



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

**September 25, 2023  
7:00pm  
Town of Blind River Chambers**

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

**GUEST:**      P. STOS & K. CAIN

**ABSENT:**    J. POSTERARO, R. HAGGER, J. CAMPBELL

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

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** K. GIBSON  
**SECONDED BY:** A. SPOONEY

**THAT Huron Pines Board adopt the minutes as from the August 28, 2023  
Meeting.**

**CARRIED.**

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

- Jim Dunbar requested that the motion regarding the seacans be shared with the Town of Blind River.

### **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. DUNBAR**

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

**CARRIED.**

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

Presented by Peter Stos

Course continues to improve with increased rainfall and less irrigation demand. Fairway and rough slicing will begin soon. Deep Tine aerification slated to be done in late October. Compressor has been scheduled for blowout in late October. Peter provided an update on HR, and explained that the 3 year IPM desk review audit went well. A report from the auditor should be coming before long. Lightening problems appear to resolved. Peter is looking into Automated lightening detection systems.

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

Presented by Kevin Cain

Kevin presented the General Manager's report. He explained how his staff are doing a good job capturing cart and green fee revenue. To date, the course has hosted 19 tournaments of various formats and size. Kevin provided an update on HR, incidents that have occurred, and the purchase of new stock for 2024. Kevin suggested that if the board goes to tender with a new Lessee, that the new contract be more detailed.

## **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. LESSEE**

Discussion occurred around the current lessee contract.

### **RESOLUTION REGARDING CONTRACT WITH THE LESSEE**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: C. ASTLES**

**“THAT we are terminating the lease agreement effective December 31, 2023 due to a possible abbreviated 2024 season due to potential construction.”**

**CARRIED.**

## **8. PROPOSED CONSTRUCTION**

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

**MOVED BY: C. ASTLES**

**SECONDED BY: A. SPOONEY**

**“THAT we form a joint committee with the Town of Blind River to discuss the Construction of a new club ensuring it meets the accessibility requirements by 2025.”**

**CARRIED.**

**9. NEW BUSINESS**

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

**10. 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 human resources."

**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.**

- 11. MEETING ADJOURNED:** Motion was made by K. Gibson, and seconded by J. Dunbar to adjourn the Huron Pines Board meeting at 8:52PM.

**CARRIED.**

**11.1 NEXT MEETING DATE**

The next meeting will be the AGM and it will be held on November 1, 2023 at 6:00 PM at the Huron Pines Golf & Country Club.