

# *The Niblick, January 2024*

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

## **BOARD MEETING November 27, 2023**

A full copy of the Board Minutes can be found on the TVGC website under the Member category or by clicking this link

[www.turnervallygolf.com/Member Login](http://www.turnervallygolf.com/Member Login)

Enter your login information, go to Board Documents & access all relevant reports & minutes.

### **Correspondence**

- There was no correspondence received.

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

- July 2023 Key Performance Indicators (KPI's):
- 1152 rounds were played in October 2023, a decrease of 89 rounds from October 2022. Members played 744 rounds for 65% of the total rounds played.
  - Course usage rate was 85% down from 86% in October 2022.
  - Average spend in the Pro Shop was \$15.73, up from \$14.04 in October 2022.
  - Average spend in Food & Beverage was \$14.84, up from \$14.51 in October 2022.
  - Course & Grounds labour per round was \$25.09, up from \$22.83 in October 2022.
- As at the end of October 2023:
  - Net income for 2023 season is greater than in 2022.
  - Capital Expenses for 2023 exceeded \$300K.
  - CEBA loan has been repaid.
  - As a result of the increased capital expenses, we have used a portion of our borrowing facility.
- The Town of Okotoks approached TVGC to purchase a percentage of our water license. We will be advising them we are not interested in selling any portion of our license.
- Discussion on Tag Marshall GPS system for the Power carts. More information is required.

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

- No meeting was held.

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

- Still waiting for Flood mapping on the East Property.

**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))**

- ATTENTION MEMBERS!!! The Niblick will be undergoing format & content changes in the upcoming season. As such, we are asking Members who regularly read communications generated by the Club, for feedback. What do you like? What would you like to see? Any feedback is appreciated and can be sent to [Admin@turnervalleygolf.com](mailto:Admin@turnervalleygolf.com).
- Meetings will be held in the off season to discuss the TVGC website, calendar of events & future club communications.

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

- A meeting was held October 17 to discuss the 2024 A.M. Ladies League format.
- Gord Pelly will be accepting Chair of the Member Committees. Kathy & Robbie will help in the transition process.

**Tournament Committee ((Kathy Jessop, Roberta MacKenzie, Doug Short, Cory Seaman, J.D. Scheller) George Janousek ad-hoc member))**

- Next meeting will be in the spring of 2024 to review decisions made at the October meeting and make any changes as necessary.

**Volunteer Committee ( Doug Short)**

- No meeting was held in October.

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

- No meeting was held in October.

**New Business**

- Terry Gair, Sandra Zapshala & Mitch White are TVGC's latest shareholder members.

Next meeting January 8, 2024.

### 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	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 Buildings)		Gregg Undershute (member volunteer Land Use)

#### Member Committee

Gord Pelly/Kathy	J.D. Scheller	Roberta	Doug Short	Cindy Kuhl
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Jessop		Mackenzie		(member volunteer)
<b>Volunteer Committee</b>				
Doug Short	Roberta Mackenzie			
<b>Communications</b>				
Kathy Jessop	Doug Short	J.D. Scheller	Ryan Lindsay (Contractor)	
<b>Junior Committee</b>				
Darryl Bibeau	Doug Short	Cory Seaman	Mike Fenske	