



Deer Ridge Board Meeting Minutes

Date: March 31, 2014, 6:00 pm, Deer Ridge Board Room

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

Regrets: Craig Moore, Vice-President
Roger Farwell, Director

1. **Approval of Meeting Agenda**

MOVED by J Butt SECONDED by M Rhiger, that the Board of Directors approve the meeting agenda.
CARRIED.

2. **Approval of February 24, 2014 Minutes**

MOVED by J Butt SECONDED by M Rhiger, that the Board of Directors approve the meeting minutes of February 24, 2014.
CARRIED.

3. **President's Report**

(a) Business Manager

- a. M Schumacher reported Tom Schellenberg has accepted the position of Business Manager for the Club

(b) Health & Safety

- a. Employees will be required to read and sign off as having read the H&S manual.

(c) AGM Election

(d) KOD Golf

(e) Certificate Transfers

- a. M Schumacher noted that the Club will have to consider adding a fee for legal work associated with certificate transfers that would be the responsibility of the seller.

(f) Larry Helm Update

- a. M Schumacher reported Sept 3rd as the first hearing date.

4. **Greens Superintendent Report**

(a) Course Update

- a. Refer to course update report by J Winter and J Winter responded to questions from the Board
- (b) Winter Report
 - a. J Winter reported we are 3 weeks behind on planned work due to weather conditions.
 - b. Tee blocks are showing signs of snow mold but not a concern at this time.
 - c. Poa on greens has died as a result of the duration of ice exposure.
 - d. Twitter feeds indicate many poa greens (in Michigan, Ontario and New York State) being adversely affected by the winter conditions.
 - e. A flood advisory was issued by the Grand River Conservation Authority this week.
- (c) Programs
 - a. Discussion of utilizing members to help with tree clean up in early spring.
 - b. J Winter reported that airflow on greens 9 and 18 have improved.
- (d) Tee Block Markers
 - a. J Winter reported the new tee markers will be completed this week.
- (e) Tree Planting
 - a. J Winter reported tree planting program will in-fill areas where large trees were removed with Sugar Maples, Carolinian flowering trees and other species that will provide visual improvement.
- (f) Greens Health
- (g) Joint Health & Safety
 - a. All levels of staff shall have representation on the JH&S committee.
- (h) Course Opening
 - a. J Winter reported it takes 30 days to open the course and due to weather conditions, the opening work has not yet commenced.
 - b. Target opening is early May.
- (i) Irrigation System
 - a. J Winter reported the irrigation system will be affected by frost heaving and he expects to see line breakages.

5. Head Pro's Report

- (a) Head Pro Report
 - a. R Morel provided a detailed report – see attached.
- (b) Pro-shop
 - a. R Morel reported the pro shop is now on line.
 - b. Morel to institute a customer service and staff training program
- (c) Golf League
 - a. R Morel presented the details of the proposed Golf League to the Board and was met with enthusiastic support.
- (d) Reciprocal Program
 - a. R Morel introduced the proposal of taking part in a reciprocal program with other clubs.
- (e) Membership Transfers
 - a. None reported
- (f) Playing Committee

6. Treasurer's Report

- (a) Financial Statements
 - a. R Ernst to present new auditors at the AGM.
 - b. R Ernst to send out the financial update next week prior to the AGM.
- (b) Pro Shop Capital Items
 - a. Capital items for the pro shop have started to arrive.

7. Other Business

- (a) No other business.

Motion to adjourn meeting by R Ojala at 9:10pm
Meeting minutes prepared by R Ojala, Secretary

8. In Camera Session