



## YKGC Spring General Meeting 2019

Saturday, May 25, 2019

### 1. Call to Order – 11:03am

#### Board Attendance

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

**Regrets** – Clem Hand

**Absent** – none

**Membership Attendance** – Calum MacPherson, Shawn Smith, Steve Machun, Robin Mercer-Sproule, Daryl Snow, Robert Redshaw, Renée Jones, Leslie Goit

Noted that Ron Lafond and Shauna Lafond were in attendance however memberships were not paid for 2018 and 2019.

#### Board Introduced themselves and welcomed everyone

### 2. Approval of Agenda – M: Leslie, S: Jenni

### 3. Approval of Minutes AGM, September 16, 2019 – M: Jenni, S: Robin

### 4. President's Report – see attached for report – Discussion on how money/profit is made on Clubhouse with new contractor change. It was based on average profit over the last five years and allows contractor to make profit as well. The General Manager job description will remain the same as last year as we adjust to these changes.

Member acknowledged how nice the Clubhouse looks with renovations. It is a great example of the GM being able to focus on other priorities with F & B changes in effect. It was agreed that any communication/feedback regarding Clubhouse should be directed to Jenni or Matt and that if it is from Men's or Ladies night, that a representative from that committee communicate vs. all of their membership.

Discussion on liquor prices and explanation of how the GNWT is charging two taxes (AB & NT). There is lobbying underway to remedy this and if successful, there will be a drop in liquor prices for membership.

**Motion to accept President's Report M: Robin, S: Daryl, passed**

5. **Treasurer's Report – See attached for report** – Discussion on how GM is paid and explanation of spike and lull between now and 2016 to accommodate for change in pay schedule. It will be accurate moving forward. Wages & Salaries were explained.

**Motion to accept Treasurer's Report M: Damien, S: Calum, passed**

**Motion to approve 2018 Financial Statements M: Matthew, S: Hughie, passed**

6. **General Manager's Report – see attached report** – Discussion on historical membership numbers and the improvement as well as targets for the future of 350 members.

**Motion to accept General manager's Report M: Robin, S: Daryl, passed**

**7. Committee Reports**

- a. Grounds & Maintenance – see attached report – Discussion on how broken glass can be addressed and request to look at putting up containers for broken glass, it was acknowledged that the recycle bins at each tee can be used for broken glass disposal. Discussion on asking maintenance to add cleaning off tee boxes into their daily routine, perhaps twice a day. Request to put brooms at each tee box was also discussed.
- b. Golf Course Development – see attached report – Discussion on what to do about needing to cut down trees. Explained that even though this is a sensitive topic, if trees are deemed to be a safety hazard, they will be cut down. Discussion on the new tee box for the white tee on 12 and long-term goals for the tee boxes and greens.
- c. Volunteers – no report given as board member had resigned prior to the Spring Meeting
- d. Tournaments – see attached report – Membership was reminded to check the website for schedules and information.

**Agenda Items 9a and 7f moved up to accommodate Secretary having to leave meeting at 12:15pm.**

**9. New Business**

- a. **Update to Bylaws** – amendment of proposed change of bylaw 23 (4). Change the wording of Executive Director to General Manager

**Motion to accept proposed Bylaw changes with above amendment M: Daryl, S: Leslie, passed**

**7. Committee Reports cont'd**

- e. Midnight Tournament – see attached report
- f. Membership & Clubhouse Services – see attached report
- g. Rules & Handicaps – see attached report – Discussion on new RCGA rule that needs to be adopted as a local rule. Explanation that this was moved in the prior board meeting and will be in effect when minutes are approved.
- h. Sales & Marketing – see attached report – Discussion on proposal of Junior golf.

**8. Old Business**

- a. New rules regarding the use of mats on the course –

**9. New Business Cont'd**

- b. Vacant Board Positions – there are two vacant positions and nominations from the floor were requested. Ron Lafond was nominated by John Nahanni and acclaimed \* this was later overturned as Ron had not purchased a membership prior to the Spring Meeting.

**10. Adjournment – 12:23pm Robin Mercer-Sproule**

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