



**Huron Pines Golf & Country Club Board Meeting Minutes
January 27, 2025, 7 p.m.
Town of Blind River Council Chambers**

Directors: Mark Deverell, John Campbell, Gerard Rainville, Jim Dunbar, Mary Shamas, Tom Shamas, Chad Horton, Terry Davis, Ryan Hagger

Regrets: Jennifer Posteraro, Joanne Falk

Guests: Peter Stos, Superintendent; Kevin Cain, General Manager

- 1) Call to Order:
 - a) The meeting was called to order at 7:01 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.
- 2) Review & Confirmation of Minutes:
 - a) November 25, 2024 Minutes

RESOLUTION TO CONFIRM THE MINUTES FROM THE NOVEMBER 25, 2024 MEETING

- b) MOVED BY: Chad Horton
- c) SECONDED BY: Ryan Hagger

“THAT the Huron Pines Golf & Country Club (HPG&CC) Board confirm the minutes from the November 25, 2024 regular board meeting as presented”

CARRIED

- d) Business arising from the minutes: 12 Carts ordered, and down payment made (\$10,600)
- 3) Treasurer’s Report: The Treasurer’s report was filed for Audit.
- End of 2024 Report:
- Last entries for hydro and bell missing due to resolving mail issues. Will be posted under 2024. Revenue 12% better than budgeted. Expenses 2% over, mainly due to wages 6% and golf course 7%.

Monthly Report:

Already have \$19,355 in memberships (mostly prepaid). Wages, telephone and hydro(pending) are the only expenses.

7 outstanding AR items totalling 8278.15 (to be discussed in closed)

4) Superintendent's Report:

Modest snow level. Greens on holes 9, 13, and 17 likely ice covered- will be monitored closely.

Wildlife Ontario and IPM paperwork completed for 2024. Will be attending employment solutions job fair in April.

Discussions with the chair of Mississauga River Trust concerning the erosion along whole number 18 will be on their agenda for their annual meeting in April.

5) General Manager's Report :

Applications completed in December for grants for two full-time summer students. Pro shop employees confirmed, Ranger/ Marshalls compliment tentative.

Continuing education concerning social media ie Facebook, Instagram online computer course to start in February.

Working on gas rebate need to quantify amounts per golf cart(estimated).

T4 is completed in January to be distributed prior to February 28th deadline.

Mutually acceptable resolution to damage cart.

6) Committee Reports:

a) Golf Course: As per superintendent's report.

b) Kitchen/Clubhouse: Submitted 3 tiers of tournament supper menus. Will extrapolate lunch pricing in order to charge appropriate tournament entry fees to cover costs.

c) Tournaments: Tournament dates presented and agreed upon. Discussion concerning moving a tournament from a prime weekend date to a more advantageous date for the golf course.

Decision to status quo.

Discussion concerning decisions that must be made two weeks prior to tournament date depending on paid entries according to algorithm that was agreed upon two years ago.

Single AM shotgun available if 100-144 (exception Back 9 shotgun if < 80 entries anytime between 8-10 AM).

AM or PM Crossover available 96-138.

Double Shot Gun (or X over if > 160) Course shut down

Tee times- any time 144-159. Allows members and other GF players

d) Governance: No Report

7) New Business:

a) Waivers- Expand golf cart sign up sheet. Further info from Insurance Rep.

b) Off-Season Signs- Hold for now.... Further info from Insurance Rep.

c) Accessibility 2025 Compliance- Need to audit course for any improvements that can be made. 5-year plan needs to be implemented. BBQ pit tripping hazard & motion lighting (where required).

d) Strategic Goals: Tabled

8) Closed session (if required):

RESOLUTION TO MOVE TO A CLOSED SESSION

MOVED BY: Mark Deverell

SECONDED BY: John Campbell

“THAT the HPG&CC Board move to a closed session”

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: Mark Deverell

SECONDED BY: Gerard Rainville

“THAT the HPG&CC Board return to open session”

CARRIED

9) Adjournment

a) Next Regular Meeting: February 24, 2025 at 7 p.m., Blind River Town Office.

b) Adjournment: The meeting was adjourned at 9:05 p.m.

Recorded by M. Deverell