

## **The Summerland Golf Society**

### **Highlights of April 25, 2016 Board of Directors Meeting**

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The 2015 membership survey will be reviewed and action plan developed for high priority items identified last year. The new Chair for the Membership Committee will prime this activity after being appointed at the May meeting

A more detailed analysis is required to understand the rounds played by membership category as well as a preliminary assessment of an optimum balance between member play and Green fee play. This analysis will be conducted at the end of May and reported to the June 2016 BOD meeting

Chronogolf tee sheet booking functionality was rolled out to members in late February. The interface to Quickbooks to manage our Payroll and bookkeeping tasks has also been completed

The introduction of Andrew Roper and his team to our F&B operation has been very well received so far. Enthusiasm around the operation is high and member support appears to be increasing. Bringing the F&B operation back in house was a key outcome the 2015 Membership Survey results and the Strategic Planning activity completed in the fall of 2015

Finishing touches for the Clubhouse roof replacement and facelift have been completed. The Golf Shop remodeling has also been completed. Both initiatives have received positive responses from both members and guests

The District of Summerland has contacted the Club and advised us that proposed water rate changes are being planned and taken to Council for approval. The final impacts are not known at this time - changing environmental factors are a key variable in the proposed changes. Water conservation is a reality in many parts of the world already. A number of options including the development of a Water Management Plan for the Club were discussed

The designated smoking area on the Clubhouse deck was raised as a subject that requires further review to ensure compliance with BC Legislation

The Finance Committee reviewed the April and YTD results – results are tracking slightly favourable to budget – key variances relate to course operations purchases of product to take advantage of price discounting and some getting started purchases of inventory for the golf shop