

The Summerland Golf Society

Highlights of May 30, 2016 Board of Directors Meeting

The 2015 membership survey will be reviewed and action plan developed for high priority items identified last year. Danielle Riley will prime this activity on behalf of the BOD. Directors were appointed for all Committee Chair positions for 2016

The current membership numbers by category were provided by Jason Sweeney and reviewed by the BOD. While there are some differences between forecast and actual, overall revenues are close to budget with offsets being made up by increased green fee play. Another review of membership and green fee revenues will be conducted prior to the 2017 budget cycle

Support for our F&B operation continues to be well received. Financial results are positive to budget YTD. A food and beverage credit policy has been developed and will be communicated to members by the end of June

Proposed water rate increases proposed by the District of Summerland have been reviewed by Jason Sweeney and his team. Based on new information, and a meeting with the District, it would appear that there will not be an increase at this time. A Water Management Plan for the Club was also discussed and an agreement reached that we should initiate action to research existing industry documentation and develop a plan for our Club

A follow-up letter will be sent to the District regarding the continued slippage of Canyonview Road and damage to the third green on our course. We will be requesting the status of the Geotechnical survey results conducted in 2015 as well as any planned action by the District

The previously designated smoking area on the Clubhouse deck was found not to be in compliance with Federal and Provincial non-smoking legislation. As a result, a new smoking area has been established at the east end of the Clubhouse. New signage has been ordered and a communication regarding this subject will be sent to all members

The Finance Committee provided an overview of results for the six month and YTD period ending April 30, 2016. Actual results are tracking slightly favourable to budget