
 - Will meet in the off-season to discuss, website, calendar, and future club communications.



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- **Tournament Committee (Kathy J., Doug S., Cory S. J.D.S.) (George J., Kori R. – ad hoc members)**
 - Meeting held on October 17th, to discuss AM Ladies format for 2024.
 - Kori Russell has given her resignation of the Ladies Club Captain Position. The Board will be reviewing this position during the 2024 season.
 - **Volunteer Committee (Doug S. Kathy J.)**
 - No meeting held in October.
 - **Junior Committee (Darryl B. Doug S.)**
 - No meeting held in October.
- 5. New Business** – Discussion on clarifications of new Committees and Committee Chairs. Roberta will update the Committee document and forward it to everyone for discussion.
-Terry Gair, Mitch White, and Sandra Zapshala, have applied for shareholding membership. Motion by John Burke and seconded by Doug Short to accept all applicants for membership. All in favor, motion carried.
- 6. Announcements** – None
- 7. Motion to adjourn** by Roberta MacKenzie at 7:50 pm.
- 8. Next Meeting:** Monday January 8th, 2024, 6:30 PM, Microsoft Teams.