



MINUTES
HURON PINES GOLF & COUNTRY CLUB MEETING
July 25, 2022
7:00 p.m.
Town of Blind River Council Chambers

PRESENT:

M. DEVERELL	P. STOS
G. RAINVILLE	J. POSTERARO
A. SPOONEY	E. SIMONS
J. CAMPBELL	C. ASTLES
K. GIBSON	K. CAIN
M. SHAMAS	

REGRETS:
K. SCOTT
S. HAGMAN

1. CALL TO ORDER: 7:02PM

2. CORRECTION/ADOPTION OF PREVIOUS MINUTES

RESOLUTION TO ADOPT THE MINUTES

MOVED BY: G. RAINVILLE

SECONDED BY: E. SIMON

**THAT Huron Pines Board adopt the minutes of the May 30, 2022,
Board Meeting.**

CARRIED

RESOLUTION TO ADOPT THE MINUTES

MOVED BY: E. SIMON

SECONDED BY: K. GIBSON

**THAT Huron Pines Board adopt the minutes of the June 27, 2022,
Board Meeting.**

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

Code of Conduct – To add personal alcohol is not permitted

4. TREASURER’S REPORT

Gerard presented the Balance Summary, there are a couple of memberships that are outstanding and some memberships that were over paid. It was reiterated how we will not be in the business of selling golf clubs. Some credits were highlighted and, in our profits & loss, memberships are at \$221,000. We are also on target to meet budget. The expenses are currently hire than anticipated due to the cost of fuel.

Gerard presented the Schedule of Operations which shows our Annual surplus of \$163,119 for 2021 and \$229,691 for 2020.

Gerard also explained how he requested the interest on our investments from the Town of Blind River. The summary of interested earned to date is:

2020 - \$120.33
2021 - \$1,717.06
2022 - \$2,413.76

The Current balance in the Golf Course reserve is \$404,251.15.

RESOLUTION TO ACCEPT THE FINANCIAL REPORT

MOVED BY: C. ASTLES

SECONDED BY: K. GIBSON

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

CARRIED.

5. MANAGER'S REPORT

Presented by Kevin Cain

- Algoma telephone provided a new quote for the phone lines, Kevin to follow up with Katie in regards to the single quote from ATS.

MOTION TO MOVE FORWARD WITH THE PHONE SYSTEMS.

MOVED BY: M. DEVERELL

SECONDED BY: C. ASTLES

CARRIED.

6. SUPERINTENDANT'S REPORT

Presented by Peter Stos

- course conditions are getting significantly better
- at this point we are prepping the day to day
- thank you to Mary for the balls and the flowers
- thank you to Lary Pierette for putting on a party for the staff (team building)
- sprinkler heads are still being affected from the lightening that occurred
- we are in the process of edging bunkers
- the building is under construction however the sea cans are going to be an issue, there next batch of sea cans are not set to arrive until October.
- Peter to assign

7. TOURNAMENT REPORT

Presented by Eric Simon

- Discussion occurred around the tournaments that have been held to date
- Cameco will be holding their first mental health tournament on August 19, 2022.

8. ACCESSIBILITY

- Astles presented the two options from the accessibility committee. The first drawing is for a ramp on the existing building. The second option is a modification to the current building. Increasing our asset management plan.

MOTION TO PURSUE INVESTIGATION OF A NEW CLUBHOUSE THAT IS ACCESSIBLE FOR 2025.

MOVED BY: M. DEVERELL

SECONDED BY: A. SPOONEY

CARRIED.

9. NEW BUSINESS

- The sign outside of Serpent River has trees growing that needs to be cut down.

10. ADJOURNMENT

MEETING ADJOURNED: Motion was made by E. Simon, and seconded by J. Posteraro to adjourn the Huron Pines Board meeting at 8:56PM.

CARRIED.

10.1 NEXT MEETING DATE

The next meeting and the Annual General Meeting (AGM) will be held on August 29, 2022 at 07:00 PM at the Town of Blind River Chambers.