



MINUTES
HURON PINES GOLF & COUNTRY CLUB MEETING
August 29, 2022
7:00 p.m.
Town of Blind River Council Chambers

PRESENT:

M. DEVERELL	P. STOS
G. RAINVILLE	J. POSTERARO
A. SPOONEY	S. HAGMAN
J. CAMPBELL	K. GIBSON

REGRETS:
K. SCOTT
M. SHAMAS
E. SIMONS
C. ASTLES

- 1. CALL TO ORDER: 7:05PM**
- 2. CORRECTION/ADOPTION OF PREVIOUS MINUTES**

RESOLUTION TO ADOPT THE MINUTES

MOVED BY: J. CAMPBELL

SECONDED BY: S. HAGMAN

**THAT Huron Pines Board adopt the minutes as amended from the July 25, 2022,
Board Meeting.**

CARRIED.

3. TREASURER'S REPORT

Presented by Gerard Rainville

Gerard presented the Balance Sheet and the Profit & Loss Budget. HST is \$26,000 which is payable October 15, 2022. Payroll liabilities are due September 15, 2022 along with Workers Compensation. Membership is \$219,000 which is approximately \$40,000 more than expected. An additional Cost/Lost was presented which shows the increase in fuel.

A subcommittee to review Cart Control will be made up of J. Campbell, G. Rainville and M. Deverell.

RESOLUTION TO ACCEPT THE FINANCIAL REPORT

MOVED BY: G. RAINVILLE

SECONDED BY: K. GIBSON

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

CARRIED.

4. SUPERINTENDANT'S REPORT

Presented by Peter Stos

15 Tee deck was seeded

Signs for the steep hill are now posted and liquor signage have been ordered.

Peter applied for the building permanent today and explained how we do not have a functional tractor at the moment, the crew is making due with what we currently have.

5. MANAGER'S REPORT

Presented by Mark Deverell on behalf of Kevin Cain

Congratulations to the winners of 3 of the 4 club championship tournaments:

Mens Senior Club Champion – Pat Bartley

Ladies Senior Club Champion – Fran Lemire

Mens Club Champion – Ryan Hagger

The Ladies Club Championship will be played in September.

We are seeing limited participation in club championship tournaments. I am working on some ideas which would tie in to Men's and Ladies Nights. We still have 3 outstanding accounts; 2 on memberships and 1 on equipment purchased from 2021.

ATS is waiting on equipment to arrive for the installation of our new phone system, they are hoping early September. Going into 2023, I would like to set it up where all tee times (except bigger groups) are booked online through tee on. At the next meeting, I will present the percentage of tee times booked over the phone by the pro shop which ties up phone and employees from other duties.

Items to consider: More signage on the course in relation to where carts should not be driven along with the possibility of a tournament chairman for each of our major tournaments.

6. CLOSED

RESOLUTION TO GO INTO CLOSED

MOVED BY: A. SPOONEY

SECONDED BY: M. DEVERELL

"That the Huron Pines Golf Course Board go into Closed Meeting at 8:08PM to discuss workplace 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 8:33PM."

CARRIED.

7. ADJOURNMENT

MEETING ADJOURNED: Motion was made by A. Spooney, and seconded by J. Posteraro to adjourn the Huron Pines Board meeting at 8:38PM.

CARRIED.

7.1 NEXT MEETING DATE

The next meeting and the Annual General Meeting (AGM) will be held on September 26, 2022 at 08:00 PM at the Town of Blind River Chambers.