



Minutes
Huron Pines Golf & Country Club Board Meeting
August 26, 2024, 7 p.m.
Town of Blind River Council Chambers

Directors: Mark Deverell, John Campbell, Gerard Rainville, Jennifer Posteraro, Jim Dunbar, Joanne Falk, Mary Shamas, Terry Davis, Ryan Hagger, Tom Shamas

Regrets: Chad Horton

Guests: Peter Stos, Superintendent; Kevin Cain, General Manager

- 1) Call to Order:
 - a) The meeting was called to order at 7 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.

- 2) Review & Confirmation of Minutes:
 - a) July 29, 2024 Minutes

RESOLUTION TO CONFIRM THE MINUTES FROM THE JULY 29, 2024 MEETING

MOVED BY: G. RAINVILLE

SECONDED BY: M. DEVERELL

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the July 29, 2024 regular board meeting as presented”

CARRIED

- b) Business Arising: None

- 3) Treasurer’s Report: The Treasurer’s report was filed for Audit.

- 4) Superintendent’s Report:
 - 1 inch of rain in last 40 days, some insect damage – using systemic, rather than contact insecticide, otherwise in good shape
 - Irrigation central control system upgrade \$7,200 for 4 years and \$5,000 for 5th year. No advantage to putting money down up front. That includes the computer, software, service. Need to budget starting next year.
 - Greens mower back in service; cheque can be sent to John Deere now

- One cart issue; if it can't be resolved it would be replaced.
- Mechanic left HPGCC, but Peter fine for balance of year. Could use volunteers to put equipment away for the winter. Peter would appreciate that and will advise.

5) General Manager's Report

- Need cancellation dates for all tournaments.
- Concern regarding senior ladies open and the low number of registrants – if not 24 by this Wednesday, August 28th then it will be cancelled.
- Draft tournament form – add 'your outing' after jeopardize.

6) Committee Reports:

- a) Golf Course: some wet spots on the course; have had to water so much due to lack of rain. Suggest mixed seed/sand on carts and maybe tee decks – would need to be budgeted, along with containers. Educate users.
- b) Kitchen/Clubhouse: Stairs finished at back door. Issues with bar carts contractually – concern about number of carts, especially on hot days, and how many times they reach golfers. Maybe park on a certain hole where the server will see all golfers.
 - i) Tournaments: need to have policies and procedures for all tournaments; list rules and times for shotgun starts; confirm timing (i.e. months available) for tournaments; determine penalties for slow play, etc. Need hard numbers that we stick to. Can we use the system that Cameco uses for registration. For 130 – 160 golfers we would implement straight tee times. Need better advertising and communications. Need an annual communications plan. Look at Golf Genius? \$3,000 per year.
 - ii) Unleashed is a great tournament – need more advertising
 - iii) Men's Invitational – 63 people, need to build it up again with sponsorship, etc.; needs to go to a committee
 - iv) Mixed – 120 people two weeks before, 150 for the tournament
 - v) Ladies – not good – it wasn't on the calendar in Tee-On – could move it to June to a one-day Monday or Wednesday – concern about people who still work during the week – needs to go to a committee
 - vi) Senior men's open runs itself
 - vii) Senior women's open needs work
- c) Governance:

7) New Business: None

RESOLUTION TO MOVE TO CLOSED SESSION

MOVED BY: J. CAMPBELL

SECONDED BY: J. DUNBAR

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: G. RAINVILLE

SECONDED BY: J. FALK

“THAT the HPGCC Board return to open session”

CARRIED

8) Adjournment

- a) Next Regular Meeting: annual meeting October 7, 2024 at 6pm, followed by the regular board meeting at 7pm.
- b) Adjournment: The meeting was adjourned at 9:58 p.m.