

## **Smithers Golf and Country Club Executive meeting of June 20, 2016**

**Present:** Bill Maskiewich, Ian Smith, George Veenstra, Bob Shiach, Leona Constantineau, John Howard, Ciril Habjan, Jane Hetherington

**Staff:** Steve Kerbrat, Stephen Angel

**Absent:** Coranne Dohler, Tom Pendray, Malcolm MacMillan, Geraldine Moore

Bill Maskiewich called the meeting to order

### **Adoption of Minutes:**

**It was moved & seconded that the minutes of May 23, 2016 be accepted as read. (Howard/Hetherington) carried**

### **Business Arising from Old Minutes:**

- No need for club signage as 'community trail' near #2 is blocked off
- Ian Smythe – hole in one on #4, update plaque
- John-Release of grant monies from Northern Development Initiative has been requested as the project is complete & invoices paid in full
- John, Jane & Malcolm to draw up a business plan for the club for presentation at fall AGM
- Website/Facebook updates are happening
- Cart policy - Q & A compiled –will be emailed to membership for written feedback
- Suggestion box is being monitored – items will be reviewed at monthly meetings if executive action required

### **Reports:**

**President:** Bill Maskiewich

- Things are going well
- Positive feedback received on events & food

**Financial:** Steve Kerbrat

- Revenue up while expenses are down YTD, \$46T in bank
- Memberships are up
- Cart income holding it's own-could get more carts-pros/cons of lease or purchase

- Restaurant income good & wage cost reasonable
- Proshop, Bar & Kitchen working together as a unit

**Greens & Grounds:** Steve Kerbrat

- Course in good shape
- #7 green seeding is underway
- Verta cut weekly-rolling planned
- Watering and weed control as needed
- Tree pruning & planting when full crew on
- Looking to buy a “tree spade” for nursery trees relocation
- Cart path #10 will be upgraded-waiting on equipment
- John asked if a “wish list” for equipment was compiled-need to include in business plan
- Red stakes to be placed on # 12 & #18

**Pro Shop:** Stephen Angel

- Could use more club carts to rent out
- PING fit day was success despite poor weather
- Girl Guides Jamboree next July-looking to rent 20 carts for 2 week event at fall fair grounds
- June events going well, Mr & Mrs tourney has 43 teams signed up
- Product sales are good
- Lessons are increasing- junior clinics with Mitch, Jacob & parent participation for younger set
- Promos: Facebook contest, sponsor businesses contest

**Clubhouse:** Steve Kerbrat

- AV system complete, training in use planned
- Establishing vacant spots in cart lot for re assignment
- Locker who is who request is underway to help clear up who is renting which locker
- Receiving positive feedback from public
- Event setup time-look to restrict access to late afternoon
- Ciril noted club needs to lock up water system for limited access, also compile a ‘change filter’ summary sheet

**Men’s Club:** Bill & Bob

- Bob Shiach is learning the ropes
- Men’s night patrons-monitor numbers eating dinner so club has a better idea on the amount of food needed for Thursday night
- Iron Man is this coming Thursday

**Ladies Club:** not available

- Jane & Leona noted many young women out on Tuesday

**New Business:**

- Permissive Tax Exemption forms: Leona has questions on property square footage & building square footage - can be attained from insurance company & assessment office- Exemption request to be submitted by July 29<sup>th</sup>.

**Next meeting date –July 18, 2016 @7pm**

**Meeting adjourned @ 8:30 pm**

Copies sent to Executive email list

Copy to Geraldine and one copy to be posted on notice board