



Minutes

Huron Pines Golf & Country Club Board Meeting July 29, 2024, 7 p.m., Town of Blind River Council Chambers

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

Regrets: Ryan Hagger

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

- 1) Call to Order:
 - a) The meeting was called to order at 7:01 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.
- 2) Review & Confirmation of Minutes:
 - a) June 24, 2024 Minutes

RESOLUTION TO CONFIRM THE MINUTES FROM THE JUNE 24, 2024 MEETING

MOVED BY: J. CAMPBELL

SECONDED BY: M. DEVERELL

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the June 24, 2024 regular board meeting as amended”

CARRIED

Corrections:

P. 2 “The Thursday Men’s League has seen 100-120 players participate each week...”, not 150 as previously recorded.

- b) Business Arising:
 - i) Junior program update: There are 35-50 participants.

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

4) Superintendent's Report:

- P. Stos reports that the course remains in good condition.
- He noted that a new water pump motor, if required, would be approximately \$8,400 and they are readily available.
- Staff have now replaced 65 Japanese yew trees at Cameco
- They also erected fencing along holes 7, 15, 16, and 17 at a cost of \$7,200.
 - Representatives from Mississauga First Nation (MFN) will be invited by Cameco to view the fences.
 - The treasurer requested a separate GL for the fencing, under special projects.
 - Any signage for the fencing will be managed and approved by MFN.
- The additional new carts that were ordered have been received. A decision will be made regarding the number of older carts to be sold. There are currently 76 in total.
- The new greens mower had a hydraulic fluid leak, so it has been removed for assessment. Payment has not yet been made and will be held until the issue is resolved. A loaner was obtained for the duration.

5) General Manager's Report

- There were 4 tournaments held in July.
- There was a system issue with the Town of Blind River regarding a bill for the Superintendent's benefits. This is in the process of being resolved.
- A program for new signs on the course is in the works, with the intent that they be trilingual. Additional information will be presented at the next meeting.

6) Committee Reports:

- a) Golf Course: Some of the trees in the ditch on the 5th hole will be trimmed back.
- b) Kitchen/Clubhouse:
 - i) Repairs to the bottom deck are well underway.
 - ii) A food safety audit was conducted by Algoma Public Health on July 29th.
 - iii) An issue with gratuities being added arose and has been resolved.
 - iv) A weekly meeting takes place between the General Manager and the Kitchen Manager to ensure any concerns are addressed.
 - v) There will be clear language in the next kitchen contract regarding restaurant operations during power outages.
- c) Tournaments: The Board would like to ensure policy adherence for all tournament holders. The Board will review tournament summaries at the August meeting, including all costs.
- d) Governance: The governance committee provided an update on the bylaw review process. A meeting will now be scheduled with legal counsel to ensure all changes are made to comply with ONCA (Ontario Non-Profit Corporations Act). The new bylaw will be presented at the annual

meeting in September. The committee awaits contracts for the Superintendent and the General Manager for review.

7) New Business:

- a) Website Update: A suggestion was made to move to a \$9.99 per month package for website management, as well as a security package (advanced \$11.99). Information regarding login, password, etc. will be managed to ensure ongoing access for updates.
- b) Correspondence: The Board received a letter asking that the Basswood Men’s Group, who golf on Monday mornings, be moved to Tuesday. The following options were determined and will be sent to the group:
 - i) Remain in the current time slots on Monday mornings
 - ii) Move to Monday afternoons, which are less busy, starting at 1pm
 - iii) Move to Wednesdays at 11am and receive a 10% discount for a large group (16).

RESOLUTION TO MOVE TO CLOSED SESSION

MOVED BY: G. RAINVILLE

SECONDED BY: J. CAMPBELL

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: J. CAMPBELL

SECONDED BY: G. RAINVILLE

“THAT the HPGCC Board return to open session”

CARRIED

8) Adjournment

- a) Next Regular Meeting: August 26, 2024 at 7 p.m., Blind River Town Office.
- b) Adjournment: The meeting was adjourned at 9:20 p.m.