

MEETING MINUTES
Smithers Golf and Country Club

Monday April 16, 2018 7:00PM-9:00PM
Smithers Golf and Country Club, Smithers, BC

Executive Attendees:

Chair: Malcolm MacMillan, President, Board of Directors

Minutes: Tanya Morkel - Secretary

John Howard - Past President

Janice Himech -Treasurer

Ciril Habjan - Director

Jill Stucklberger – Ladies Club Captain

George Veenstra - Director

Special Attendees:

Steve Kerbrat

Sean Mitchell

Anouk Guelidi

Executive Regrets:

Bob Shiach - Men's Club Capitan

Tom Pendray – Director

Ian Smith - Director

Call to order 7:05PM

1. **Adoption of minutes from last meeting** – Motion to put forward by John, seconded by George. Unanimously approved.

New Business:

2. **Proposed Marketing Presentation – Sean Mitchell** – Phase One (See attached) Motion to approve budget and marketing plan put forward by George, seconded by Janice. Unanimously approved.
3. **Supers Report – Steve Kerbrat** – Greens in great shape. Snow blower borrowed from Brad Roark, suggested 10x 18 hole passes for usage. Ground starting to show. Hoping for 26th of April to open still. Wants to snow blow tee boxes as well. Equipment – working on price for sand machine. Proposal to buy snow blower. Gazebo cart brought to Terrace Community College to be tuned up, as well as few other pieces of equipment. Brian started 6 weeks later than last year, so that saves \$. Motion put forward by John to offer Mike Kerbrat an associate membership for 2018, seconded by George. Unanimously approved.
4. **Proposed Tournament Fees – Janice – (See 2 attachments) 2018 Outside Tournament Fee Structure.** Motion to approve the 2018 Outside Tournament Fees Structure put forward by John, seconded by Andre, with the revision of golfers under

the age of 18 getting a 50% discount. Motion passes. **2018 Club Sponsored Invitational Tournament Fees.** Will set up a meeting sometime next week to talk over with Men's and Ladies club executives.

5. **Range Bucket Pricing** – Motion put forward by Andre to add 10% to range bucket fees and range passes. Seconded by George. Passes do not get 10% off for membership. Unanimously approved.

6. **Post Secondary Student Rate** – Discussion of whether to reduce Post Secondary rates. Motion put forward by George to implement a student rate of \$330.00 all in. Must be a full time student up to age to 25. Seconded by Andre.

Motion to adjourn put forward by Jill, seconded by Andre at 10:05pm

Next Meeting date: April 30, 2018 at 6:30pm

Meeting Adjourned: 10: 05pm

