



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

**July 24, 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 & K. CAIN

ABSENT: C. ASTLES

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

RESOLUTION TO ADOPT THE MINUTES

MOVED BY: G. RAINVILLE
SECONDED BY: R. HAGGER

**THAT Huron Pines Board adopt the minutes as from the June 26, 2023
Meeting.**

CARRIED.

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- The financial report will address the green fees and increased membership numbers.
- Kevin to follow up with ATS on the phone system in regards to the answering machine.
- Kevin to make an appointment with Katie Scott from the Town of Blind River to review the ESA.

4. TREASURER'S REPORT

Presented by Gerard Rainville

Gerard informed everyone that the Balance Sheet is dated, however there is a meeting scheduled to review this. He also reviewed the Profit & Loss. We are currently sitting at \$150,937 in green fees which is just over 50% of our budget. Our wages are right on budget. We did receive a substantial hydro bill in June.

Kevin to follow up on the advertising line.

RESOLUTION TO ACCEPT THE FINANCIAL REPORT

MOVED BY: G. RAINVILLE

SECONDED BY: K. GIBSON

"THAT Huron Pines Board accept the Financial Report of the Treasurer".

CARRIED.

4. SUPERINTENDANT'S REPORT

Presented by Peter Stos

The course is in fairly good shape considering the amount of rain we have recently received. We have an ant insect pressure that we are facing. We have had some staff turnover. I was contacted by IPM Council of Canada, to do their audit which is scheduled on September 15, 2023. To date, a total of 6 carts have been sold.

5. MANAGER'S REPORT

Presented by Kevin Cain

July has been a busy month, with the TKT Memorial Tournament and the Cameco-RBC Ladies Open Tournament. We had 152 players in the mixed and 72 for the Ladies Open.

Mondays have become almost sold out before 430 pm when the double crossover ends. We have worked hard at identifying golfers who pay for 9 holes, but play 18, especially on men's night. I will include in my report a sample letter given to those players. Our Titleist fitting day went extremely well, including several club orders. They were all prepaid, and collected. We are having a second fitting day Friday, which also is filled. This Wednesday, we are hosting a National Junior Golf Tour event. Our first Mixed night was a great success thanks to Alyssa and organizers. We had 54 people, approximately 1/3 were non-member green fee players. We are hoping to make this a weekly event going forward.

6. TOURNAMENT & LEAGUES

Alyssa explained how the first Mixed Night went with 21 Green Fees, 54 Golfers (27 teams). It was discussed that moving forward Wednesday night's will be mixed night with tee times and a Shot Gun Start at 5:15pm was set for August 30, 2023.

A discussion occurred around the total number of registered golfers for the upcoming tournaments and confirmed the dates.

7. PROPOSED TOWN AMENDMENT

Alyssa explained that Katie sent her regrets. Mark reviewed the current agreement with the Town. There is no mention within the existing contract that amendments could be made. Further discussion will occur with Town administrator present.

8. NEW BUSINESS

- Alyssa to review social media posts with Kevin
- Mark shared that this year's Membership numbers to date are the following:
 - 237 Members
 - 146 Regular
 - 62 Carts
 - 18 Junior
 - 8 students
 - 3 children

9. CLOSED

RESOLUTION TO GO INTO CLOSED

MOVED BY: M. DEVERELL

SECONDED BY: G. RAINVILLE

“That the Huron Pines Golf Course Board go into Closed Meeting at 8:49PM to discuss a project.”

CARRIED.

RESOLUTION TO COME OUT OF CLOSED

MOVED BY: R. HAGGER

SECONDED BY: A. SPOONEY

“THAT the Huron Pines Golf Course Board go into Open Meeting at 9:19PM.”

CARRIED.

10. STORAGE BUILDING AMENDMENT

Discussion occurred about the current Storage Building Project.

RESOLUTION TO MODIFY THE CART STORAGE BUILDING

MOVED BY: M. DEVERELL

SECONDED BY: G. RAINVILLE

“Due to the complexity of the engineering has made our initial vision cost prohibited therefor we are reducing the scope of the cart storage building.”

CARRIED.

RESOLUTION TO AMEND THE GRANT APPLICATION

MOVED BY: M. DEVERELL

SECONDED BY: J. CAMPBELL

“We amend our grant application to cover the cost of our revised cart storage project.”

CARRIED.

11. MEETING ADJOURNED: Motion was made by G. Rainville, and seconded by R. Hagger to adjourn the Huron Pines Board meeting at 9:25PM.

CARRIED.

11.1 NEXT MEETING DATE

The next meeting will be held on August 28, 2023 at 07:00 PM at the Town of Blind River.