



**MINUTES
HURON PINES GOLF & COUNTRY CLUB MEETING**

**March 5, 2023
7:00pm
Huron Shores Family Health Team**

PRESENT:

M. DEVERELL	P. STOS
G. RAINVILLE	J. POSTERARO
A. SPOONEY	M. SHAMAS
K. GIBSON	J. CAMPBELL
J. DUNBAR	K. CAIN

REGRETS:
C. ASTLES
R. HAGAR

1. **CALL TO ORDER: 7:00PM**
2. **CORRECTION/ADOPTION OF PREVIOUS MINUTES**

RESOLUTION TO ADOPT THE MINUTES

**MOVED BY: G. RAINVILLE
SECONDED BY: J. DUNBAR**

**THAT Huron Pines Board adopt the minutes as amended from the
December 7, 2022 Meeting.**

CARRIED.

3. TREASURER'S REPORT

Presented by Gerard Rainville

Gerard presented the Balance sheet. He explained that he would like to meet with the Financial Committee to review the accounts receivable. The carts will come out of our reserve account. Accounts payable needs to be rectified. Gerard presented to profit and loss sheet as well.

RESOLUTION TO ACCEPT THE FINANCIAL REPORT

MOVED BY: G. RAINVILLE

SECONDED BY: J. CAMPBELL

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

CARRIED.

4. SUPERINTENDANT'S REPORT

Presented by Peter Stos

The course is currently well snow covered. Our IBM report has been submitted and accepted. RPRA has been set up. Resume's have been rolling in and interviews will begin next week. The request for proposals is up for the new building. We have received our building permit. Looking at getting a Sod cutter, however there are not very many in the area. Our golf carts have arrived in Canada, our delivery date is still TBD. Pricing on equipment has gone through the roof.

5. MANAGER'S REPORT

Presented by Kevin Cain

The online store at this point has been a success. Kevin has assisted members with purchasing online. Mary Shamas and Kevin met to finalize the tournament dates and they will be posted online this week. Purchasing tournaments will now be online and therefore you will have to pay prior to registering for a tournament.

6. TOURNAMENT

Mary Shamas explained that her and Kevin have finalized the tournament schedule and she will share it with the Lesse to begin planning the meals.

7. LESSEE

John and Mary met with the Lessee on December 21, 2022. We have requested a copy of the Smart Serve certificates from the Lessee. The Huron Pines and Lessee Contract was reviewed and discussed. It was agreed that we would purchase a grill for the Lessee.

8. REFUND POLICY

It was determined that a refund policy needs to be created.

RESOLUTION TO GO INTO CLOSED

MOVED BY: K. GIBSON

SECONDED BY: J. CAMPBELL

“That the Huron Pines Golf Course Board go into Closed Meeting at 9:45PM to discuss a membership issue.”

CARRIED.

RESOLUTION TO COME OUT OF CLOSED

MOVED BY: M. SHAMAS

SECONDED BY: K. GIBSON

“THAT the Huron Pines Golf Course Board go into Open Meeting at 10:02PM.”

9. MEETING ADJOURNED: Motion was made by A. Spooner, and seconded by J. Posteraro to adjourn the Huron Pines Board meeting at 10:03PM.

CARRIED.

9.1 NEXT MEETING DATE

The next meeting will be held on March 27, 2023 at 07:30 PM at the Town of Blind River.