

KenWo Golf Club
Board of Directors Meeting
Minutes
March 28th, 2022 Meeting

Present via Zoom: Rene MacKay, Peter Simmons, Wayne Burke, David Fagan, Betty Mattson, Vernon Snair, Beth Lloyd, Dave Bolton and David Brien.

Regrets: Gary Johnson and John Lawrence

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 pm.
- 2) Additions to Agenda: None.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the February 2022 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. The new point of sales system continues to be worked on.
 - b) Finance Report: David Fagan reported that Membership renewals are on point and continue to come in. Capital Budget is being used as per approvals in the Fall of 2021.
 - c) Greens & Long-Range Planning: Rene MacKay reported that Gary Johnson has confirmed that all committee members are returning. There is a site meeting scheduled to set up timeline on re-start of construction on 13/14. The new paving will begin in May. The Bridge on the right side of #6 needs to be replaced. Course will open after April 15th. There were discussions on bunkers and the sand that goes into them.
- 6) Unfinished Business: None
- 7) New Business:
 - a. Board Committees: Rene and Peter reviewed the Governance Model with regard to the Committees. Committees will continue to be populated as per the model. An “application” for people interested in serving on the Board of Directors will be set up.
 - b. Staffing Update: Rene MacKay updated the Board on staffing for each department.
 - c. Membership Update: The Membership is full and the wait list is being worked on. Approximately 35-40 not returning. The Leave of Absence Policy should be reviewed for 2024.
 - d. By-Law Review Update: The revised edition is 70% completed. The ad-hoc committee continues to meet to complete the drafting.
 - e. Clubhouse Expansion: The Sub-committee has to meet regarding the latest draft design, which was shared with the Board.

- f. Club Opening Reception: The Open is scheduled for April 29th.
- g. Congratulations to Dave Bolton: who was elected to the Governors Council for Golf Canada.

8) Next Meeting: April 25th at 6:30 PM.

9) Adjournment: The meeting was adjourned at 8:24 PM by Peter Simmons.

Minutes: Brandy Martin