



**Huron Pines Golf & Country Club Board Meeting Minutes
March 31, 2025, 7 p.m.
Town of Blind River Council Chambers**

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

Regrets: None

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

- 1) Call to Order:
 - a) The meeting was called to order at 7:02 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as amended. The new business item was moved to the closed session.
- 2) Review & Confirmation of Minutes:
 - a) February 24, 2025 Minutes

RESOLUTION TO CONFIRM THE MINUTES FROM THE FEBRUARY 24, 2025 MEETING

MOVED BY: J. CAMPBELL

SECONDED BY: R. HAGGER

“THAT the Huron Pines Golf & Country Club (HPG&CC) Board confirm the minutes from the February 24, 2025 regular board meeting as presented”

CARRIED

- b) Business arising from the minutes: None

- 3) Treasurer’s Report: The Treasurer’s report was filed for Audit.

Questions: In response to an earlier question regarding hydro costs, the Treasurer clarified that this expense is within normal range. 2025 membership revenue currently stands at approximately \$200,000.

4) Superintendent's Report:

A sample taken from the back of green #9 shows good colour and is being monitored. Interviews for grounds crew openings are ongoing. An irrigation central controller has been ordered, and current files will be uploaded accordingly. An iPad will be used to run irrigation from a map loaded to the system. Course hardware has also been ordered, with the intent of buying Canadian as much as possible. The Cameco strategy is being developed for the year. Tenders were sent to Directors for mowers; the Jacobsen model is made in Britain so there would be no tariff on it. The new goose cull license is in place. At the April meeting, the Superintendent will provide a synopsis from the Canadian Golf Course Management Conference he attended in February. The opening date for the course will be communicated to the Town of Blind River; they, in turn, will provide this information to Mississauga First Nation. The Superintendent has been asked to provide copies of all policies to the Secretary.

5) General Manager's Report:

A draft of the spring newsletter was provided to Directors for review. It will be sent out before the end of April.

Membership forms and payments have been coming in at a good pace, with some new members in 2025. The GM will work with the Superintendent on a decision regarding opening day. Advertising sales are ongoing, for outdoor signage and potential sponsorship of tournaments for 2025. Pro shop stock will start arriving in the next few weeks, to be ready for opening day.

6) Committee Reports:

- a) Golf Course: None
- b) Kitchen/Clubhouse: The kitchen lessee will attend weekly meetings with the GM (and committee members as required). C. Horton will develop the meeting schedule. Bottled water is ready for testing once the water and power have been turned on in the clubhouse. The clubhouse locks will be replaced, and the GM will provide a copy of the key policy to the Secretary, along with all other clubhouse/course policies. The GM will also investigate a keyless entry system and report findings at the April board meeting, as well as estimates on interior and exterior security cameras. Signage would be required to inform the public about cameras. The GM will review the opening checklist to ensure that all requirements are met.
- c) Tournaments: Dates were provided for the newsletter. Discussions on Golf Genius, a tournament management system, will be deferred to late 2025 for potential use next season.
- d) Governance: The strategic planning process will move forward, with an invitation to Town of Blind River Council to discuss potential goals and their alignment with the Town's vision.

7) New Business: None

8) Closed session:

RESOLUTION TO MOVE TO A CLOSED SESSION

MOVED BY: M. DEVERELL

SECONDED BY: T. SHAMAS

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

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: J. CAMPBELL

SECONDED BY: G. RAINVILLE

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

CARRIED

9) Adjournment

- a) Next Regular Meeting: April 28, 2025 at 7 p.m., Blind River Town Office.
- b) Adjournment: The meeting was adjourned at 10:04 p.m.