

## **The Summerland Golf Society**

### **Highlights of September 28, 2020 Board of Directors Meeting**

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- The 5-man, 5 man-senior and 4-lady scramble was a success in September with booked tee times instead of a shot-gun start. Posted signage has helped with member and guest compliance to Covid 19 protocols.
- A date for this year's Town Hall meeting was set for November 2. An 'expression of interest' will be sent out to members requesting an RSVP so that the number of members who may want to attend can be estimated. If more than 50 members wish to attend, a second day, November 3, will be added and an additional Town Hall information session will be held, due to Covid 19.
- The AGM will be held in December, per usual. Due to the current Covid 19 pandemic, it doesn't seem feasible to hold an in-person AGM as there is currently a restriction on the number of people at indoor gatherings and quorum and voting requirements must be met according to our current by-laws. Logistics will have to be worked out to facilitate an online meeting. If voting is required for the election of new Board members, a mail-in or email voting protocol will have to be implemented and the logistics explained to the membership prior to the meeting.
- August was another good month for the club. The club's bank account is in good shape and those funds may carry us through the winter, hopefully negating the need for us to dip into our line of credit. Money will be put aside into the club's contingency fund at the end of the season – amount to be determined. Some members have inquired about the club putting extra money towards paying down our loan. The bank has made it clear they will not be able to lend us any more money going forward. It was agreed that it would be better for the club to keep the cash on hand, in case it is needed, and pay down our loans according to the schedule that is set out.
- The course continues to be in the best shape it has possibly ever been – tee to green – thanks to Patrick and his team. Total rounds for the season are projected to be at or above 43,000. Many fall projects are already underway including the levelling of select tee boxes, targeted aeration of greens and fairway top-dressing. Tree-trimming and falling will take place after the season ends on November 1.
- The construction of the waste area near the trees on 18, short of the green, could begin before the end of the season. Tee box levelling on the red and some white tees will wait until after the season is over to ensure the safety of staff. The poplar trees along #4, which are outside the fence line, will be taken down. The District has advised they will not be performing this work, nor will they contribute funds. It will be up to the club to take this project on. Ken noted that many members are entering their scores hole-by-hole. He would like to see some more scores entered by players with low handicaps. He hopes to have the analysis and new ratings completed by December. Once completed, new score cards can be ordered for the 2021 season.