

GARRISON

GOLF & CURLING CLUB

GARRISON GOLF CLUB EXECUTIVE MEETING **HELD AT THE GRANT BUILDING 12 JANUARY 2011**

Members

D. MacLeod (President)
C. Rickett (Vice President)
R. Lloyd (Club Captain)
S. Gordon (Men's Captain)
R. Johnson (Greens' Chair)
T. Burgess (Marshall's Chair)
E. Fjarlie (Junior Coordinator)

Ex Officio

J. Clements (General Manager)
J. Breen (Retail Manager)

Absent

I. Malinowski (Secretary)
B. Allen (Rules & Handicap Chair)
G. Gratton (Senior Coordinator)
R. Ward (House Member)
T. Brown (Member at Large)
D. Erb (Superintendent)

Agenda Item

1. **Call to order.** The meeting was called to order at 1615 hrs.
2. **Review of Previous Minutes.**
 - a. Over seeding. As the Superintendent was not present, the discussion was curtailed. Consequently, all members are to read Dave's paper on over seeding and come to the next meeting prepared to discuss the pros and cons.
 - b. Ladies Captain. No one has been found to take over as Ladies' Captain. The Men's Captain volunteered to contact Barb to obtain a phone list for the ladies so that he can poll some of the ladies. The GM is to include a general call for volunteers in the next newsletter.
 - c. Para 6.d of the previous minutes is to be amended to read a 50/50 split of the money.

- d. Para 6.g meeting with ladies over clothing did not take place. James Breen to follow up.
3. **Financial/Membership Update.** The GM presented the membership update, a copy of which is attached however the financial statements for December had not yet been received.
- a. Membership is up by 19 over this time last year and this includes 19 new members.
 - b. Budget calls have been solicited for next fiscal year. GM handed out a draft budget, based in part on last year's performance. Members are to review these figures and be prepared to discuss and approve a budget at next meeting. These figures were put together under the new financial arrangement with Base Kingston. Recapitalization for new equipment is not included in this draft as the club is not yet in a position to undertake this.
 - c. President wants members to be aware of how much FY 2011 money has been used to pay FY 2010 bills. Consequently, GM will prepare a Balance Sheet for presentation at the next meeting.
4. **Old Business.** Covered under Review of Previous Minutes.
5. **New Business.**
- a. Hole Advertising. Vice Pres is about to start the process of obtaining hole advertisers. GM to forward copy of current advertisers to the Vice Pres and other members are to advise him of any potential clients.
 - b. Lifetime Membership for Matt McQuillan. This proposal from Ted Burgess was discussed but not approved as it was felt that the Club was not in a position to offer this. Further study/thought on how the Club could recognize Matt is to be undertaken.
 - c. Pesticides. Men's Captain offered the suggestion that one of our Club members, has indicated that they can get us natural/organic pesticides at cost price. Dave Erb and Rick Johnson are to follow up and coordinate with the GM.
 - d. Club Competitions
 - (1) Men's Opening – 14 May; and
 - (2) Men's Closing – 17 Sep. This date has been deconflicted with the Schlechter Cup. Should Men's Closing date be changed, then Schlechter Cup will return to 17 Sep.
 - e. KRock / St Lawrence Junior Golf Tour. Junior Coordinator confirmed that he still feels that there is no necessity for the Club to re-join this competition.
 - f. Free Membership for Over 80s. The matter was discussed and the conclusion was that it may be a revenue killer and the Club was not in a financial position to support such a venture. The matter will not be pursued at this time.

- g. Hosting of a GAO event. The Club Captain recommended that we host such an event in 2012 as it could be a money maker and would showcase our course. As a result of the discussion, the following was decided:
 - (1) GM to contact GAO to determine the process;
 - (2) General membership should be informed as hosting such an event will impinge on their usage of the course; and
 - (3) GM to confirm where any monies generated would go in light of the new financial model.

 - h. Repair of Ball Marks. Rick Johnson proposed that small flags be purchased that would be attached to flagsticks on each hole reminding golfers to repair their ball marks. The approximate cost would be \$300.00 for 36 flags, which would allow for the 27 poles used on a daily basis by the Club's hole setter, plus some spares. GM will include the money in the new budget. Also, a reminder to golfers is to be included in the next reprint of our scorecards.

 - i. Report on Course Projects. The Greens Chair reported the following:
 - (1) Bridges on #15. New railroad ties for existing cart bridge will be installed in the spring. The walking bridge will also be completed once the ground has dried enough to complete the footings. A more detailed report on this will be provided at the next meeting.
 - (2) Hole sign conversions will continue as time permits; there is sufficient rock.
 - (3) Non-slip covering for the bridge between #14 and #15 will be investigated.
 - (4) Review of previous projects will be done to ensure that they were all completed and to determine whether any further work or maintenance needs to be done on them.
 - (5) Greens Chair, in conjunction with Superintendent, is to produce a Work Plan that can be used to track all work to be done in 2011. This is to be seen as a living document that can be added to, amended and kept up to date. This Work Plan should be the basis of project/work reports to the Executive Committee.

 - j. Reciprocal Agreements. GM reported the following:
 - (1) Reciprocal with Cedar Hill has been renewed;
 - (2) Reciprocal with Bay of Quinte is awaiting a reply from them. Members confirmed that this agreement was still wanted.
 - (3) A new offer has been received from Arnprior, which also has a reciprocal with Cedar Hill. It was agreed that a reciprocal with Arnprior was a good idea. GM to follow up.
 - (4) GM will also investigate whether Brockville is interested in a reciprocal with us.
 - (5) The same reciprocal agreement is to be used for all.

 - k. Golf Lessons. The intention is to renew the contract with BriMar under the terms of the existing agreement.

 - l. New Administrative Assistant. Interviews are being held for a new part time Administrative Assistant.
6. **Round Table Discussion.** There were no further points/subjects brought forward.

- 7. Next Meeting.** Next meeting will be held at 1600 hrs on 2 March 2011 in the Grant Building.
All members to be prepared to discuss the 2011 Budget for approval at this meeting.

Attachments:

Membership Update

Over Seeding Fairways (paper prepared by Dave Erb)

Recommended / Not recommended

J.D. MacLeod

Lieutenant Colonel

President Garrison Golf Club

Recommended / Not recommended

J. Campbell

PSP Manager

Approved / Not approved

K. Carr

Lieutenant Colonel

Deputy Base Commander