

# *The Niblick, October 2023*

**The Niblick!** Your TVGC Board, Member & Volunteer news source.

## **BOARD MEETING September 21, 2023**

### **Correspondence**

- There was one correspondence received from a TVGCC Member. The Board discussed the issue and a reply will be sent to the member.

### **Finance & Business Development (Tracy Bertsch, Roberta MacKenzie, John Burke, JD Scheller)**

- July 2023 Key Performance Indicators (KPI's):
  - 7014 rounds played in August, an increase of 837 rounds from August 2022. Members played 3349 rounds for 48% of the total rounds played.
  - Course usage rate was 74% up from 62% in August 2022.
  - Average spend in the Pro Shop was \$16.84, down from \$18.38 in August 2022.
  - Average spend in Food & Beverage was \$21.12, up from \$19.60 in July 2022.
  - Course & Grounds labour per round was \$7.51, same as August 2022.
- As at the end of August 2023:
  - Revenues are over budget and 200K over 2022.
  - Expenses are under budget and 76k over 2022.
  - Net Income is over budget and 122k over 2022.
  - Capital Expense not including leases is 125K.
  - Capital expense by year end is forecast at 300K.
  - We have had a good year financially and have accomplished a great deal on course improvement.
- An online motion by Tracy Bertsch & seconded by Roberta MacKenzie was made to all the Board Members & was passed unanimously to have Gordon Pelly appointed to the vacant Board position. Welcome to the TVGCC Board Gordon!
- An issue by a Diamond Valley resident was brought to our attention. The issue is the Club's use of the alleyway on the south side of the Royalite development. As a result Tracy & JD met with the Town of Diamond Valley CAO and By-law Officer. Starting in 2024 we will no longer transport our equipment & carts. We will be building our own path to the south of the alleyway. JD will consult our lawyer regarding advice on easements.
- John & JD will start on the 2024 budget in October. Membership fees for the 2024 season will be set during this time.
- There will be a Strategic Planning session in September 2024 to develop the 2025-2028 Strategic Plan.
- Recommend breaking the following Committees into their own entities. Communications will stand on its own as will the Member Volunteer, Junior Committees.

- A draft policy regarding staff safety and respect during on-course maintenance work was introduced for consideration and further discussion during the off season. This and other policies will be reviewed and updated over the off season.

**Course, Grounds & Clubhouse Committee (Gary McGonigle, Kevin Farr-Jones, Roberta MacKenzie, Tom Smith, JD Scheller,) Phil Nobert ad-hoc member))**

- Construction & sodding of #10 was completed September 15.
- Meeting was held September 20.
- There was discussion on developing a budget to replace equipment.

**Land Use Committee (Kevin Farr-Jones, Tom Smith, JD Scheller) Ron McLaren & Gregg Undershute ad hoc members))**

- The Committee met with the land developer on Tuesday August 29 to view the property & discuss the developer's future plans.

**Buildings (Kevin Farr-Jones, Doug Short J.D.Scheller,) Joe Fenton, Peter Keenan, Ian Webb, - ad hoc members))**

- The hot water tank in the basement failed. A new one has been installed.
- The building will be toured in the off season and recommendations will be made on maintenance or repairs that need to be done.

**Communication, Member Volunteer Liaison Committee (Kathy Jessop. Roberta MacKenzie, JD Scheller, Doug Short) & Cindy Kuhl ad-hoc member))**

- Tournament Committee meeting will be held in October.
- Have you taken the opportunity to opt in for a 6 or 12 month payment plan for your yearly dues? If you haven't and are interested in either of these options, please contact J.D Scheller at [admin@turnervalleygolf.com](mailto:admin@turnervalleygolf.com).
- Did You Know? That the TVGCC is a member of the BioDiversity & Audubon Society? We would like to thank Rick Kylo for his continued volunteerism in counting nests, bird species and all the other countless activities in this endeavor.
- Lauren Banman has stepped forward to be the 2024 Wednesday Ladies A.M. League Coordinator. We would like to thank the Ladies Club Captain, Kori Russell, for stepping up & assisting the Committee and the Pro Shop in the 2023 season. Lauren will be working closely with Kori to make 2024 even more successful!

