

NEW LISKEARD GOLF CLUB DIRECTORS MEETING

Monday,
July 15, 2013
NLGC Clubhouse
Minutes

1) DIRECTORS PRESENT: Ivan Dewar, Diane Aquino, Ray Brazeau, Burl Regan, Jeff Stanley

2) NON DIRECTORS PRESENT: David Lang

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 Regan , seconded by Jeff Stanley

Carried

5) BUSINESS ARISING FROM THE MINUTES:

Burl has been attempting to contact a Julie St. Jacques from the MOE but he has had no response.

6) FINANCIAL REPORT:

Ray presented his financial report as of July 15, 2013. We seem to be in relatively good financial shape. We have paid all our bills to date and have repaid some of our loans.

7) COMMITTEE REPORTS:

a) Greens:

A couple of the greens are still a problem despite all the efforts by Ivan and his crew. He is looking into a new fertilizer which seems to have had some success at other golf clubs. However, it is \$1500 a truck load which is a 3-year supply. Steve Chenier may come and do some soil testing. In the meantime there will be temporary greens on #5 and #7. Hopefully the lack of traffic will encourage growth.

b) Pro Shop:

Taylor Dupuis is no longer with us. We wish him success in his next venture.

Things are going well. The merchandise seems to be moving except for the Calloway clubs.

c) Club House:

Jennifer and Erin have been doing well with the cart. To date, they are showing a profit. The three tournaments-- St. Cyr, Hospital, and Smitty—are coming up. This should boost sales. It was decided that Dave will bring over a couple of tables and umbrella to put by the club house. There was an incident on the course on July 14th. It was discussed and dealt with in closed session by the directors.

Ivan is continuing to work on the liquor license. He only needs to complete the floor plan.

d) Tournaments:

Kal Tire will no longer be a sponsor for our 2-person tournament in May. We will be looking for a new sponsor. This is a very big tournament for us. Some ideas were presented.

The Divorce Open was held last week. There were only 10 couples involved. We are looking at moving it back to August as there seems to be too much on in July that competes with it. The question was posed is it worthwhile shutting the course down for only 10 couples. It was noted by Dave Lang that the course was never actually shut down.

There are only 40 people signed up so far for the Civic tournament. We will continue to have the 2-person as well as play-your-own-ball section. Dave is hoping for about 120-130 entries. There is some question about Zantes sponsorship. Dave will look into this.

e) Advertising:

We have 3 more sponsors for signs on the course.

f) Membership:

Diane reported that membership is down by 63 members as of June 17. Almost every category is down except for the 19-29 year olds.

There was some speculation that because of the late start, some people have just decided to pay green fees. Also we have lost a few of our long term members who have moved away.

Motion to accept Committee Reports as accepted:

Moved by Ray Brazeau, seconded by Jeff Stanley

carried

8) ADJOURNMENT:

The meeting was adjourned at 7:35pm.

The next meeting is scheduled for 6:30 pm on August 19, 2013 in the New Liskeard Golf Club Clubhouse.