



**MINUTES  
HURON PINES GOLF & COUNTRY CLUB MEETING  
June 27, 2022  
7:00 p.m.  
Town of Blind River Council Chambers**

**1. CALL TO ORDER: 7:00PM**

**2. CORRECTION/ADOPTION OF PREVIOUS MINUTES**

**BIRT the Agenda be accepted as presented**

**Moved: Ken Gibson Seconded: Mary Shamas - CARRIED**

**3. BUSINESS ARISING FROM THE MINUTES - none**

**4. TREASURER'S REPORT**

Oral Presentation of the May 2022 Balance Report as of May 31<sup>st</sup> and Profit and Loss Statement for May & June 2022.

- Still waiting for the delivery of the new carts
- HST/GST paid out quarterly
- Uncategorized income is e-transfers yet to be reconciled

**BIRT the financials for May and June 2022 be accepted**

**Moved: Gerard Rainville Seconded: Mary Shamas - CARRIED**

**5. MANAGER'S REPORT**

**a. CORRESPONDENCE**

**Kevin Cain Manager discussed:**

- purchase of a new communication/ phone system and is looking for multiple quotes
- Incident report involving cart – no damage or injuries – Install slow/caution signs on #5 and look for other areas for potential safety improvement
- Men's open – 98 golfers
- Would like to reinstall the flags at the front of the clubhouse- Mississauga First Nation flag, Canadian Flag, and Town of Blind River flag
- Pursuing Trillium Grants for course accessibility improvements

## **6. SUPERINTENDANT'S REPORT**

### **Superintendent Peter Stos discussed:**

- hiring a new compliment of staff (3) who will be given orientation & trained
- Lightning strike causing issue with irrigation, but it is sorted out at this time
- Application in process for new cart storage building – engineered drawings being completed in order to submit permit

## **7. TOURNAMENT REPORT**

### **Eric Simon discussed:**

- Unleashed Tournament – 154 Golfers – very successful for the course and Lessee
- Men's Open – 98 Golfers -very successful for the course and the Lessee – potential for improvement in the future (Marshall/Ranger – potential limit 128 players)
- Rotary tournament for Charity
- Mixed tournament filling up fast

**8. Accessibility:** subcommittee will meet shortly to work on future accessibility plans and potential Trillium Grant proposals

## **9. NEW BUSINESS**

- Golfer's Code of Conduct

**BIRT the Huron Pines Golfer's Code of Conduct as amended be accepted and adopted  
Moved: Chris Astles Seconded: Gerard Rainville - CARRIED**

- Town's Insurance
  - We will look into all of the policies that we will need to include in an employee/club house binder
  - Looking for Staff to attend workshop / training - Kevin and Peter will attend

**10. DATE/TIME OF NEXT MEETING - July 25<sup>th</sup> at 7pm**

**11. IN CAMERA (if required)**

**BIRT that we move into closed to discuss personnel and property  
Moved: Mark Deverell Seconded: Sally Hagman - CARRIED**

**BIRT that we resume the open meeting after discussion of personnel and property  
Moved: John Campbell Seconded: Ken Gibson - CARRIED**

**12. ADJOURNMENT:**

**BIRT we adjourn at 9:12pm– Moved: Eric Simon Seconded: Gerard Rainville - CARRIED**