



YKGC Board of Director's Meeting Minutes

Tuesday, March 26, 2019

1. Call to Order – 5:40PM

Attendance

Present – Shaun Morris, Hughie Graham, Jenni Bruce, Clem Hand, Justin Bailey, Matthew Bannister, Damien Healy, John Nahanni, Meredith Wilson, Winter Bailey

Regrets – Matthew Gray

Absent – none

2. Approval of Agenda – M: Hughie, S: Meredith

3. Approval of Minutes – M: Meredith, S: Justin

4. **President's Report** – Verbal report given. Not a lot to report, Matty is back April 6th. We are working on Clubhouse logistics to be ready to open. Waiting on the signed document from Steve but he has applied for a liquor license (update, was received March 27). We will be turning on the heat soon. We asked Clark Builders for any left-over siding, they are interested but we just need to give them measurements.

5. **Treasurer's Report** – Verbal Report given. Waiting on some things when Matty is back so we can submit financials. Also waiting on on-line access so cannot provide numbers.

6. **General Manager's Report** - No report as Matty is travelling.

7. Old Business

- a. 2019 Clubhouse RFP Update – no change, can be removed from Old Business
- b. 2019 City Grant Application – Shaun was told that it went before council on Monday and we are waiting for response.
- c. 18th Hole Water Hazard Liner – still no progress so Damien went in person to Nahanni and they will provide if we provide manpower, checking with AA Tech to see what options we have.

- d. Garbage Cans – waiting on Matty’s return to update on prices and see where they can fit in the budget.

Discussion of Outstanding Action Items – Jenni will circulate Bylaw changes March 27th. There was discussion on the rules committee, they will be discussing the rock rule for the next meeting.

Motion: YKGC will add a new local rule as follows: During all club tournaments only one style of mat may be in play from the beginning of an 18-hole round until the end. M. John, S. Justin, passed

8. Committee Reports

Grounds and Maintenance – Damien Healy – cabins previously discussed were bought so no longer an option. Will be organizing a spring clean up prior to course opening and finish the burn behind 8th tee box. Received a quote from Signed to set up and number parking spots in private cart area and want to construct and assign spots, will wait for cash flow before deciding on whether to purchase or not. Will use old 8 X 8 tee boxes to construct parking meridians in private cart area.

Golf Course Development – Justin Bailey – nothing to report until Matty has returned

Volunteers – Meredith Wilson – will be organizing a dog poop clean up.

Tournaments – Clem Hand – waiting for Matty to return

Midnight Tournament – Hughie Graham – Met with Canadian North on February 27th. They kept the same level of sponsorship and liked the idea of the Mexican theme night, it was agreed that there needs to be more control on the food that is supposed to be purchased and there may be improvement now that F & B is contracted out. There is a new schedule of events:

June 21st - 4pm – 18-hole 4-person scramble
11:59pm – 9-hole 4-person scramble
June 22nd - 10am – 18-hole Stroke play
4pm – Awards dinner
6:15pm – Horse race

Jenni has agreed to run the horse race. Entrance forms are now available. We will be soliciting sponsorship for meals etc. This is important now that F & B is contracted out. It was suggested that we should look into organizing our own volunteers for fundraising opportunities.

Membership and Clubhouse Services – Jenni Bruce – nothing new to report

Rules and Handicaps – John Nahanni – items were addressed in outstanding action items.

Sales and Marketing – Winter Haley – We are glad that there has been some work done on sponsorship packages and would like to help with that. Would like to address hole sponsorship etc. moving forward.

9. New Business –

- a. April Planning Meeting – The board will need to meet to formalize action plans for the upcoming season. This will be taken care of at the next scheduled meeting

10. Next Meeting – Sunday, April 28, 2019 at 9:00am – 1:00pm. Location 2nd Floor NWT Commerce Place.

11. Adjournment - Winter – 6:45pm

Outstanding Action Items:

- Winter will connect with Hughie and Matty to get proposal sheet done for grants
- Jenni will look at bylaws and propose amendments prior to the Spring Meeting cut off.
- Jenni will try to put together an orientation binder for new board members
- Hughie to head an Adhoc committee to look into private carts and the wait list. John, Shaun and Winter will assist. Also will be looking into carts fees
- The entire board has been asked to come up with membership incentives for discussion at the next board meeting.
- Matty & Clem to formalize next steps, dates & times for tournament. Date is believed to be July 20th, 2019.
- Rules Committee to review “rock’s” rule
- Rules Committee to put together info sheet on new rules