

**Garrison Golf Club  
Executive Meeting  
Minutes – 28 February 2018  
Held at GG&CC**

<b>Executive Members in Attendance</b>	<b>Executive Members Absent</b>
P. Beauchamp (President) J. Smith (Men's Captain) B. Allen (Handicap & Rules) J. Hunt (Secretary) J. Hazlewood (Women's Captain) R. Ward (Green's Chair)	C. Rickett (Vice-President)
<b>Ex-Officio in Attendance</b>	<b>Ex-Officio Absent</b>
Z. Reed (Housing and Social Rep.)	
<b>Management &amp; Staff in Attendance</b>	<b>Management &amp; Staff Absent</b>
F. Cleysen (Senior Manager PSP) D. Pedersen (Pro Shop Professional) M. Giffin (Superintendent)	J. Breen (GGCC Operations Manager)
<b>Other Volunteers in Attendance</b>	

<b>#</b>	<b>ITEM</b>	<b>ACTION</b>
1.	<b>Call to Order</b> The President welcomed everyone and called the meeting to order at 1600hrs.	
2.	<b>Approval of the Agenda.</b> Motion: <i>To adopt the agenda with amendments.</i> Presented: P.Beauchamp, Seconded: J. Hunt, Vote: Approved	
3.	<b>Attendance</b> See Above.	
4.	<b>Review of Previous Minutes.</b> Motion: <i>To Approve the Executive Minutes from 21November 2017.</i> Presented: P. Beauchamp, Seconded: J. Hunt, Vote: Approved.	
5.	<b>Old Business.</b> a. <b>Signage.</b> (Item remains open).  b. <b>Club House Renovation Plan.</b> The renovation progresses and the meeting space (in the Clubhouse) renovation has started. The Ladies and Men's Lockers will be replaced. (Item remains open).	GGCC Ops Mgr.  GGCC Ops Mgr. & Housing Rep.



	Chair provided the details. For details reference can be made to the Golf Canada website.	
7.	<p><b><u>New Business.</u></b></p> <p>a. <b><u>Finance &amp; Operations.</u></b> This closing figures for this fiscal year will see an unencumbered cash surplus of \$170, 000. The upcoming budget will include \$50,000 for course improvement. It should be noted that the Base Fund loan will be paid off in June 2018.</p> <p>The Executive was made aware of the budget with full details provided.</p> <p><b><u>Memberships.</u></b> To meet the membership goals various membership ideas were discussed and provided to Senior Manager PSP for implementation.</p> <p><b><u>Long Weekend Special.</u></b> This special pricing was discussed and revised for the coming year.</p> <p><b><u>Hiring for Summer Staff.</u></b> To ensure consistent delivery of services the staffing of the Bunker and Beverage Cart will be done early with the intention of consistent delivery. It is also important that members be made aware that there will be no tolerance for alcohol being brought onto the course.</p> <p><b><u>Strategic Planning Session.</u></b> The response for Ladies night is very good and all parties seem to be satisfied and pleased. The response for Men's Night/Day is not as positive. Ideas for improvement were discussed.</p> <p><b><u>New Truck.</u></b> Thompson Chrysler has provided a sponsorship agreement that will provide a truck for maintenance staff use.</p>	
8.	<p><b><u>Next Meeting.</u></b></p> <p>The next meeting is scheduled for Wednesday, 4 April 2018.</p>	
9.	<p><b><u>Adjournment.</u></b></p> <p>Motion: <i>To adjourn meeting at 1745hrs.</i></p> <p>Presented: J. Hazlewood, Seconded: J. Hunt, Vote: Approved.</p>	

**Recommended / Not recommended**

  
J. Breen

GGCC Operations Manager

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**Recommended / Not recommended**

  
P. Beauchamp

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President Garrison Golf Club

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**Approved / Not Approved**

F. Cleysen  
Senior Manager PSP

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