

Delahunt Golf & Country Club

Board Meeting Agenda

February 6, 2023

Time: 8:00 pm local time via Zoom

Directors present: Brad Henderson, Don Zeghers, Bob Wheeler, Dave Hunt, Larry Lee, Penny Lee, John Tate, Murray Peterson, Rylan Adam

1. Call to order by president Brad Henderson at 8:07 CST. Present at the beginning of the meeting was Dystinee Desrochers who Brad introduced to the board as our new clubhouse manager. Dystinee was welcomed by those present.
2. Review of Minutes from December 12, 2022 meeting M/S- Don/Bob- the minutes be accepted as circulated. Carried.
3. Reorganization meeting. Nominations/elections of Executive:
 - President- Motion by John/ Murray to nominate Brad Henderson as president. M/S- Don/John. -Nominations cease. Carried.
 - Vice President- no nominees at present
 - Secretary- M/S- John/Don- Penny Lee be nominated as secretary. M/S- John/Murray- Nominations cease- Carried.
 - Treasurer- M/S-Murray/Bob- John Tate be nominated for treasurer. M/S-Dave/Larry.Nominations cease. Carried.
4. Financial Report – John M/S- John/Larry- The treasurer's report be adopted as presented. Carried.
5. Business
 - a. Determine 2023 committee members
 - I. Finance – John, Don, Brad
 - II. Staffing – Brad, Bob, Murray, Rylan
 - III. Grants/Donations – Bob, Leanne
 - IV. Outside Liaison – Larry
 - V. Inside Liaisons – John, Brad
 - VI. Promotion & Advertising – Penny, Dave
 - VII. Course Beautification – Penny
 - VIII. Men's Tournament – Murray, Dave
 - IX. Ladies Tournament - TBD- Penny will liaison
 - X. Bank Signing Authority – Moved/ seconded- by Don Zeghers/Murray Peterson - The bank signing authority will include the following: John Tate, Robert Wheeler, Dave Hunt, Brad Henderson. Carried.
 - b. Clubhouse Manager update- Dystinee wishes to prepare her own menu. The new bonus structure was discussed. It was suggested that Lynn Dagenais might give her advice as she is getting started.

- c. Greenskeeper update- Larry- Connor Rutherford is returning. Larry is willing to stay on but would like Connor to take on more responsibility. He will take a cut in wage and suggest that their wages be reversed, Connor at \$23/hr and Larry-\$20/hr.
 - d. Review proposed fee schedule for 2023- M/S- Don Zeghers/Murray Peterson- The golf fees increase by approximately 8%. Carried. John will set up the new fee schedule.
 - e. Treherne & Glenboro 50% discount for members- Don will check with Glenboro for 2023.
 - f. Grants update-Bob-Applications have been made to Enabling Accessibility, Building Sustainable Communities and Canada Summer Jobs Program. An application will also be made to the Community Foundation.
 - g. Rathwell Snowmobile Derby donation
 - We gave 4 -18 holes with 2 carts in 2020 M/S- Larry/Bob- We do the same this year. Carried. John will prepare the gift cards.
 - h. Farmery Brewery promotion continuing?Dave- no word as yet.
 - i. POS system – Tee-On & Moneris- Discussion followed on the benefits of changing to Moneris- preferred rate for non-profit, integrates with Tee-on, 2 terminals. M/S- John Tate, Don Zeghers- We switch to Moneris from Elavon. Carried.
 - j. Tournament Dates- Senior Men’s-June 22 and Aug.17, Men’s Open-July 15, Ladies Open-July 17, North Stars-Aug.19. Other possible tournaments were discussed- Possibly a Junior and a Par 3. The Ryder Cup will be in Glenboro this year.
 - k. Webpage update- Dave will contact Tyler Green with new information.
 - l. Beverage cart update
 - Previous advertising deal- no longer applies. \$19,000 in donations has been collected so far.
 - m. Compensation for volunteers will be addressed.
 - n. George’s Year End Report- Discussion followed on last year’s clubhouse report- Tips, tabs,communication, staff were the main points of discussion. It was agreed that some of these should be addressed with the new manager.
 - o. Golf Clinic – Brett Janz contacted us via Facebook Messenger regarding hosting adult and kids golf clinics at our course. Penny will give Brad’s email to him so that he can talk to Brad about his program.
 - p. Other- Don Zeghers requested to be remunerated for a Zoom contract which he purchased for a year. \$140 USD. Approved.
 - q. John informed the board that the audit was completed by Alvin Depauw. One concern was that staff ages need to be in the minutes as they change throughout the year.
6. Next Meeting-March 20 via Zoom at 8:00 CST
 7. Adjournment by Bob Wheeler at 9:51 CST