

NEW LISKEARD GOLF CLUB DIRECTORS MEETING

MONDAY

August 19, 2013

NLGC Clubhouse

Minutes

1) DIRECTORS PRESENT

Ivan Dewar, Ray Brazeau, Diane Aquino, Burl Reagan.

2) DIRECTORS ABSENT:

Jeff Stanley

3) CALL TO ORDER:

The meeting was called to order at 6:30 pm by Ivan Dewar.

4) ADOPTION OF MINUTES:

Motion to accept the Minutes as presented

Moved by Burl Reagan, seconded by Ray Barzeau, Carried

5) BUSINESS ARISING FROM THE MINUTES:

To date there has been no communication from the MOE despite numerous attempts on our part.

6) REPORT FROM GENERAL MANAGER:

David reported on the tournaments that had been held since the last meeting. The St. Cyr tournament was financially a success but was poorly organized. The course was closed because no one had informed the Pro Shop that they would only be using nine holes. The hospital tournament went well. The Smitty tournament seemed to go well. The organizing committee made a \$3,000.00 donation to Jr. golf. Thank you. The Civic was poorly attended. Dave suggested that since this was the final year for the Smitty that The Civic be moved to the weekend that the Smitty is on and rename it as Jim Sargent or the James Smith Invitational. Zantes gave us 30% of the new proceeds as a sponsorship fee. The Crime Stoppers was well attended. However, there was some damage to the golf course. This was reported to the organizers. The 3-Lady tournament in September has been cancelled. The 3-Man Scramble has 40 teams signed up so far. The beer cart seems to have been financially successful. With \$7,000 in inventory on hand, it seems to be netting around \$13,400 to date.

A number of staff in the pro shop and on the cart will be leaving in the next few weeks. Alternative plans are being made for the operation of the cart especially on Men's and Ladies' Nights.

There was an incident when someone cut in and hit into one of the members on the course. The Board discussed and dealt with the issue.

7) TREASURER'S REPORT:

Ray Brazeau presented his financial statement. So far we are still managing without accessing our overdraft. We have paid our loan payment for this year as well as the advances from members. Our net income as of August 19 is very close to our net income for 2012. We are still expecting money from the wage subsidy as well as additional course revenue. Our municipal taxes will be lower.

8) COMMITTEE REPORTS

a) Greens:

The greens on holes 5 and 7 seem to be recovering especially since they were closed off. There has been a new cart path at the top of #4 and hopefully we will also have one at the top of #8.

b) Pro Shop:

Inventory is moving well. Will try to clear out as much stock as possible for the 3-Man. Most of the staff will be leaving. The sale of spirits, other beverages and snacks will be conducted from the pro shop.

c) Club House:

We are hoping to not have any more renovations this coming year. It was decided that we must seal the patio doors before winter. Ray is going to look into the cost of blinds for the windows.

d) Tournaments:

The 3-Man is set to go. A number of teams already signed up. There will be a maximum of 60 teams. Dave is hoping to fill it.

e) Advertising:

It was decided that we will put the radio ads back on CJTT. It has presented some problems without these.

f) Membership:

Ray has drafted a letter that will be sent to members concerning next year's fees and asking members to pay before the end of December. This gives us some operating monies to cover ongoing expenses. We are hoping to keep fees as they are. Ray has also proposed that we offer to new and returning members. If they sign up now they can golf for the remainder of this year essentially for free. It was decided to put this proposal as an ad in the Speaker.

Motion to accept Committee Reports as presented:

Moved by Burl Regan, seconded by Diane Aquino, Carried

9) NEW BUSINESS:

a) It was proposed that some of the tables and chairs and umbrellas be moved nearer the entrance to the Pro Shop.

10) ADJOURNMENT:

This meeting was adjourned at 7:25 pm.

The next meeting is scheduled for 6:30 pm on September 16, 2013 at the NLGC Clubhouse