



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

**June 26, 2023  
7:00pm  
Town of Blind River Chambers**

**PRESENT:** M. DEVERELL      C. ASTLES  
              G. RAINVILLE     J. POSTERARO  
              A. SPOONEY      M. SHAMAS  
              K. GIBSON        R. HAGGER  
              J. DUNBAR        J. CAMPBELL

**GUEST:**      P. STOS

**ABSENT:**    C. ASTLES

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

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** R. HAGGER  
**SECONDED BY:** J. CAMPBELL

**THAT Huron Pines Board adopt the minutes as amended from the May 29, 2023 Meeting.**

**CARRIED.**

### **3. TREASURER'S REPORT**

Presented by Gerard Rainville

Gerard presented the Profit and Loss along with the Balance sheet. Memberships have increased to \$245,071 which is \$45,000 more than budget. Green fees down by \$20,000 because of increased membership numbers. Golf course expenses \$79,804 seems high for this early to be analysed by Peter.

### **RESOLUTION TO ACCEPT THE FINANCIAL REPORT**

**MOVED BY:** G. RAINVILLE

**SECONDED BY:** M. SHAMAS

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

**CARRIED.**

### **4. SUPERINTENDANT'S REPORT**

Presented by Peter Stos

The course has held up well over the past few days with all the rain. Peter commended his staff for their work over the past two weekends. Four golf carts have been sold. Our new roller has arrived, it will go out this week if the weather holds up. Peter is working with the engineer for what is required for the work on the seacans.

### **5. MANAGER'S REPORT**

Presented by Mark Deverell

Mark to ask Kevin to follow up with phone system in regards to the answering machine.

### **6. TOURNAMENT**

Ryan explained that the Men's Club Championship will be August 25-26, 2023. Mary has a sheet in the club house requesting the ladies to state if they prefer a one - or two - day tournament. It was recommended to the tournament committee to create a budget that includes a ranger for the tournaments for next year.

**7. TOWN OF BLIND RIVER**  
Presented by Katie Scott

We still have some outstanding ESA. The ESA is from 2021, 2022 and 2023. Mark will follow up. Council has reviewed the contract and has explained that they would like to see one change for 2024. The request is to have Huron Pines cover the cost of insurance. This will be deferred to the next meeting.

**8. CLOSED**

**RESOLUTION TO GO INTO CLOSED**

**MOVED BY: J. POSTERARO**

**SECONDED BY: J. CAMPBELL**

“That the Huron Pines Golf Course Board go into Closed Meeting at 8:21PM to discuss a human resources.”

**CARRIED.**

**RESOLUTION TO COME OUT OF CLOSED**

**MOVED BY: M. DEVERELL**

**SECONDED BY: A. SPOONEY**

“THAT the Huron Pines Golf Course Board go into Open Meeting at 9:06PM.”

**9. MEETING ADJOURNED:** Motion was made by M. Deverell, and seconded by A. Spooner to adjourn the Huron Pines Board meeting at 9:07PM.

**CARRIED.**

**9.1 NEXT MEETING DATE**

The next meeting will be held on July 24, 2023 at 07:00 PM at the Town of Blind River.