Minutes
Huron Pines Golf & Country Club Board Meeting
February 26, 2024, 7 p.m., Town of Blind River Council Chambers

Directors: Mark Deverell, Gerard Rainville, Jennifer Posteraro, John Campbell, Mary Shamas

Regrets: Ryan Hagger, Joanne Falk, Chad Horton, Tom Shamas, Jim Dunbar

Guests: Terry Davis, General Manager, Cameco; Peter Stos, Superintendent; Kevin Cain, General Manager

1) Call to Order:
   a) The meeting was called to order at 7 p.m.
   b) No conflicts of interest were declared.
   c) Agenda Review

2) Review & Confirmation of Minutes:

RESOLUTION TO CONFIRM THE MINUTES FROM THE PREVIOUS MEETINGS

MOVED BY: J. CAMPBELL
SECONDED BY: M. SHAMAS

"THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the January 29, 2024 regular meeting as presented"

CARRIED

MOVED BY: J. CAMPBELL
SECONDED BY: M. SHAMAS

"THAT the HPGCC Board confirm the minutes from the February 5, 2024 special meeting as presented"
CARRIED

3) Business arising from the minutes:

   a) Vipond
      i) K. Cain followed up with the CAO/Clerk on the details regarding the scope of work included in the Vipond quote, and the breakdown of responsibilities between the golf course, kitchen lessee and Vipond. As per K. Cain, the Quote under $5000 is very reasonable and will be scheduled as soon as possible, with work to be completed before the end of March. K. Cain will inquire about the replacement of the extinguisher for the maintenance building.

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b) Newsletter Update: New kitchen & rates should be done shortly. Any submissions for the newsletter are due by Wednesday, February 28th.

4) Treasurer's Report: The Financial Report from the Treasurer was filed for Audit.

Comments: An inventory was done and will have final numbers shortly; report submitted.

5) Superintendent's Report:
P. Stos is happy to have some snow coverage on the course. Resumes are coming in lots of interest for employment. P. Stos attended the Ontario Turf Symposium and has the points needed for accreditation for IPM (Integrated Pest Management). The pumps may have potential problems (minor), tightening some contacts, but will recheck in the spring for a smooth start up. Lightning detection system AEM world wide weather and forecasting system will provide a quote. May need a dedicated computer system with relay to the horn signal 0-25 kms and a website that will feedback the data to our system; need 3 stations with sirens and lights. Do we need a potential power back up system? T. Davis suggested contacting Hydro One who may have a system we can piggy back on. P. Stos will obtain quotes. Tenders were sent out for Golf Carts and Mower; responses are due March 6th at 4 p.m.

6) General Manager's Report:
K. Cain stated that the new Kitchen Lessee for 2024 was selected. The successful candidate is Michele Duchaine. K. Cain will send all board members the tentative contract shortly. If there is anything the board would like to include in the contract, details should be send K. Cain as soon as possible. We are looking forward to a positive working relationship.
K. Cain is looking at new internet providers and system such as Starlink. We may need to have 2 systems, 1 commercial for the clubhouse, and one residential system for the maintenance building. Billing options will be investigated.
Inventory count is complete and we will have a dollar figure soon. T4s are out. The newsletter is being completed.

7) Committee Reports:

a) Golf Course: NA
b) Kitchen/Clubhouse: New Lessee
c) Tournaments: 2 potential new tournaments, including the Golf Ontario Qualifying Round (potentially June 1-2)

REOSOLUTION TO ADD A TOURNAMENT TO THE 2024 SCHEDULE

Moved by: G. RAINVILLE
Seconded by: M. DEVERELL

"THAT the HPGCC Board approve the addition of the Golf Ontario Qualifying Round Tournament on June 1 & 2, 2024"

CARRIED

The NOPGA has requested August 4th and 5th for their Summer Championship. A discussion ensued regarding alternative dates or times as that is a long weekend and a 2 for 1 Monday so not financially feasible.

K. Cain will go back and recommend August 3rd and 4th, with half price green fees plus cart fees.

d) Governance:
Bylaws are to be reviewed and updated. A sub-committee has been formed. A contract negotiations sub-committee will also need to be formed at the March meeting.

8) New Business:

a) Board Position:
A suggestion was made at the last meeting to add an additional Cameco representative to the Board. Terry Davis, General Manager Cameco Blind River, has expressed interest in filling this role.

RESOLUTION TO UPDATE THE BOARD COMPOSITION

MOVED BY: M. DEVERALL
SECONDED BY: J. CAMPBELL

"THAT the HPGCC Board approve the appointment of Terry Davis to the Board of Directors

CARRIED

9) Adjournment
a) Next regular meeting: March 25, 2024 at 7 p.m., Blind River Town Office.
b) Adjournment: The meeting was adjourned at 8:08 p.m.

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