



**Huron Pines Golf & Country Club Regular Board Meeting
Monday, March 30, 2026, 7 p.m.
Town of Blind River Council Chambers**

Directors: R Hagger, C. Horton, J Posteraro, T. Davis, J. Dunbar, J. Falk, C. Astles, G. Rainville, M. Shamas, M. Pritchard

Regrets: S. Cudmore, E. Simons

Management/Guests: P. Stos, Superintendent

The meeting was chaired by G. Rainville as R. Hagger and C. Horton attended via Zoom.

1. Call To Order
 - a. The meeting was called to order at 7 p.m.
 - b. J. Posteraro declared a potential conflict of interest should a particular item be brought up in the closed session.
 - c. There were no changes to the agenda.

2. Minutes from the February 23, 2026 regular board meeting
 - a. Approval

**RESOLUTION 20260330-01 TO CONFIRM THE MINUTES FROM THE FEBRUARY 23, 2026
REGULAR BOARD MEETING**

MOVED BY: T. DAVIS

SECONDED BY: C. ASTLES

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the February 23, 2026 regular board meeting as amended”

CARRIED

Minutes were amended to show that J. Posteraro declared a conflict of interest going into the closed session and stepped out of the room.

b. Business Arising: None

3. Treasurer’s Report: The treasurer’s report was filed for audit.

4. Superintendent’s Report:

a. Turfgrass Management: Lots of snow on the course for this time of year.

b. Management Planning: Staffing is coming along well.

c. Administration: The Cameco Bid has been submitted, with an increased amount as the flood berm is now included in the scope of work. As with last year, the preference is not to join IS Net World (ISN). Tenders for equipment were received, and the following choices were made, with delivery to be determined and confirmed:

i. Jacobsen GP400 Tee Mower. This unit can be used for greens as well.

ii. Jacobsen LF550 Fairway Mower. The reels may also be compatible with the current 3400.

iii. John Deere Gator TX Turf runabout utility vehicle. The Gator has held up well in the past. The same unit will be purchased to serve as a bar cart, with the appropriate attachment to store food and beverages.

d. Irrigation Management: The Superintendent attended Vanden Bussche Irrigation University for a week-long irrigation review, and also attended an additional seminar that included software developers from CirrusPro software. This was helpful in learning more about the software in use at Huron Pines.

e. Equipment Management: There have been some issues with both tractors for snow clearing, but they are being resolved. The Superintendent had been studying electrical system troubleshooting, though a mechanic has now been hired.

- f. Health & Safety: Portalets for the course are available through GFL, but unfortunately at a substantially higher cost than anticipated at \$1,900 per month for 3 units, or \$12,000 for the season. The offer includes one service per week, but two per week would likely be required. ABT will also be providing a quote.

5. Committee Reports

- a. Golf Course: No report
- b. Kitchen/Clubhouse: The downstairs washrooms require some review and updating.
- c. Tournaments: The list was approved at the February meeting and dates are being added to the website.
- d. Governance: Visioning process to continue at the April meeting.

6. New Business: There are some chairs in the basement that could be disposed of through a public sale. A motion is required to sell them, but will be deferred for now. The Board agreed previously to submit a payment of \$200 to the Town of Blind River, in order to be included in marketing campaigns for tourism, etc. An invoice from the Town is required.

7. Closed Session:

RESOLUTION 20260330-02 TO MOVE TO CLOSED SESSION 7:28 p.m.

MOVED BY: T. DAVIS

SECONDED BY: M. SHAMAS

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20260330-03 TO RETURN TO OPEN SESSION 7:33 p.m.

MOVED BY: M. PRITCHARD

SECONDED BY: T. DAVIS

“THAT the HPGCC Board return to open session”

CARRIED

J. Posteraro left the room prior to the following resolution being passed.

RESOLUTION 20260330-04 TO ACCEPT THE HIRING COMMITTEE’S RECOMMENDATION TO HIRE BRIAN BEAUCHAMP AS THE GENERAL MANAGER FOR HURON PINES GOLF & COUNTRY CLUB, EFFECTIVE APRIL 6, 2026

MOVED BY: R. HAGGER

SECONDED BY: G. RAINVILLE

“THAT the HPGCC Board accept the hiring committee’s recommendation to hire Brian Beauchamp as the General Manager for Huron Pines Golf & Country Club, effective April 6, 2026”

CARRIED

J. Posteraro returned to the room.

8. Adjournment:

- a. Next Meeting: April 27, 2026, 7 p.m., Council Chambers.
- b. Adjournment: The meeting was adjourned at 7:38 p.m.

Recorded by J. Falk