

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Oct 20th, 2025

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

Others Absent: Duncan Padbury

Others Present: Dave Mitchell and Val Robinson

Tim Collis called the meeting to order at 5:40pm

Motion #654

Bev Schlosser moved approval of the agenda Grant Ball Seconded Carried

Minutes of the Last Meeting

Rob Randle adopted minutes. Rick Everett Seconded. Carried

2. Business rising from the Minutes

2.1 None

3. Financial Report

3.1 Val Robinson reviewed the current YTD numbers for the golf club. Memberships, Clubhouse, and Green Fees Revenue all were increased this year. Our expenses were within budget. Dave Mitchell is currently working on the 2026 preliminary budget

Bank Account Balance Oct 2025 - \$334974.00

Raffle/Casino Balance Oct 2025, - \$71,385.00

GIC Account Balance - \$400,000

Motion #655

Rick Everret moved approval of the presented financial report. Grant Ball Seconded Carried

4. New and Unfinished Business

4.1 Correspondence – Nanton Boosters donated \$1000 for the junior 3 hole and integrity structures is nominating our building for an award.

4.2 Next meeting date – Wednesday Nov 26th, 2025

4.3 Dave Mitchell did a review of all the rounds done at the club this year from membership rounds to green fees round and tournament rounds. We were close to 30,000 rounds for this year.

4.4 Dave Mitchell discussed the introduction of an in town Junior membership rate and out of town Junior membership rate. Dave Mitchell continues to do comparisons to other clubs so we are in line with surrounding clubs. Discussion on the Annual Memberships and capping the amount of these available. Val Robinson will prepare a report that will show us the inactivity of deposits sold prior to 2013 three year policy.

Motion #656

Rob Randle moved to increase the Membership Dues, Green fees and other course revenue fees by 2.5% on the membership 2026 dues. Bev Schlosser Seconded. Carried

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell had a company come look at the septic situation. This is better with some easy fixes like a new seal on the wishing well and stacks on the bathroom. It is definitely something that will be included in that phase with new bathrooms

5.3 Dave Mitchell discussed that the carts will be tarped in the compound for the winter not stored in the new building.

5.4 Brooks Gardner is leaving us at the end of October and is moving to Okotoks to take on a new adventure. Quila McConnell is taking over.

6. Grounds Report

5.1 Tyler Milanovic Report is attached

6. Proshop Report

Please see attached report

Adjournment

Bev Schlosser adjourned meeting 6:45pm



General Managers Report

October 2025

- Last month of the season went well, weather cooperated.
- Started to do some preliminary work on 2026 budget, running various reports etc.
- Rounds breakdown (charts) Would like to discuss with board how they see our breakdown regarding the number of members.
- Have received a number of messages and comments from members saying thank you for a great season and are happy with the direction the club is heading.
- Social media: Last 28 days. Overall followers on Facebook 1689, with 20592 views, 473 interactions.
- Integrity is submitting our building for an award.
- Have been contacted by a movie production team to see if they could rent a portion of our parking lot as well as use the event center for a couple days. Club will be paid \$500-\$700 per day
- Boosters donated \$1000 for 3-hole maintenance.

Clubhouse

- There have been some staffing changes in F&B. The club will be saying good bye to Brooks Gardner as our kitchen manager. Quila has offered to step in and fill the position.
- Clubhouse is now open for the offseason with some new menu items. We will be opening on Saturday and Sunday, 9:00 to 2:00 as well as our regular winter hours of Mon Fri 11:30 to 8. We think there may be an opportunity to go after the weekend breakfast and family crowd. There is a new pub in town so we expect to lose some business.

Oct 2025 Head Professional Report

First of all, I would like to thank the Nanton GC membership, Board and Staff for another excellent season! Golf is a thriving business right now and we really appreciate the support from everyone throughout a very busy season!

Shop sales are up approximately 10% this year which is awesome considering we had a lot of inclement weather earlier in the year. Numbers for Green Fees, Carts, etc. are also up across the board which puts our facility in great shape moving forward.

We had great support this year for all club events which is really appreciated including the closing scramble which was very close to a sellout! We love putting on these events and really appreciate all the positive feedback we have had again this year. Moving forward we are always open to suggestions of how we can continue to improve things so please feel free to contact us throughout the winter with any ideas you may have.

I would also like to say a big thankyou to Tyler and his team on the Grounds crew who were very easy to communicate with, and because of their very hard work we received very positive comments all year about the course. I think we have a great management team and we have also been lucky to have great staff in golf services again this year. With any luck we will have a lot of familiar faces in the shop returning again next year.

Over the next month we will be continuing to buy merchandise for next season, doing inventory and a lot of clean up. Please make sure to contact us over the winter with any questions, suggestions or if there is any equipment you may be looking for. We will continue to carry the big lines and are able to get pretty much anything and member discounted prices.

I also have to say a big congrats to the Ladies interclub teams this year who brought home the trophy in both interclub events this year which is great for our club!

We have come a long way this year with a lot of improvements to the facility including the Events Center, All new carts and a lot of very big improvements on the course. I am excited to say the word is getting out about this because we have had to add numerous amounts of new players to our data system this year which in return really filled up our tee sheets.

Thank you again everyone for your support of the Golf Services team and we really look forward to an even more successful season next year.

Sincerely,

Mel Dies (Head Professional)

Maintenance

Going into course closure, we were able to keep things playable with a new mulching technique that seemed to be successful. 2 applications of fungicide were put down, one of which was immediately before the early snowfall keeping everything safe and clean.

Since being closed, we've been able to put the mainline back together for irrigation after a large break on #1. The compressor showed up a day early, so everything was down to the wire, but we are very confident in the process we took. Spring will tell if any areas or things I didn't have knowledge of break. Washrooms/other required winterizing processes are also completed.

We've completed pulling cores/and cleaning up all collars and approaches. We have also completed core aeration on the back 9 fwys/rough areas. We are just completing the clean up today (Monday). We are unable to do aeration on the front (I wish we could because it badly needs it), due to shallow wires. Hopefully things don't turn out too badly on the back 9, however I was informed it should be ok.

Today (Monday), the excavator showed up. We've dug the problematic area on #12 by the green for drainage installation. #4 and #5 as well as the East chipping bunker drainage should be cut by the end of tomorrow.

Projects are fully underway with any frost delays that we've had. We've managed to get the majority of greenside bunker boards installed to re-build all the faces that have been destroyed over the years by the trap bike. Moving forward, we will have a solution so this doesn't occur again. Sod prep on #4,5,6,7,8,9,11,12 is also started / on the docket for getting ready for spring.

We are planning for final spray Tuesday, topdressing and tarping to immediately follow. Final spray will also be done on tees and fwys with an inexpensive application this season. I think this will all help keep us looking good for spring.

Tyler Milanovic
Superintendent
Nanton Golf Club
403-563-6082