

The Summerland Golf Society

Highlights of the October 25, 2021 Board of Directors Meeting

- Fixtures have been removed from all on course bathrooms and most of the demolition required for the renovations have been completed. The majority of the siding has been applied to the front nine bathrooms. The balance of the renovation work that cannot be completed once the cold weather sets in will be completed in the spring of 2022.
- With the help of Ken Oleschuk, Bob Tamblyn and Irene Goodis, Jeff Goodis over-saw the completion of the club's internal audits including the bank reconciliation, accounts payable and receivable, payroll reports and Pro Shop inventory. All are in good order and up to date. Thank you to those who volunteered to complete this important endeavour.
- The date of the 2021 AGM will be Monday, January 10, 2022. A location will be secured in town. Details regarding location and time will be communicated to members in December.
- The Board foresees that the interest in memberships will continue. We currently do not have a cap on membership numbers. With the increase in member numbers over the past 2 years, the Board of Directors felt that it may be prudent to cap membership numbers, in one or more categories, to protect member access to tee times. A motion was passed endorsing same, to be managed by the General Manager, and reviewed by the Board on a yearly basis.
- Past and existing members' dues have funded upgrades to the clubhouse and course in recent years that new members enjoy, and will continue to benefit from, in the future. The increase in traffic that the golf course has endured over the past 2 seasons will likely continue. This will make more frequent and ongoing course upgrades and maintenance necessary. A motion was passed by the Board of Directors to charge an initial Capital Replacement Fund Fee, of \$1,000, to new members who join the club as of the 2022 season and thereafter. This fee will be deposited into a separate capital replacement fund account, managed by the General Manager, and reviewed by the Board on a yearly basis.
- Food and beverage sales remained strong even though staffing challenges continued into October. During the off-season, securing staff to fill key positions in the kitchen and front of the house will be a priority in order to provide members and guests with a better experience in 2022.
- Pro shop sales were solid in October. Chase will finish the required courses to become a Class 'A' Professional over the winter and, upon completion, will be promoted to Head Golf Professional. Torri has extended his contract to the end of 2022. Steve has signed a 2-year extension, and a new addition to the pro shop, Muriel McIntyre, has signed on for 2-years.
- Weather conditions for the fall aeration in early October were ideal. Thank you to all of the members who came out to help fill divots and rake the pine needles off the banks on the back 9.

- The white tee box on #7 has been expanded and sodded and will be ready for play in the spring. The blue tee box on #17 has been stripped and levelled and will be sodded soon. Work to expand #15 tee box will begin in the coming days.
- The club's financial picture looks good going into the off-season. In addition to purchasing 2 brand new John Deere mowers, 2 turf carts and a used tractor, the club is taking advantage of pricing that is currently available on seed, fertilizer and anti-fungal agents that will be stored and used in the future. The cost of some of these items are expected to rise, and even double in price, in the coming months.
- Eric and Linda, who have refurbished the flower bed behind the 8th tee box, have done a lovely job of planting and keeping up the garden. They have taken this project on as volunteers and the Board would like to acknowledge their efforts. Thank you, Eric and Linda, for your contributions to beautifying the golf course!