



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

**August 28, 2023  
7:00pm  
Town of Blind River Chambers**

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

**GUEST:** P. STOS & K. CAIN

**ABSENT:** C. ASTLES, R. HAGGER

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

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** K. GIBSON  
**SECONDED BY:** G. RAINVILLE

**THAT Huron Pines Board adopt the minutes as from the July 24, 2023  
Meeting.**

**CARRIED.**

### **3. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

- Jim Dunbar discussed the possibility of requesting a variance because the project has changed.
- Mary asked if ATS has reviewed the phone issue and Kevin explained that they need to come visit our site.

### **4. TREASURER'S REPORT**

Presented by Gerard Rainville

Gerard reviewed the Balance Sheet and highlighted the capital reserve along with the accounts payable. Revenue is on track to meet budget for Green Fees and Cart Rentals. Miscellaneous Revenue is high this year as we have sold some golf carts. We surpassed our annual budget of \$200,000 for Memberships with a total of \$248,743.

### **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 in good condition thanks to the rain we have received. Bob Horton passed and the board agreed to honour Bob Horton with a plaque on a bench. We have been working with 2.5 volunteers for most of the year. We've had some vandalism occur in the last little while. We've sold 8 golf carts to date and Cameco has asked us to price replacement shrubs. It was suggested to add a sign for grass cutting and to post it on the website.

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

Presented by Kevin Cain

We have hosted 20 events in August, not including men's, ladies or mixed night. We have 22 events in September including our Men's and Ladies Senior Open, as well as our Ladies Club Championship.

## 2023 Club Champions

Fran Lemire- Ladies Senior Club Champion

Pat Bartley- Men's Senior Club Champion

Ryan Hagger- Men's Club Champion.

Kevin has secured a location for a pop-up store for Christmas shopping. Initial schedule would be first 2 weeks of December. Kevin will have more details at the September meeting. We have had a few instances of course or cart damage. Most incidents seem to happen later in the day. We may need to consider a ranger more often and for longer periods of time. Mixed night has been a success. We are seeing people that don't normally golf, and hopefully that will translate into more players in 2024. Our match play event through September has sold out. 32 players will do a couple more in 2024. Both men and women have said they enjoyed the event.

## 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

This will be deferred to the next meeting. Conversation occurred again regarding the Town

## **RESOLUTION REGARDING CONTRACT WITH THE TOWN**

**MOVED BY:** M. DEVERELL

**SECONDED BY:** M. SHAMAS

**"THAT we do not agree in the unilateral decision to amend the 2019 Contract with the Town of Blind River that provides insurance."**

M. DEVERELL	YAY
G. RAINVILLE	YAY
J. POSTERARO	NAY
A. SPOONEY	YAY
M. SHAMAS	YAY

K. GIBSON	YAY
J. CAMPBELL	YAY
J. DUNBAR	YAY

**8. NEW BUSINESS**

- Jim Dunbar requested that the Board consider the Town of Blind River to use the Town's engineer for the future building.

**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 8:47PM to discuss the lessee."

**CARRIED.**

**RESOLUTION TO COME OUT OF CLOSED**

**MOVED BY: A. SPOONEY**

**SECONDED BY: J. DUNBAR**

"THAT the Huron Pines Golf Course Board go into Open Meeting at 9:10PM."

**CARRIED.**

- 10. MEETING ADJOURNED:** Motion was made by G. Rainville, and seconded by R. Hagger to adjourn the Huron Pines Board meeting at 9:12PM.

**CARRIED.**

**11.1 NEXT MEETING DATE**

The next meeting will be held on September 25, 2023 at 07:00 PM at the Town of Blind River.