



**Huron Pines Golf & Country Club Regular Board Meeting
Monday, November 24, 2025, 7 p.m.
Town of Blind River Council Chambers**

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

Regrets: J. Falk, E. Simons, C. Horton

Guests: Peter Stos, Superintendent

1. Call To Order
 - a. The meeting was called to order at 7 p.m.
 - b. There were no declarations of conflict of interest.
 - c. There were no changes to the agenda.
2. Minutes from October 28, 2025 regular board meeting
 - a. Approval

RESOLUTION TO CONFIRM THE MINUTES FROM THE OCTOBER 28, 2025 REGULAR BOARD MEETING

MOVED BY: T. DAVIS

SECONDED BY: M. PRITCHARD

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the October 28, 2025 regular board meeting as presented”

CARRIED

- b. Business Arising: none
- 3. Treasurer's Report
 - a. Monthly Report
 - b. 2026 Budget

RESOLUTION TO APPROVE THE 2026 BUDGET

MOVED BY: G. RAINVILLE

SECONDED BY: J. DUNBAR

"THAT the HPGCC Board approve the 2026 balanced budget, as recommended by the Budget Subcommittee, broken down as follows: Revenue \$1,140,400.00; Expenditures \$872,080.00, which includes 258,000.00 in capital expenditures; resulting in net income of 10,320.00, and that the draft budget be sent to Town of Blind River Council for review and approval."

CARRIED

RESOLUTION TO RECOMMEND 2026 RATE INCREASES TO THE TOWN OF BLIND RIVER

MOVED BY: G. RAINVILLE

SECONDED BY: C. ASTLES

"THAT the HPG&CC Board recommend to the Town of Blind River the following increases for 2026 rates at Huron Pines Golf & Country Club: all member rate \$25, 9-hole green fees, with or without carts 2%, 18-hole green fees, with or without carts 2%, 9-hole cart rental 2%, 18-hole cart rental 2%."

CARRIED

A spreadsheet will be submitted by the Board Secretary to the Town's Treasurer, with all rates included, once the above resolution has been passed.

4. Superintendent's Report:

All staff done except P.Stos.

Irrigation has been blown out and pumps have been pulled - Pump Main (PM Pump) discharge had rotted out and may have been the cause of many of our issues we were facing this year - has been repaired with new galvanized pipe.

All available crushed limestone has been added to portions of the cart path throughout the course.

Sand has been added to bunkers from #18 through #14 with more to be added next year.

Selected tree removal and pruning has been done on #'s 5, 15, and 2, and brushing on #'s 2 and 10 being done by volunteers.

Our rough mower has been repaired and returned to us. Seems good now.

5. Committee Reports

- a. Golf Course – C. Astles put forth name as a new liaison - accepted
- b. Kitchen/Clubhouse – C. Horton sent his regrets. R. Hagger provided a report. The water is off, clean up done, inventory done, lessee and staff late on returning keys.
- c. Tournaments – M. Shamas and S. Cudmore - nothing to report at this time
- d. Governance – J. Falk, M. Shamas, J. Posteraro - Mission, Vision, Values to be finalized January Meeting- Policy Work ongoing.

6. New Business: None

7. Closed Session:

RESOLUTION TO MOVE TO CLOSED SESSION

MOVED BY: T. DAVIS

SECONDED BY: J. DUNBAR

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION 8:40pm

MOVED BY: T. DAVIS

SECONDED BY: S. Cudmore

“THAT the HPGCC Board return to open session”

CARRIED

RESOLUTION TO INCREASE THE KITCHEN LESSEE PAYMENT TOTAL BY \$2,000

MOVED BY: R. HAGGER

SECONDED BY: T. DAVIS

“THAT the HPG&CC Board increase the kitchen lessee annual payment by \$2,000 and adopt the revised contract amendments.

CARRIED

HIRING OF A NEW GENERAL MANAGER

MOVED BY: T. DAVIS

SECONDED BY: M. SHAMAS

“THAT the HPG&CC Board adopt the Job description and Terms of Employment for the General Manager Position and proceed with the recruitment of a new General Manager

CARRIED

8. Adjournment:

- a. Next Meeting: January 26, 2026, 7 p.m., Council Chambers.
A list of 2026 meeting dates was circulated in the Board package.
- b. Adjournment: The meeting was adjourned at 8:40p.m.

Recorded by J. Posteraro