

NEW LISKEARD GOLF CLUB DIRECTORS MEETING

Monday,

December 17, 2012

Chamber of Commerce Board Room

Minutes

1) DIRECTORS PRESENT:

Mike Loach, Ivan Dewar, Diane Aquino, Ray Brazeau, Burl Regan, Reynold Rivard

2) DIRECTORS ABSENT:

Greg Ste. Germaine (It was noted that Pat Elliott submitted his resignation as of November 19, 2012)

3) CALL TO ORDER:

The meeting was called to order at 6:30 pm by Mike Loach. Mike welcomed Reynold as a new director to the Board.

4) ADOPTION OF November 19, 2012 MINUTES

**Motion to accept the Minutes as presented:**

**Moved by Burl Regan , seconded by Ivan Dewar**

**Carried**

5) BUSINESS ARISING FROM THE MINUTES:

a) Leases for equipment and beverage cart:

Ray had contacted all our lease holders. After considerable discussion it was decided that we would be much better off financially to pay out those leases that ended in 2012 and those that have a payout option in 2012. Ray has contacted many current members and he is certain he can get sufficient members to pay their membership by the end of December. This money could be used to pay out the leases.

**Moved by Reynold Rivard and seconded by Burl Regan that Ray Brazeau pay out the 2 leases that ended on October 1, 2012 and the 3 that have a purchase option for 2012 before December 31, 2012. He can access the credit line at the Bank of Nova Scotia should it be necessary.**

**Carried**

There was also discussion about some proposals by members for 50-50 draw fund raisers and advertising signage on golf carts. It was also suggested that we have 10 plays specifically for ladies nights. There was no decisions made at this time on these items.

b) Position of Manager:

(NOTE: Mike Loach left the room) Ivan presented the information he had concerning the position of Club Manager. He had contacted Dave Lang who was willing to take on the job in 2013 for a reasonable salary plus a bonus if he meets certain revenue targets. It was also noted that Mike Loach was interested in a position. After much discussion it was decided that we would offer the job of Club Manager to Dave Lang and that we would offer a position as an assistant manager to Mike Loach at an hourly rate. Mike Loach tendered his resignation from the Board of Directors. Ivan agreed to chair the remainder of the meeting. Mike agreed to accept the position of assistant manager.

c) Positions on the Board:

Diane agreed to do the work of the Secretary and Reynold asked to be on the Greens committee with Burl.

6) FINANCIAL STATEMENTS:

Ray Brazeau presented his financial statement as of December 31, 2012. Although revenues were down slightly so were expenses.

It was also decided that we would be able to give the grounds people a slight increase in salary.

7) COMMITTEE REPORTS:

a) Greens: It was noted that with this strange weather there was ice accumulating on some of the greens. This would have to be watched in the spring.

b) Pro Shop: After some discussion it was decided that Ivan would contact Electronic North about removing the television from the pro shop. Also we want to make sure that we do not accumulate too much inventory.