**Volunteer Committee (Roberta MacKenzie)**

- There is a Volunteer work bee and appreciation day tentatively scheduled for October 10th. More information will be communicated soon.

**Junior Committee (Darryl Bibeau, Doug Short)**

- A meeting will be scheduled in the off season with Cory & Mike to discuss the 2024 Junior League.

## New Business

- There was no new business.

A complete copy of the minutes can be found on the TVGC Member website <https://turnervalleygolf.com/member-login>. Next Board Meeting is TBD.

## A Message from the President, Tracy Bertsch

On behalf of the Board of Directors, we would like to say **Thank You** for another great season. We are all looking forward to playing new #10 next year. Have a safe and healthy winter and see you in the spring!

Tracy

## A Message from the General Manager, J.D. Scheller

As the year is ending, it's time to reflect. It was nice to have a more normal year again. Even with the late start in April, a fantastic summer of weather, made it a successful year for rounds played at the club. We currently have 31,431 rounds played at the club. The total rounds played in 2022 was 30,818. Member rounds have also increased slightly with 15,683 rounds so far this year compared to 15,355 last year. We forecasted a year that was similar to last year. With the extra revenue from green fees, we were able to finish #12 and completely renovate #10 without having to borrow any extra money. A thank you to all our staff and volunteers, who once again make it a great club to be a part of.

Once again congratulations to all our Club Champions this year! In no particular order: Makayla Brown, Junior Girls; Bodey Billehaug, Junior Boys; Ladies Super Senior Gross, Lynda Mulder; Ladies Super Senior Net, Flo Fam; Men's Super Senior Gross, Barry Falk; Men's Super Senior Net, Larry Poirier; Ladies Senior Gross, Sharon Colbert; Ladies Senior Net, Angie Haas; Men's Senior Gross, George Janousek; Men's Senior Net Larry Reinhart; Ladies Gross, Kali Gordon; Ladies Net, Tracy Bertsch; Men's Gross, Bodey Billehaug; and Men's Net, Will Undershute.

Did you know? We had plenty of good golf played here this year. We had 15 member holes-in-one this year compared to only 4 last year. Bruce Gerrard has 3 holes-in-one this year alone! Also, both of our competitive course records were broken. Eileen Park broke the ladies record shooting 68 on the final round of the Alberta Junior Girls Championship and David MacComb shot 65 during the final round of the PGA of Alberta Tournament we held here in June.

Enjoy your off season.

JD

## A Message from Gary McGonigle, Course & Grounds Superintendent

There is a great deal of work to do in a short window of time as we prepare the course for winter. We all know that the weather can change fast in the foothills, so it's important that we blow out the irrigation system, core aerate, slice, mulch, spray fungicide, top-dress and keep the turf as protected as possible before the snow falls. Thank you for using the cart paths and staying off the turf wherever possible. Every action each of you take will help reduce the stress on our turf and promote regrowth during this cool part of the year.

Have a safe off season and here's looking at 2024!

Gary

### Board of Directors

Tracy Bertsch, President	Roberta MacKenzie, Vice President	John Burke, Secretary Treasurer	J..D Scheller, General Manager	Kevin Farr-Jones
Kathy Jessop	Tom Smith	Doug Short	Gordon Pelly	Darryl Bibeau

### Executive Committee

Tracy Bertsch	John Burke	J. D. Scheller	Roberta MacKenzie	
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### Finance & Business Development

Tracy Bertsch	J.D. Scheller	John Burke	Roberta MacKenzie	Laurie McCreary Burke (member volunteer, Grants Committee)
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### Course & Grounds and Buildings

Gary McGonigle	Kevin Farr-Jones	J.D. Scheller	Roberta MacKenzie	Tom Smith
Ron McLaren (member volunteer Land Use)	Peter Keenan (member volunteer Buildings)	Ian Webb (member volunteer		Gregg Undershute (member

		Buildings)		volunteer Land Use)
<b>Member &amp; Volunteer Liaison Committee</b>				
Kathy Jessop	J.D. Scheller	Roberta MacKenzie	Doug Short	Cindy Kuhl (member volunteer)
<b>Communications</b>				
Kathy Jessop				
<b>Junior Committee</b>				
Daryll Bibeau	Doug Short	Cory Seaman	Mike Fenske	