

The Bridges at Claresholm Golf Club  
Regular Board Meeting  
March 21, 2018

PRESENT: Lyle Broderson, Olive Darch, Ray Montpetit, Doug Fletcher, Rod Andrews, Berny Jacob, Doug Macpherson, Todd Heggie, Bob Leeder, Don Leonard, Wes Wiebe, Barry Pratte

ABSENT:

1 CALL TO ORDER:

Ray called the meeting to order.

2 APPROVAL OF AGENDA:

Berny moved the approval of the agenda after adding insurance coverage for volunteers.  
Carried.

3 APPROVAL OF MINUTES OF THE JANUARY 17 MEETING:

Wes moved approval of the January 17 minutes. Carried.

4 OLD BUSINESS:

Doug Fletcher moved we buy medical insurance to cover volunteer workers on the course for a cost of \$100.00. Motion carried.

5 CORRESPONDENCE:

6 REPORTS:

6.1 GREENS COMMITTEE

Rod talked to Fortis and they will be removing the dead tree beside No. 5 green this Spring. Rod will begin removing snow from the greens with a snow blower. Fungicide will be applied when the greens are clear of ice and snow. When the snow recedes a work bee will be organized to remove fencing from around the greens. Hard hats have been purchased for workers on the course. It was decided to use our line of credit if we purchase something at the auction. Marijuana regulations will be the same as liquor regarding use of it by workers on the course.

6.2 CLUB PRO AND MARKETING COMMITTEE:

Lyle reported that inventory is arriving. The Tournament dates are set. The National Golf Course Ownership Association is having a meeting in Calgary for pros next week and Lyle will be attending. April 6 or 13 has been set for golf course opening, weather permitting. John Barlow was approached with regard to holding his annual constituency tournament in Claresholm.

6.3 TOWN REP:

Doug Macpherson informed us that our golf club management fee will be increased by \$5,000.00 to an annual amount of \$55,000.00. He suggested it would be a good idea to ask for a small increment every year or two as this would have a better chance of passing when the town budget is decided on, rather than asking for a large increase after many years of no increases. Doug announced there will be a Town open house meeting at the golf course on April 11 and encouraged representation from our golf club.

#### 6.4 CLUBHOUSE COMMITTEE:

There is a leak in the roof above the kitchen. Doug Macpherson suggested we get a quote on redoing the flat roof and any other repairs that need being done in this area of the roof. The drain was mentioned as being a problem. He suggested contacting Desert Roofing. Doug will check into the possibility of acquiring trees for the golf course from the Cannabis plant as they talked about donating trees to the town. A discussion took place regarding spending \$1,000.00 on new chairs at a cost of between \$30.00 and \$60.00 per chair.

#### 6.5 FINANCE COMMITTEE:

The Golf Club year end Financial Statements were reviewed and Berny moved we accept them as presented. Motion carried. Discussion took place regarding gift certificates and their seven year redemption period. Berny suggested the finance committee review how to itemize certain entries in the financial report. Berny moved the approval of the financial report as presented.

#### 6.6 CASINO AND GRANTS COMMITTEE:

#### 6.7 POLICY COMMITTEE:

A discussion took place regarding the requirements to be board members. Wes questioned the three month absence issue. One new member is needed to replace Todd. The two members whose three year terms are up have offered to let their names stand for another three year term.

#### 7 NEW BUSINESS:

Don moved the 2018 budget be accepted as presented. Motion carried. Doug moved that green fee rates be increased by \$1.00, the same as Vulcan approved, and lower than Nanton. There will be an increase in the price of punch cards and twilight rates. Tuesday and Wednesday special rates will continue. Lyle suggested encouraging more smaller tournaments that could be fit into the daily tee time schedule.

#### 8 ADJOURNMENT:

Berny moved the meeting be adjourned. Next meeting is scheduled for Wednesday noon, April 18, at the clubhouse.