

The Niblick, November 2023

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

BOARD MEETING October 19, 2023

Correspondence

- There was confidential correspondence received from a member. The Board discussed in camera.

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

- July 2023 Key Performance Indicators (KPI's):
 - 4955 rounds played in September, a decrease of 34 rounds from September 2022. Members played 2370 rounds for 48% of the total rounds played.
 - Course usage rate was 67% which is the same as September 2022.
 - Average spend in the Pro Shop was \$23.49, up from \$22.59 in September 2022.
 - Average spend in Food & Beverage was \$24.84, up from \$22.59 in September 2022.
 - Course & Grounds labour per round was \$11.17, down from \$12.38 in September 2022.
- As at the end of September 2023:
 - Revenues 208k over budget and 211k over 2022.
 - Expenses 21k over budget and 67k over 2022.
 - Net income 186k over budget and 144k over 2022.
 - Capital Expense 300k.
 - We will be retiring our 40k CEBA debt by the end of 2023.
 - Capital Expenses and CEBA payment has depleted our cash reserve and we may require some short term borrowing prior to the start of the 2024 season.
- Discussion on 2024 due rates resulted in a motion & acceptance of a 5% increase.
- Discussion on Committees. Committee restructuring will take place over the off season to provide more opportunities for Board Member participation & to review structure and roles of various positions.

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

- Construction & sodding of #10 came in at \$163,062.
- The course has been put to bed for the winter.
- May look into buying a compressor in partnership with Nanton, Claesholm & High River.

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

- The Committee met with the developers of the proposed Gray Park Project.
- Waiting on Flood mapping from the province.

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

- No update.

Communication ((Kathy Jessop, Doug Short, J.D. Scheller) (Ryan Lindsay - Contractor))

- Meetings will be held in the off season to discuss the TVGC website, calendar of events & future club communications.

Member Committees ((Kathy Jessop, Roberta MacKenzie, JD Scheller, Doug Short) & Cindy Kuhl ad-hoc member))

- We are pleased to advise that George Janousek will serve as Men's Club Captain & Handicap Chair in 2024.

Tournament Committee ((Kathy Jessop, Roberta MacKenzie, Doug Short, Cory Seaman, J.D. Scheller) George Janousek & Kori Russell ad-hoc members))

- Tournament meeting was held on October 5th where the schedule & fees have been tentatively set for 2024.

Volunteer Committee (Doug Short, Kathy Jessop, Roberta MacKenzie)

- The Volunteer Appreciation Day was held October 11th.
- Phil Nobert will be stepping down as Volunteer Coordinator The Board & Membership would like to thank Phil for facilitating this role over the past few years & for all the volunteerism he does at the Club.

Junior Committee (Darryl Bibeau, Doug Short)

- No meeting was held in September.

New Business

- Discussion on topics to be considered for next years Strategic Plan.

A complete copy of the minutes can be found on the TVGC Member website <https://turnervalleygolf.com/member-login>. Next meeting November 27 2023.

A Message from the President, Tracy Bertsch

This section will remain blank until the start of the 2024 season.

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

This section will remain blank until the start of the 2024 season.

A Message from the Pro Shop/Food & Beverage/Course & Grounds

This section will remain blank until the start of the 2024 season.

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	
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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 Buildings)		Gregg Undershute (member volunteer Land Use)

Member Committee

Kathy Jessop/Gord Pelly	J.D. Scheller	Roberta MacKenzie	Doug Short	Cindy Kuhl (member volunteer)
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Volunteer Committee

Roberta MacKenzie	Kathy Jessop	Doug Short		
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Communications

Kathy Jessop	Doug Short	J.D. Scheller	Ryan Lindsay (Contractor)	
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Junior Committee				
Darryl Bibeau	Doug Short	Cory Seaman	Mike Fenske	