

Mount Brenton Golf Course
Board of Directors Meeting-notes
November 20, 2019
Boardroom, Best Western Hotel, Chemainus

In Attendance: Art Kendall, Kath Burnell, Richard Oldfield, Chris Fritsch, Donna Kendall, Marjory Miller

Absent: Len Shaw, Bruce Greenhill, Sue Kubisheski

Guests: Ernie Whitelaw

Secretary: Lori Lerner

The Chairman declared a quorum and the meeting was constitutional.

Motion to accept minutes of October 16 by Chris Fritsch, seconded by Richard Oldfield
PASSED

Motion to accept agenda for Nov 20 by Richard Oldfield, seconded by Marjory Miller.
PASSED

01. Pro Shop

Green fee revenue Jan 1-Nov 15, 2019 was \$354,000, this is an increase of \$28,000 over the same period in 2018.

Powercarts revenue was \$100,000, which is on track with 2018.

Major focus on social media to target intermediate and junior players.

A discussion surrounding Pro Shop closures resulted in the shop closing for Dec 24-26. The Head Pro will make the decision to close the Pro Shop on inclement weather days after consultation with the Grounds Superintendent.

A motion to close the shop for Dec 24-26 and others that the directors deem necessary by Marjory Miller; seconded by Chris Fritsch
PASSED

02. Greens and Fairways

Grounds crew is down to four.

Carts are restricted to paths only

Tees are restricted

Planting and irrigation of the shed bank is completed, mulch will be laid out at a later date. North Cowichan needs to inspect the area.

12 Parking curbs are required.

A discussion was held in direct result of the maintenance yard being broken into several times in the last few weeks along with theft of gas and batteries.

A Motion to purchase security cameras for the maintenance compound up to \$1500 by Richard Oldfield; seconded by Chris Fritsch.
PASSED

Cart washing station-the concrete pad will be closer to shed than originally designed

Royal Paving has been contracted to repave the front parking lot.
#1 path and garden has been reconstructed to make the path wider.

03. Crosswalk

Support will be generated from the community
2-3 concrete planters will be placed on the Henry Rd side of the Clubhouse parking lot to deter traffic.

No word from Copcan on utilizing the parking lot as a detour route throughout Chemainus Rd construction

04. House

A general discussion ensued regarding the pros and cons associated with renewing the restaurant lease with Vancouver Island Catering for a further year. The contract for the restaurant brought up concerns relating to service and contract adherence issues. The challenge of continuously changing restaurant operators in the past years and the challenge of high expectations relating to quality and service by members and a low appetite to pay increasing costs associated with food and beverage services were discussed.

Motion to hire and finalize a one year contract for Vancouver Island Catering by Marjory Miller; seconded by Chris Fritsch.

PASSED unanimously

A handyman is required to repair small jobs in Clubhouse

05. Crozier Rd

The details of the meeting with North Cowichan were shared and it was noted that their requirements of a covenant be placed on title to restrict the subdividing of the property. North Cowichan is also requiring a 5 metre easement for a community trail along the roadside of the property.

A motion was made to approve the granting of a covenant restricting subdivision and an easement allowing a community trail along the roadside edge of the property, empowering Marjory Miller to approve the form of covenant and easement and to execute the same on behalf of the club. Seconded by Donna Kendall; PASSED one director abstaining.

06. 1st Tee

Kath Burnell has completed a webinar and the new handicap system will be in place January 1,2020. Three members have passed the course to implement this new system.

07.Finance

Motion by Richard Oldfield for Chris Fritsch to have signing authority; seconded by Kath Burnell

Motion by Chris Fritsch to allow the Golf Club to proceed with a loan application for the financing of the golf cart fleet, pro shop inventory, and costs not covered by the Insurer in replacing the cart shed.; seconded by Marjorie Miller.

Motion to sign to purchase golf carts from Isle Golf Carts for \$178,000 by Richard Oldfield; Seconded by Marjory Miller

Motion to adjourn at 4:15 by Chris Fritsch; Seconded by Marjory Miller

