



YKGC Board of Director's Meeting Minutes

Monday, November 7th, 2022

5:30pm, Sport North Boardroom

Attendance

Present – Shaun Morris, Jenni Bruce, Damien Healy, Mark Whitehead, Conan Donahue, Damon Crossman, Grace Lau-a, Geno Holick, Kylie Frederick, Robert Redshaw, Clem Hand

Regrets – Jeff Oldfield

Absent – none

1. **Call to Order** – 5:39pm
2. **Approval of Agenda** – M. Damon, S. Mark
3. **Approval of Minutes**
 - a. September 26th, 2022 M. Conan, S. Grace
4. **Presidents Report** – **see attached** – Discussion on putting up signage and cameras now that we have power in the maintenance shed. Discussion on what is in the maintenance area. **Motion to accept President's Report. M. Clem, S. Damon**
5. **Treasurer's Report** – **verbal** – will be circulating the September financials. We have a surplus and we should take a look at what to do with it. Board agreed that it should be discussed at the capital planning meeting. Discussion on the members survey, **Action: add a prize for filling out the members survey.**
6. **Director of Golf's Report** – **see attached** – waiting on the quote for flipping the phone system. Discussion on fibre line for internet upgrade. **Motion to accept Director of Golf's Report. M. Clem, S. Grace**
7. **Old Business** –
 - a. 2022 Season Membership Survey – tabled until December, discussion on using the survey to get ideas for capital
 - b. Proposed Tee Moves – tabled, will be presenting a map to the board showing 7 new tee boxes
 - c. Policy Review Committee – committee is Simone Gessler, Melissa Mercredi and we will meet in the new year.

- d. Golf Cart Committee Update – would like to see historical revenues and the cart policy. Discussion on the history of the private cart area
- e. Cancellation Template – Complete, covered in DoG Report
- f. E-Blast for Committee members – will be sent in late November
- g. Season End Maintenance Checklist – complete
- h. Clubhouse Operations – Discussion on challenges that Stake is facing and options for moving forward for 2023 season. **Action: Shaun to meet with Stake to discuss moving forward to RFP for 2023 season.**

8. Committee Reports –

- a. Grounds & Maintenance – Geno – will be meeting in the new year. Need to tie in water connections for 9 & 12
- b. Course Management & Infrastructure – Jeff – not present, covered in Old Business
- c. Membership & Clubhouse Committee – Damien – covered in Old Business
- d. Rules & Handicaps – Clem – Discussion on finalizing a policy on posting scores. Discussion on doing more videos and where they could be posted.
- e. Tournaments – Damon – looking at the 2023 dates for tournaments
- f. Midnight Tournament – Robert – covered in DoG Report
- g. Sales & Marketing – Mark – Obtained a sponsorship list and some contacts from Dwayne, needs a list of Par 3 sponsors from 2022 from Kylie
- h. Volunteers – Damien – Only current project is removal of bushmills over the winter
- i. Advancement of Junior Golf – Conan – talking to some schools about a golf version of the Challenge Cup. We have 6 clubs in the NWT so looking at the option to start a high school golf program. Want to look at having a Junior Golf Day.

9. New Business

- a. In-Camera – none required – Discussion on Golf NT. Board agreed to look at applying for funding for tournament travellers for 2023 as Golf NT does not have funding currently, if not sorted out by Spring, we will apply

10. Next Meeting – Capital Planning Meeting December 14th, 5:30pm Location TBA.

11. Adjournment – M. Mark 7:23pm

Presidents Report

The course closing went well this year, there were a few challenges with the wind and bad weather to get the snow fences up after the course closed but they worked hard and got the job done. The grass aprons on 9 & 12 looked great with a little more sod still to be added to the back of 12 in the spring. After the major wind conditions late in the year, Curtis found people to come out and cut up all the downed trees on the course and take the wood away for their own use, the size of some of the downed trees (especially the one on the first fairway) was quite impressive when they were on the ground.

The rental fleet was winterized and put away by Kylie and her crew. After speaking with Adam and Johnny at Acasta Heliflight they have agree to work on the two beverage carts over the winter, the silver one needs a new transmission, and they are going to go over the red one and complete any work that it needs. Once they have a look and get me a parts list, I will order everything for them.

The Clubhouse had the water system drained, the P-traps filled with glycol and the power shut off for the winter. The contractor (NWT Pinework) hired to replace the main stairs and kitchen stairs on the clubhouse was supposed to start once the clubhouse but when we contacted them on October 17th after not hearing from them, they asked to delay until November 3rd as they were going on vacation, when contacted on November 3rd for a follow-up they were out of town and would touch base with us on Monday November 7th. They did say that if they are not able to complete the work this season, they would honor the quote in the spring of 2023.

Once again thieves have damaged the Golf Course truck by drilling holes in the gas tank the first weekend the course was closed but the Maintenance crew were still working. The truck is currently at Kingland and will be brought to the storage lot in Kam Lake once it is repaired.

We now have a small, heated storage area, Kylie and I moved the Computers, GPS and other items that shouldn't freeze to the storage area on the weekend and shut down the heat and closed the Proshop.

As some of you may have seen on the local news and media, Stake/Monkey Tree is having some issues with their lease on the Restaurant and Kitchen facilities. They had contacted me before the news went public to advise us that if they do not have the kitchen facilities, they would not be able to proceed with the last year of their contract with the Golf Course for the 2023 season.

Shaun Morris
President, YKGC