



Deer Ridge Board Meeting Minutes

Date: January 27, 2013, 6:00 am, Deer Ridge Board Room

Attendees: Mark Schumacher, President
Roger Farwell, Director
Richard Ernst, Treasurer
Roy Ojala, Secretary
Jeff Butt, Director
Mike Rhiger, Director

Regrets: Craig Moore, Vice-President

1. In Camera Session

2. Approval of Meeting Agenda

MOVED by R Ernst SECONDED by J Butt, that the Board of Directors approve the meeting agenda.
Carried.

3. Approval of November 27, 2013 Minutes

MOVED by R Ojala SECONDED by R Farwell, that the Board of Directors approve the meeting minutes of October 28, 2013.
Carried.

4. President's Report

- (a) Certificate Transfers
- (b) Business Manager Search
 - a. Position expected to be filled by March 15, 2014 latest.
- (c) Director nominations – the following are approved nominees.
 - a. Richard Ernst
 - b. Larry Helm
 - c. Jim Malcomson

5. Greens Superintendent Report

- (a) Storm Damage Report
 - a. J Winter reported that ice storm damage to trees is in the process of being cleared
 - b. Three options for storm damage expenditures discussed as presented by J Winter.
 - c. Option 2 for storm damage repair work tabled for approval; MOTION to accept by J Butt, SECONDED by R Farwell, Carried.
 - d. J Winter to revise Turf budget to account for storm damage clean-up cost

- (b) Off-Season Programs
 - a. Work on GRCA lands completed on #17
 - b. Action plan for preparing the course for 2014 underway

6. Head Pro's Report

- (a) Proposed Schedule of Events – 2014
 - a. Calendar of events presented followed by discussion. Some dates and calendar events to be modified. Calendar to be published for members benefit
- (b) Pro Shop Staffing
 - a. R Morel indicated costs savings expected for pro shop staffing vs 2013
- (c) Charitable Certificates
 - a. Charitable certificates discussed with respect to how these are currently issued.
 - b. Board has decided that going forward, Certificates to be limited to 10 rounds per season, recipient must be a registered charity, one issue per member, certificates must bear Deer Ridge name only (not member), must be used during slow course times.
- (d) Green Fee Structure – 2014
- (e) Family/Spousal Fee Structure – 2014
- (f) Charity Tournaments
- (g) Membership Transfers
 - a. R Morel reported M Chareilton & M Wright looking for a medical designate for purchase or leasing his membership.
 - b. R Morel reported option to purchase may gain traction in 2014. Two members inquired about the \$500 referral fee.

7. Treasurer's Report

- (a) Request for Proposal – Auditor
- (b) 2014 Budget
 - a. R Ernst presented a summary of the 2014 budget
 - b. R Ernst reported new budget is balanced
 - c. Discussion of contingency, capital plan and special expenditures
 - d. R Ernst presented Family/Spousal rate policy for discussion. Policy to be clarified and presented at next Board meeting
 - e. MOTION to accept 2014 Budget by R Ernst, SECONDED by J Butt, Carried.
- (c) Member Dues Payment
 - a. Club to issue dues invoices to members by February 5, 2014

8. Other Business

- (a) Larry Helm
- (b) Director Nomination
 - a. Notices to be sent out to nominees to prepare a write up for issue to members. Write ups to be included with the AGM package to be issued March 1, 2014

Motion to adjourn meeting by R Ojala at 8:40pm
Meeting minutes prepared by R Ojala, Secretary