

KenWo Golf Club
Board of Directors Meeting
Minutes
November 1, 2022 Meeting (October)

Present via Zoom: Rene MacKay, Peter Simmons, David Fagan, David Bolton, Beth Lloyd, David Brien, Gary Johnson., John Lawrence, Wayne Burke and Vernon Snair.

Regrets: Betty Mattson .

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM.
- 2) Additions to Agenda: 7k) By Law Review
- 3) Approval of Previous Meeting Minutes: A motion made to approve the September 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 for September. October's will be paid by the due date of November 15th. Seasonal Staff lay-offs have started. Winterization of Irrigation System has begun. The Buying show in Moncton is coming up and will be attended by Derek, Jordan and Ryan. Rene gave an update on the aeration of the greens as well as additional fall maintenance. Rene also reported that work on the new gazebo is expected to being in late November.
 - b. Finance Report: Dave Fagan reported that the 2022 Financials are in the process of being reconciled for Grant Thornton's review. 2022 was a very successful year in terms of finances with a strong membership and tremendous growth in green fee revenue. The F&B minimum that was implemented in 2022 also led to successful revenues throughout all F&B departments.
 - c. Greens Committee: Gary Johnson gave an update on the paving and discussed the depression along the irrigation line on 18. He also discussed the bunker renovation project along with the irrigation upgrades that will be completed in the fall.
- 6) Unfinished Business: None.
- 7) New Business:
 - a. Bunker Renovation Project: Rene MacKay updated the Board on what has transpired since the Board approval including the meeting with Turf Masters and the visit to Brightwood. If the project were to be approved by the shareholders at the AGM, it would start in the Fall of 2023 with hopes that all new bunkers will be playable by June 2024. The Board also discussed the future maintenance and upkeep of the bunkers.

- b. 2023. Membership Package: Rene MacKay presented a draft version of the new packages KenWo will have for both membership renewals and prospective members. The project has been in collaboration with Red Birch Media. Rene gave some feedback on the membership increase and the Food & Beverage Programs.
 - c. Honorary Membership: Motion to approve the Honorary Membership policy with the discussed changes; 2nd; CARRIED
 - d. Succession Planning: Rene MacKay reported on the meeting held with several key employees as we plan for the future. Some replacements will be required and with that KenWo will be advertising for an Assistant Superintendent during the offseason.
 - e. Nominating Report: Vernon Snair met with the Nominating committee consisting of Vern, Shari Gagnon and Kevin Dickie. The committee is recommending Betty Mattson, David Fagan and Beth Lloyd for the three vacant positions. Motion to accept the 2023 proposed Slate of Officers; 2nd, CARRIED.
 - f. Simulator Season: The Simulators will open for the season on November 30th. New enclosures and screens have been ordered for both simulators. The team has been working on some fresh ideas such as a membership option along with a winter competitive league(s).
 - g. Power Cart Fleet: John Lawrence presented the idea that when looking into the purchase of a new fleet in the coming years the Board should re-visit the idea of “non-gas” options along with the components to go along with such options ie: a new building; charging stations, etc.
 - h. AGM Planning: The Board discussed the timeline on the Nominating Report Email, the Notice of Meeting email along with the date and time of the AGM. The Board reviewed and decided on the presentation of the proposed By-Law changes and the items on the agenda.
 - i. Paving: The new paving will be starting immediately following the closure of the course.
 - j. Course Closure: The last day of play for the season will be Sunday, November the 13th.
 - k. By Law Review: Covered under 7h)
- 8) Next Meeting: Tuesday, November the 29th @ 6:30 PM via Zoom. AGM is scheduled for December 8th at the Old Orchard.
- 9) Adjournment: The meeting was adjourned at 8:15 PM by Vernon Snair.

Minutes: Brandy Martin