



YKGC Board of Director's Meeting Minutes

Sunday, April 29, 2019

1. Call to Order – 11:23am

Attendance

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

Regrets – Clem Hand

Absent – none

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

3. Treasurer's Report – Verbal Report given. The financial package is almost ready for Avery. Overall expecting a deficit of \$22K for 2018. We are finalizing budget and looks like we will be spending approx. \$22K in Capital.

There was discussion about Matt's incentive plan.

We will be looking at fees and ways to improve revenue moving forward. Our BDC loan will be up end of 2020 so we expect some excess cash for the 2021 season of \$30K - \$35K. All in all we expect a small surplus for 2019 and are in a strong cash position, we are up \$30K in revenue from same time last year mainly due to early membership drive.

Winter suggested a meeting to address fundraising/revenue options.

Motion: To transfer \$30,000 from the general fund to the capital reserve fund effective December 31, 2018. M. Matthew, S. Hughie, passed

Motion: To extend Matt Gray's employment contract for one more year (2019). M. Matthew, S. Hughie, passed

Motion: To approve the 2019 budget as amended to include \$1K for marketing expenses. M. Matthew, S. Justin, passed

4. Outstanding Motions –

Motion: To hold the Spring AGM on May 25th at 2:00pm in the Clubhouse. M. Hughie, S. Matthew, passed

Motion: To approve proposed Bylaw changes for presentation at the Spring AGM. M. Jenni, S. Justin, passed.

5. Adhoc Cart Committee Report – report to be attached.

Motion: to add five spots to the private cart area and follow the guidelines as set out in the policies. M. Hughie, S. John, 6 in favor, 2 opposed, passed.

6. Adjournment - Justin – 12:06pm

Outstanding Action Items (carried over from March 26th meeting):

- **Winter will connect with Hughie and Matty to get proposal sheet done for grants**
- **Jenni will try to put together an orientation binder for new board members**
- **Hughie to head an Adhoc committee to look into cart 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**