



**Huron Pines Golf & Country Club Regular Board Meeting
Monday, June 29, 2026, 7 p.m.
Town of Blind River Council Chambers**

Directors: R. Hagger, C. Horton, J. Falk, J. Posteraro, J. Dunbar, M. Shamas, E. Simons, C. Astles, M. Pritchard, S. Cudmore

Management: P. Stos

Regrets: G. Rainville, T. Davis, B. Beauchamp

1. Call To Order
 - a. The meeting was called to order at 7 p.m.
 - b. No conflicts of interest were declared.
 - c. There were no amendments to the agenda.
2. Minutes from the May 25, 2026 regular board meeting
 - a. Approval

RESOLUTION 20260629-01 TO CONFIRM THE MINUTES FROM THE MAY 25, 2026 REGULAR BOARD MEETING

MOVED BY: C. ASTLES

SECONDED BY: M. PRITCHARD

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the May 25, 2026 regular board meeting as presented”

CARRIED

b. Business Arising: None

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

Weather and a late course opening have impacted revenue vs. expenses. Review options to avoid running a deficit. Sponsorship opportunities are being pursued. Perhaps offer a twilight rate on non-league nights (Wednesdays, Fridays, possibly weekends). Retail sales opportunities will grow through the summer months. Use social media to entice golfers. The GM will be asked to investigate the twilight option, and to provide analytics in his report each month (# of golfers, green fee revenue, etc.)

4. Superintendent's Report:

- a. Turfgrass Management: The course is continuing to improve.
- b. Management Planning: Up to full staffing at this time.
- c. Irrigation Management: Within a week, the pump that was put back in the river failed. The motor was new but the pump had previously been taken out when pumps and motors were replaced in 2015. A new one has been ordered and is on the way.
- d. Construction and Renovation: Bunker improvements will commence in the coming weeks.
- e. Equipment Management: There have been problems with new equipment. The new tee mower has been sent back to the distributor for repairs as it failed at 32.2 hrs. It should be back up and in service early next week.

Now that carts are no longer travelling the pathway between the parking lot and the clubhouse, a suggestion was made to install a domed mirror on the roadway to the bag drop area, and to paint lines for a cart lane to mitigate risk. The GM will be asked to use social media to educate people about sand/seed on carts, divot repairs, ball mark repairs on greens, etc.

5. General Manager's Report:

- a. Training and Orientation:
 - Manager development continues with respect to Tee on, Golf Genius and QuickBooks—roughly 95% complete.
 - Staff online training is complete for grounds crew, mostly complete for pro shop, one for food & beverage staff so follow up is needed there.

b. Current Status:

- Membership as of June 23, 2026: 268
 - 230 adults (82 of which are cart members)
 - 37 juniors
 - 1 student
- Grounds crew shirts and windbreakers are ordered and on the way.
- 7 cameras have been installed and are operational. Viewing is accessible from the pro shop, office and cell phone app.
- Temporary signs to advise golfers about the cameras have been posted, and permanent signs are on order.
- Surplus chairs have been taken care of.
- The basement wall, back stairs and A/C enclosure have been painted.
- The flowers are in and beautiful. Many thanks M. Shamas
- The score card rules section has been updated to reflect current priorities

c. Upcoming Events

- Saturday, July 12 and Sunday, June 13, 2026; TKT Mixed. Registrations are healthy so far at 112 golfers.

d. Next Steps

- The GM will now be at the course full-time, allowing for more consistent supervision.
- Cart staff are following a cleaning regimen for dashes, seats, steering wheels and storage areas.
- An 'existing damage' column has been added to starters worksheets to improve accountability of renters. It allows for better determination of who caused damage if it occurs
- The Men's Invitational had lower than expected registrations, so will work on this for next year.

It was suggested that a sign be created to advise golfers where to park used carts so they can be cleaned. Lots of folks park them at the end closest to the first tee.

6. Committee Reports

- a. Golf Course: The clubhouse water system, electrical and air conditioning are being inspected for update requirements.
- b. Kitchen/Clubhouse: C. Horton has stepped down as kitchen liaison so E. Simons volunteered to take over.
- c. Tournaments: The mixed tournament is coming up so the GM will be advertising our social media platforms.
- d. Governance: The review of policies is ongoing.

7. New Business: None

8. Closed Session:

RESOLUTION 20260629-02 TO MOVE TO CLOSED SESSION 7:46 p.m.

MOVED BY: M. PRITCHARD

SECONDED BY: M. SHAMAS

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20260629-03 TO RETURN TO OPEN SESSION 8:38 p.m.

MOVED BY: C. ASTLES

SECONDED BY: E. SIMONS

“THAT the HPGCC Board return to open session”

CARRIED

RESOLUTION 20260629-04 TO APPROVE THE VISION DOCUMENT 8:39 p.m.

MOVED BY: M. PRITCHARD

SECONDED BY: S. CUDMORE

“THAT the HPGCC Board approve the vision document as amended, and prepare for an upcoming presentation to the Town of Blind River’s council.”

CARRIED

9. Adjournment:

a. Next Meeting: July 27, 7 p.m., Council Chambers.

b. Adjournment: The meeting was adjourned at 8:40 p.m.

Recorded by J. Falk