



MINUTES

HURON PINES GOLF & COUNTRY CLUB MEETING

May 30, 2022

Town of Blind River Council Chambers

PRESENT: M. DEVERELL
G. RAINVILLE
A. SPOONEY
K. GIBSON
M. SHAMAS
S. HAGMAN
J. POSTERARO
C. ASTLES
K. CAIN

REGRETS:

K. SCOTT
J. CAMPBELL
P. STOS
E. SIMONS

1. **CALL TO ORDER**

The meeting called to order at 7:02 p.m. with M. Deverell chairing the meeting.

2. **ADOPTION OF MINUTES**

RESOLUTION TO ADOPT THE MINUTES

MOVED BY: G. RAINVILLE

SECONDED BY: J. POSTERARO

**THAT Huron Pines Board adopt the minutes of the May 3, 2022,
Board Meeting.**

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- none to report

4. TREASURER'S REPORT

Mr. Rainville presented the financial report.

RESOLUTION TO ACCEPT THE FINANCIAL REPORT

MOVED BY: C. ASTLES

SECONDED BY: M. SHAMAS

“THAT the Huron Pines Board accept the Financial Report of the Treasurer.”

CARRIED.

5. SUPER INTENDENTS REPORT

Peter Stos reported that we had one irrigation break. #17 white and blue tee deck is repaired and should be ready for tomorrow. Once the new carts have arrived, we will be able to sell a couple of the older carts. Peter explained that he is still looking to hire 1.5 FTE positions.

6. GENERAL MANAGER'S REPORT

We're very fortunate to have retained our staff from last year and we have hired two marshals to work on Monday's. We now have tap through our Menaris system which is working well because we can get golfers in and out quicker. The golf shop inventory is relatively high at the moment.

7. ACCESSIBILITY

Sally Hagman brought forward the need to make the Huron Pines Golf & Country Club accessible. It was discussed that a sub-committee be created to work on accessibility. The sub-committee members will be Alyssa Spooner, Sally Hagman, Jen Posteraro and Chris Astles.

8. PRACTICE RANGE ISSUES

General Manager to inform the long ball hitter that he is to Tee off before 8am from the 18th Tee Blocks.

9. TOURNAMENT POLICIES

MOTION: Signage will be to the managers approval. He will coordinate with the sponsor as per the signage location. The content will be approved by the manager. The location will be approved by Superintended

MOVED BY: C. ASTLES

SECONDED BY: G. RAINVILLE

CARRIED.

MOTION: For all tournament entries be closed 7 days prior to the start of tournament and that number be communicated to the kitchen.

MOVED BY: C. ASTLES

SECONDED BY: J. POSTERARO

CARRIED.

10. BOARD, SUB COMMITTEES, DAY TO DAY MANAGEMENT

We will continue to operate where the sub committees report back to the Huron Pines board.

11. NEW BUSINESS

- Kevin Cain to follow up with Dennis Maurice on the mailbox situation
- Add new carts to next meeting agenda
- Code of Conduct

12. CLOSED

RESOLUTION TO GO INTO CLOSED

MOVED BY: G. RAINVILLE

SECONDED BY: C. ASTLES

“That the Huron Pines Golf Course Board go into Closed Meeting at 8:55PM to discuss legal issues.”

CARRIED.

RESOLUTION TO COME OUT OF CLOSED

MOVED BY: G. RAINVILLE

SECONDED BY: J. POSTERARO

“THAT the Huron Pines Golf Course Board go into Open Meeting at 8:56PM.”

CARRIED.

13. ADJOURNMENT

MEETING ADJOURNED: Motion was made by K. Gibson, and seconded by J. Campbell to adjourn the Huron Pines Board meeting at 8:56PM.

CARRIED.

13.1 NEXT MEETING DATE

The next meeting and the Annual General Meeting (AGM) will be held on Monday, June 27, 2022 at 07:00 PM at the Huron Pines Golf and Country Club.