



YKGC Board of Director's Meeting Minutes

Tuesday, December 12th, 2023,

7:00pm, Sport North Building

Attendance

Present – Shaun Morris, Damon Crossman, Kylie Frederick, Jenni Bruce, Damien Healy, Mark Whitehead, Jeff Oldfield, Abe Theil, Adam Bembridge

Regrets – Grace Lau-a, Conan Donahue

Absent – none

1. **Call to Order** – 7:15pm
2. **Approval of Agenda** – M. Damien, S. Damon
3. **Approval of Minutes**
 - a. November 21st, 2023 M. Damon, S. Jeff
4. **Presidents Report** – verbal – no big changes, discussion on beer options for next season.
5. **Treasurer's Report** – no report available – discussion on bookkeeping
6. **Director of Golf's Report** – see attached. Discussion on sponsorship of scorecards. **Motion to accept DoG report. M. Jeff, S. Damon**
7. **Old Business** –
 - a. 2023 Season Membership Survey – reviewed survey results. Hours of operation was the biggest issue. Discussion on people hopping on 10 and hiring a marshal. **Action: Kylie to create a job description and proposed hours for the position.** Reviewed comments and G & M will use it as guidance for projects. Board agreed to put a gate in the Clubhouse to address access to the bathrooms.
 - b. Policy Review Committee – presented, a few changes were recommended so will present at the next meeting. **Action: Board to review committees at the next board meeting.**
 - c. Golf Cart Committee Update – no update
 - d. Golf NT Update – sent email and no response, Shaun will visit in person
 - e. Prize draw for early memberships – set up for the draw. Complete
 - f. Update of Signing Authorities – will take care of when Kylie returns to Yellowknife.

8. Committee Reports –

- a. Grounds & Maintenance – Adam – no update, will address items from the survey. Discussion on hiring of new Lead Maintenance, possible candidate has been approached.
- b. Course Management & Infrastructure – Jeff – no update
- c. Membership & Clubhouse Committee – Damien – no update
- d. Rules & Handicaps – Conan & Damon – no updates
- e. Tournaments – Damon – have started assigning dates for the 2024 season. Discussion on having Junior Golf event in June
- f. Midnight Tournament – vacant – no update
- g. Sales & Marketing – Mark – Discussion of giving perks to sponsors of holes. Diavik has sponsored Junior tee boxes. Discussion on signage to acknowledge.
- h. Volunteers – Abe – no update. Damien will meet with Abe to hand off information.
- i. Advancement of Junior Golf – Conan – no update

9. New Business

- a. Chair of Midnight Classic Tourney – Shaun will do. Discussion of committess becoming too operational, will be reviewed at next board meeting
- b. Review of Board Etiquette – presentation on governance vs. management
- c. In Camera – none required

10. Next Meeting – Tentative date for Capital Planning Meeting set for February 4th depending on availability

11. Adjournment – M. Jeff at 8:46pm