

**Nanton Golf Club**  
**Annual General Meeting**  
**Agenda**  
**Feb 12th, 2025**

1. Approval of Agenda
2. Business arising from the Minutes
3. Financial Report -
4. New & Unfinished Business
  - 4.1 Correspondence
  - 4.2 New Tournament Facility Update
5. General Managers Report
6. Grounds Committee Report
7. Proshop Committee Report
8. Adjournment

# MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

January 15th, 2025

Directors Present: Rob Randle, Rick Everett, Neil Waters, Tim Collis  
and Grant Ball

**Others Absent:** Matt Nienaber

Others Present: Val Robinson and Dave Mitchell

Tim Collis called the meeting to order at 5:35pm

## Motion #637

Rob Randle moved approval of the agenda Bev Schlosser Seconded Carried

## Minutes of the Last Meeting

Grant Ball adopted minutes. Rick Everett Seconded. Carried

## 2. Business rising from the Minutes

2.1 Rick Everett asked about Lucas Middleton still interested in learning to be the Grounds Maintenance mechanic. Dave Mitchell said Lucas has registered for a small engine course and we are going to work with him to get experience he needs.

2.2 Tim Collis responded to the member that was inquiring about the rules for an annual member.

## 3. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses to the operations of actuals to budget for the season 2025 . Dave Mitchell discussed the 2025 budget reviewing some equipment and driving range machinery that is needed this year. Val Robinson discussed the GIC that will be maturing in early Feb this will be in the account to make payments for the new tournament facility. Val Robinson discussed how well the 3 year program has been working to turn the annual members into deposit holders as currently we have 2 deposits for sale here at the club. Val Robinson will work on a report on the inactive deposits and deceased deposits so we can contact these inactive deposit holders. Memberships have been coming in and seem to be on pace as last year.

## **Motion #638**

Rob Randle moved to approve the Financial Summary and Interim Budget for 2025 operations . Grant Ball Second Carried.

**Bank Account Balance Dec 2024 - \$194309.29**

**Raffle/Casino Account Balance Dec 2024, - \$12251.59**

**GIC Account Balance - \$514,256.85**

## **4. New and Unfinished Business**

4.1 Correspondence –None

4.2 Next meeting date – Wednesday Feb 15th, 2025 at 5:30pm

AGM Meeting - Sunday March 23, 2025 at 11:00am

4.3 Dave Mitchell discussed that we have been going through the advertising on the few left empty signs.

## **5. General Managers Report**

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell reported that we have Star Link and it will be installed in the next week.

5.3 Dave Mitchell reported that the Winter Newsletter has been done and sent to the members

5.4 Mel Dies will be tightening up on the driving range and abuse members will be allowed 2 buckets per day. The driving range will have a few more checks and balances for this area of the course.

5.5 We have a new fleet of carts coming so the rental has increased slightly to offset the cost of the new carts.

5.6 Val Robinson announced that Our upcoming Casino is this Tuesday June 24 and Wednesday June 25 of 2025.

5.7 Dave Mitchell reported that the new building is planned to start in mid February and the old one will be coming down in the next few weeks. We will have to put a ventilation system in the new facility as this a required as per code

5.8 Clubhouse system to help with wages was discussed and Dave Mitchell will look into this as per cost of system versus the type of service we would like at the clubhouse

## **6. Grounds Report**

6.1 Dave Mitchell reported that the department could use some new debris cleaning equipment for 2025 .

6.2 Dave Mitchell reported that he will be installing a new lock on the main door at the Maintenance shop and will look into having all the other door locks changed as it has been years since they were done and we have had some personnel changes.

6.3 Dave Mitchell reported that the new superintendent will be starting on February 1, 2025.

6.4 Dave Mitchell reported that he will be looking at installing security cameras down at maintenance for our insurance.

6.5 Dave Mitchell reported that the shafts of the irrigation pumps have been pulled for maintenance and will be reinstalled once they are done early March. This will make them run more efficiently.

## **Adjournment**

Grant Ball adjourned meeting 6:05 pm



## General Managers Report

December 2024

- Budget 99% completed.
- Performance evaluation ongoing.
- Maintenance jobs posted on AGSA website. (Super and mechanic) Received multiple (7) applications for super post. Short listed and interviewed 3 applicants. 2 of the 3 interviewed very well, came down to one had a bit more mechanical experience and is currently a head superintendent. Job has been offered to applicant. Felt we needed to act sooner than later to fill the position as there are a number of courses in search of superintendents.
- On the mechanic front, we did receive a resume from 1 applicant. He is currently an assistant equipment tech at Country Hills, I did meet with him and had a good talk. Couple concerns, primarily the wage. The private clubs are able to pay significant more money. His current salary is \$70K+ which put him out of our price range. On a positive note, we do have a young man who is currently on the crew that has shown a real aptitude for the job. Mike has been spending time with him teaching him how to grind reels etc. He is taking a small engine course in the new year and I will reach out to Oakcreek and see about any training they can offer. May be our best shot if we home grow the position. *Apprenticeship Program Possibility*
- Building update: Final design has been approved, signed and deposit (\$70K) has been paid. This will allow for the project to be added to Integrity's schedule. We have the final drawings and will submit them to the town for permit purposes.
- Continue to work on logistics of moving the tent. Purchase of 20' sea can from CDI out of Aldersyde. Very good condition and saved few hundred

dollars compared to other quotes. (delivered) Received a quote to reskin the tent once it is set up down at maintenance yard, \$5300. Only crews available to dismantle and relocate are out of Edmonton. We should be able to complete the task with staff and volunteers.

- Security cameras have been installed around clubhouse/office area.
- New membership prices have been sent out with the early bird reminder
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### Clubhouse

- We have hosted a number of Holiday parties with a few left before we close for the holidays. (Dec 23 to Jan 5)
- Continue to work on new menu items in preparation for 2025 season

### Pro-Shop

- Mel has signed a 2-year contract, as well Kinley has signed on for another year
- Pro shop was open for Nanton Lights the Way event, went well, \$2700 through the till. Will be open this Friday for a Last Chance before Christmas. Mel was and will be here for the sales. Selling some lessons as well.
- 10 game pass promotion is going well again, 22 sold.

### Maintenance

- Weather has not been cooperating to allow for any outside work, was hoping to get some tree work don. Mike, Zack and Lucas have been working away at inside work. Grinding reels, going over equipment, getting amenities ready for next season. (ball washers, new broken tee cribs etc.)
- Needed to spend a considerable amount of time cleaning and reorganizing mechanic bay/shop.