



Deer Ridge Board Meeting Minutes

Date: June 23, 2014, 6:00 pm, Deer Ridge Board Room

Attendees: Jeff Butt (JB), President  
Craig Moore (CM), Vice President  
Richard Ernst (RE), Treasurer  
Roy Ojala (RO), Secretary  
Mike Rhiger (MR), Director  
Roger Farwell (RF), Director  
Jim Malcolmson (JM), Director  
Mark Schumacher (MS), Past President

**1. Approval of Meeting Agenda**

MOVED by RE SECONDED by RO, that the Board of Directors approves the meeting agenda for June 23, 2014.  
CARRIED.

**2. Approval of May 26, 2014 Minutes**

MOVED by MR SECONDED by RF that the Board of Directors approves the meeting minutes of May 26, 2014.  
CARRIED.

**3. Greens Superintendent Report**

(a) For Information

- a. J Winter (JW) provided a detailed report- see attached.
- b. JW reported that the course needs rain. Conditions are firm and fast but it is important to keep the turf healthy.
- c. Aerification went well and JW is happy with the recovery. JW was able to get fertilizers out before the aerification to aid growth and recovery.
- d. JW collected tissue samples from the turfgrass plant to test for nutrients in order to ensure that the greens are getting the proper treatment.

(b) For Discussion

- a. JM started the conversation of 7 white pines that were to be planted on the right side of 4. JW reported that white pines would encroach on sunlight to the green.
- b. RO asked when the clean-up of trees would continue. JW reported that the clean-up would commence in the fall.
- c. MS brought up concerns on 17 green as he noticed some areas were browning. JW responded that they brushed the green too aggressively during aerification.

Foot traffic on 18 has also caused browning however overall JW is very happy with all of the other greens.

- d. MR brought up concerns about green speeds and that the Member Guest was the only acceptable green speeds so far this season. JW says we will hit our stride now and that the green speeds will improve.

(c) For Decision

- a. JW proposed that we install security cameras at the maintenance facility in order to prevent anymore theft. The Board decided to wait on a decision regarding this matter.

#### **4. Head Golf Professional Report**

(a) For Information

- a. R Morel (RM) provided a detailed report- see attached.
- b. RM informed that we hired servers, Natalia and Jess to the Pro Shop Staff to help operate in Aynslie's absence.
- c. Opening Field Day, Red Tee, Member Guest and our first Nine & Dine have all been very well attended with lots of great feedback.
- d. Positive feedback about the 8 inch cups and the majority of members would like to see this again.
- e. RM is working to improve inconsistencies from last season. RM is working with staff to increase the attention to detail as the event schedule starts to slow down.
- f. Proposal of the idea to have the Score Golf Ranker Invite, PGA of Ontario Championship Media Release, and complete last year's golf course photography.
- g. The Board specified that the course set up needs to be more difficult for the PGA of Ontario event this year. The course conditions will remain consistent with our day to day play.
- h. There has been no traction on the reciprocal program put forward by RM at the beginning of the season.

#### **5. Club Manager Report**

(a) For Information

- a. T Schellenberg (TS) provided a detailed report – see attached.
- b. TS reported that we are still in contract with Waste Solutions for another two years. MS verified the contract.
- c. TS started investigating our current energy bills to discover potential savings.
- d. TS updated the Board that the new menu was well underway and that the changes would start on July 2<sup>nd</sup>. New Menu covers were also purchased to give everything a new look.
- e. June 10 was the first spousal night and we have only received positive feedback about the additional times (Spousal rate after 5pm).

(b) For Discussion

- a. Corporate Members are permitted to have a designate with signing privileges in the Dining Room only in addition to the playing designate.
- b. Craig Armstrong
- c. Discussion about IT room and what we need to do update our systems.
- (c) For Decision
  - a. Neighbours of Grand River advertising. The Board decided to not advertise at this time with NGR.
- (d) Miscellaneous
  - a. Board information has now been updated for the AGCO to include the current Board and TS as the Club Manager.

**6. Treasurer's Report**

- (a) General Update
  - a. RE provided a detailed report (see attached).
  - b. RE met with the management team before the board meeting to discuss financials.
  - c. RE reported that expenses are favourable for our budgets at this point. Guest rounds are down from our budget which reflects the late start to the year.

**7. President's Report**

**8. Other Business**

- (a) Jeff Maslanka Email
  - a. The Board discussed Jeff Maslanka's.

Motion to adjourn meeting by MR at 8:05pm  
Meeting minutes prepared by TS, Club Manager

**9. In Camera Session**