

GARRISON

GOLF & CURLING CLUB



GARRISON GOLF CLUB EXECUTIVE MEETING **HELD AT GG&CC CLUBHOUSE, 03 MAR 09**

Members

D. MacLeod (President)
C. Rickett (Vice President)
I. Malinowski (Secretary)
R. Lloyd (Club Captain)
S. Gordon (Men's Captain)
R. Ward (House Member)
C. Ward (Ladies Captain)
A. Shankland (Green's Chairman)
G. Collins (Junior Coord)

Ex-Officio

J. Clements (General Manager)
D. Erb (Superintendent)
J. Breen (Retain Manager)

Absent

A. Kimbers (Marshall Chair)
B. Chagnon (Member at Large)
G. Gratton (Senior Coord)
M. Raymond (Rules & Handicap Chair)

Agenda Item

1. **Call to Order.** The meeting was called to order at 1600 hrs.
2. **Review of previous minutes.**
 - a. Letters to Other Gov't Depts. The President outlined the fact that letters had been sent to other Federal Gov't Depts offering associate memberships and that they would shortly go to Provincial Gov't Depts.
 - b. Flagstick sponsorship of Garrison Open. It was discussed that Flagstick has pulled its sponsorship and that other organizations like Golftown have been approached to potentially be the major sponsor. The conduct of the event, ie; a one day tournament on the Saturday of the Father's Day weekend was reviewed. Rick Ward suggested he could also approach Calian with respect to sponsorship. It was suggested that CANEX could be approached but Jeff Clements explained why this was not possible.
 - c. Maintenance Update. Andy Shankland outlined that 14-15 K was planned for projects but that work has to be looked at as the year goes on taking into consideration the availability of funds.
 - d. Handbook. Jeff Clements outlined the requirement for updates for this year's handbook.
3. **Financial Update.** It was discussed that the executive needed an update from Chris Rickett with respect to advertising. Jeff also explained that he had given the most recent financial update at the last meeting and wanted to add only that the budget needs additional work.

New Business.

- a. Course Improvements. Andy outlined some plans for improvements, ie; that 12 and 13 tees are in need of replacement and will cost 8 – 9 K. There will be a tree program of around 5 K and there will be three trees from Men's Night proceeds. There are some ideas being put forward on drainage issues and we are looking at the cost and labour resources required. Also looking at the heights of grass cuts and that 1 June is the date for going to the normal cutting heights.
- b. Bill C-64, Pesticide Ban. Pesticides are used on the golf course except the actual playing surfaces. Our annual meetings are open to the public and we need to post notices in public areas, on the website about what is being used.
- c. Ladies Captain question. Colleen asked if we could install a pump on 13 or 6 to help water the course. Dave Erb answered that we cannot damn Butternut Creek and that 6 is too shallow to feed an entire watering cycle. 13 would be possible but would be cost prohibitive.
- d. Juniors. Gary outlined that what programs would be offered will depend on the first meeting. Some options were discussed with respect to the Edwards Ford Trophy and that there is a junior event planned for 7 July and we need to hold the date.
- e. Website. Andy Shankland asked if there were any website updates to be completed. Subsequently, an update was recommended as to when cleanup was scheduled by the President. This was in response to a query by a club member.
- f. Men's Night Committee. Need for members and that the committees for both men's and ladies nights need to be run with over-watch by the Men's and Ladies Captains.
- g. Ladies Captain. Colleen informed the executive that the Ladies Meet and Greet would happen on the 21st of April and requested the President and one other member of the executive to attend. 11 Jul will be the Ladies Invitational and Colleen will investigate with participants what tee times would be best.
- h. House Member. Rick will have plaques updated as well as sign up sheets for 19 Apr tee times for those that participate in the clean up. Rick is looking for names of winners for last year.
- i. Men's Captain. Shane brought up the issue of anyone from the executive who wanted to bring someone to play who might wish to join the club, the question being, could a guest pass be obtained. The answer is yes, on the discretion of the President who would then authorize the GM to issue one.
- j. Cleanup. Chris Rickett went over the timetable for cleanup on 18 Apr. Breakfast at 0700, Spring GM at 0800, clean-up starting at 0900, BBQ at 1100 for those participating in clean-up, Nine hole shot-gun at 1230. The President would like each member of the executive to give an update during the Spring GM.
- k. Driving Range. Dave Erb stated that weather and staff permitting, the driving range could open on 6 Apr.
- l. RMC Memberships. The GM outlined that he had been approached by RMC Cadets who had started a RMC Golf Club and who requested a reduced rate on our course. After discussion it was agreed that they will pay the military rate.
- m. Memberships. We have picked up 3 new members since Jan.
- n. Event planning. The GM has been given permission by the executive to book events in the afternoon on weekends w/o committee approval.

5 **Upcoming dates.** The next Executive Meeting will be held at the clubhouse at 1615 hrs on 7 Apr 09.

Recommended / Not Recommended

J.D. MacLeod
LCol
President Garrison Golf Club

Recommended / Not Recommended:

J.L. Campbell
CIV
PSP Manager

Approved / Not Approved

L. Cyr
LCol
Chairman, Board of Directors