

KenWo Golf Club
Board of Directors Meeting
Minutes
February 23rd , 2021 Meeting

Present: Rene MacKay, Wayne Burke, David Fagan, Betty Mattson, Vernon Snair, Beth Lloyd, Peter Simmons, Dave Bolton, John Lawrence, Shari Gagnon and Gary Johnson.

Regrets: None

- 1) Call to Order: The meeting was called to order by Wayne Burke, President at 6:30 pm.
- 2) Additions to Agenda: It was noted that moving forward timelines will be placed on Agenda items.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the January 2021 minutes; 2nd; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
 - a) Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. Interviews for the Food & Beverage department are currently taking place. Annette MacGillivray will be retiring this year. The Water Permit renewal is being worked on.
 - b) Finance Report: Dave Fagan reported the 1st Quarter has wrapped up and the Trackman Revenue is up. There is no food revenue as there were no Christmas Parties this winter season.
 - c) Greens & Long-Range Planning: Vernon Snair reported that some regular Spring Projects will be started over the coming months. The Committee will be working on prioritizes the list of major projects. They will present the Board with that list and pricing at next Board Meeting.
- 6) Unfinished Business: None
- 7) New Business:
 - a. In -Camera Session.
 - b. Membership Update: Final numbers are still coming in as the due date is March 1st. The By-Laws say April 1st so we could have members returning later in March. The Waiting List will continue to be worked on over the month of March and April. The No-Show policy needs to be reviewed and in-forced during 2021 as our membership will be full, specifically the people who book for four people and only show with two people.
 - c. Waiting List – See above.
 - d. Trackman – The Trackman is extremely busy, and people are having a hard time booking 3 to 4 in a row.

- e. 2021 Events – At this time there are two weddings booked. Tournaments will take place with either progressive times or split tees with no shotgun starts.
- f. 2021 Calendar of Events – See above.
- g. Canadian Men's Senior Championship: The Committee has met with Golf Canada who has been in touch with the Nova Scotia Health Offices. There will be no international field which creates a smaller field and there be no reception, etc. Motion: There was a motion to pull from the event and ask Golf Canada for KenWo Golf Club to host the event in 2025; 2nd; CARRIED.
- h. Golf Course Projects: During the next meeting the Board will be presented with ten projects.
- i. Governance Review: The Governance model was done in 2009 and is not current practice. The Ad-hoc committee has been meeting to review, update and revise the governance. The Governance will be used as a Board Educational tool. It will map out how the board runs and the rolls of its members. A draft will be presented to the Board for feedback in the coming weeks.
- j. First Tee Clock: The design to of the clock was presented and the Clock will take 6-8 weeks once ordered. The cost is \$22K USD and \$5 for Install. Motion: A motion was made to approve the extra cost over and above the donation by the Simmons Family; 2nd; CARRIED.
- k. Entrance Sign: The Board was presented with pictures. It has been approved by the Village of New Minas and the Department of Transportation. The sign will be installed before the opening. The old sign will be memorialized some where on the property.
- l. 100th Anniversary: The 100th anniversary event planning is still under way with new flags, new logo, entrance sign, events and special bag tags along with a number of other extras.

8) Next Meeting: Tuesday April 6th: Governance Meeting
April 19th: Regular Board Meeting

9) Adjournment: The meeting was adjourned at 7:42 PM by Wayne Burke.

Minutes: Brandy Martin