



Huron Pines Golf & Country Club Regular Board Meeting
Monday, July 27, 2026, 7 p.m.
Town of Blind River Council Chambers

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

Management: P. Stos, Superintendent; B. Beauchamp, General Manager (GM)

Regrets: C. Horton, S. Cudmore

1. Call To Order
 - a. The meeting was called to order at 6:58 p.m.
 - b. No conflicts of interest were declared.
 - c. There were no amendments to the agenda.
2. Minutes from the June 29, 2026 regular board meeting
 - a. Approval

RESOLUTION 20260727-01 TO CONFIRM THE MINUTES FROM THE JUNE 29, 2026 REGULAR BOARD MEETING

MOVED BY: G. RAINVILLE
SECONDED BY: J. DUNBAR

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the June 29, 2026 regular board meeting as amended”

CARRIED

The minutes will be updated to correct the nomenclature for resolutions.

- b. Business Arising: None
- 3. Treasurer's Report: The treasurer's report was filed for audit.
- 4. Superintendent's Report:
 - a. Turfgrass Management: The course is in reasonable shape considering the operating of one pump through a very dry period. A sample of take-all patch was sent to Guelph for analysis. This disease has multiple fungal components, and is usually treated preventively.
 - b. Irrigation Management: The new pump and motor are in the water as the previous motor was found to be defective. The Superintendent will be working with the electrician to pursue warranty work.
 - c. Equipment Management: There have been issues with the AR530 rough mower purchased last year. Warranty work was done on it, as well as on the new tee mower. The rough mower issues appear to be resolved. Tee mower issues remain to be seen. The cart fleet is down to 80, with two having been sold.
 - d. Staff will be installing a mirror and painted lines for the cart lane from the parking lot to the clubhouse
- 5. General Manager's Report:
 - a. Training and Orientation: The GM will attend the rules course for tournament officiating in the fall of 2026.
 - b. All service staff are now equipped with golf attire and a name tag.
 - c. Current Status
 - P&L explanation
 - Implemented a new pricing structure:
 - 9 and Dine (\$49.99 for 9 holes, a cart and a meal)
 - Twilight rate: 40% off green fees after 3 pm on Saturdays and Sundays
 - Mixed night (no price change but promoted)
 - Two successful tournaments were held the weekend of July 25 and 26
 - d. Upcoming Events:
 - Saturday, August 8, 2026 IBEW Tournament
 - Friday, August 14, 2026 Blind River Beavers Tournament
 - e. Next Steps:
 - Track data on new price structure: 9 and dine, mixed, twilight to determine success

- Ordering season is fast approaching—some new suppliers will be engaged (e.g. Lululemon); will also review pro shop set up in terms of men's and ladies' wear
- Still need a Pro Shop attendant for September and October

6. Committee Reports

- a. Golf Course: None
- b. Kitchen/Clubhouse: The GM purchased two new BBQs, which are useful for tournaments, as well as a Honda 2200 generator for power outage day(s). The dishwasher had issues with agitators, so a call was made for service. Hobart is the service provider and they are in North Bay, so there was a shared mileage charge with other customers.
- c. Tournaments: There were 64 participants in the Ladies Open, and 90 for a first-time event for dance parents.
- d. Governance: Policies will be presented to the Board in August.

7. New Business: None

8. Closed Session:

RESOLUTION 20260727-02 TO MOVE TO CLOSED SESSION 7:39 p.m.

MOVED BY: G. RAINVILLE

SECONDED BY: M. PRITCHARD

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20260727-03 TO RETURN TO OPEN SESSION 8:33 p.m.

MOVED BY: C. ASTLES

SECONDED BY: M. PRITCHARD

“THAT the HPGCC Board return to open session”

CARRIED

9. Adjournment:

- a. Next Meeting: August 31, 2026 7 p.m., Council Chambers
- b. Adjournment: The meeting was adjourned at 8:34 p.m.

Recorded by J. Falk