

KenWo Golf Club
Board of Directors Meeting
Minutes
July 10th, 2023 Meeting

Present: Rene MacKay, David Bolton, Betty Mattson, David Brien, John Lawrence, Gary Johnson, Vernon Snair, Peter Simmons, David Fagan, Beth Lloyd and Holly Comstock.

Regrets: None.

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM.
- 2) Additions to Agenda: 7j) Update Policy
- 3) Approval of Previous Meeting Minutes: A motion made to approve the June 2023 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. We have normal staffing challenges; events & weddings are going well; the wait list has approximately 60-70 people; the NS Junior Provincials had 3 champions from KenWo. Rene gave stats on rounds played in this year and despite the rain the revenue for Green Fees is up. Discussions ensued around the water on #5, why the water there is high and what is being done about it. Rene has ordered a new divot mix holder for #10 and a bike rack. David Bolton is going to look into the building of the Gazebo.
 - b. Finance Report: David Fagan reported that revenue was up for June. He did a quick rundown of the financials stating that the club is in a good financial position and will be looking at the long-range planning committee for upcoming capital purchases.
 - c. Greens Committee: No report.
- 6) Unfinished Business: None.
- 7) New Business:
 - a. 2024 Membership Dues & Fees: The Membership Committee has been populated. They will be meeting soon to discuss categories, structure, fees, etc. They will present the Board with recommendations.
 - b. Water/ Drainage Issues: Covered in 5a).
 - c. Bridge Update: The owner of the welding company passed away and we are awaiting updated drawings from the new person. Then we will have to wait for #5 to dry up to get equipment there.

- d. Nominating Committee: The Committee recommended three volunteers to the Board to fill the upcoming vacancy on the Board. The motion was made to accept the recommendations from the committee; 2nd; CARRIED.
- e. Long Range Planning Committee: The committee has met and been updated on history of capital purchases and long-range plans that are on the list. The committee will be scheduling meets with professionals on the clubhouse expansions and the KenWo Lands.
- f. Irrigation System: The internet in the maintenance building has been upgraded. The upgraded irrigation system has been installed and will be working soon.
- g. Code of Conduct: Motion was made to proceed In-Camera; 2nd; CARRIED. Motion was made to proceed out of Camera; 2nd; CARRIED.
- h. Succession Planning: A staff member will be retiring. An ad-hoc hiring committee has been established. Job posting for the position will be up before the Fall and the new employee will be starting in January 2024.
- i. Board/Management Outing: Scheduled for August 3rd starting with meeting at 11:00 am.
- j. Policy Update: After discussions on policy number 8-11a named Club Support for Representation at a National Event dated April 2015, a motion to change was made. A motion was made to change the wording to cover members who make the team and/or quota spots and the change the amounts given to cover the entry fee plus travel fees that matched the provincial rates given; 2nd; CARRIED.

8) Next Meeting: TBA

9) Adjournment: The meeting was adjourned at 7:56PM by Peter Simmons.

Minutes: Brandy Martin