

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

April 16th, 2025

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

Others Absent: None

Others Present: Val Robinson and Dave Mitchell

Tim Collis called the meeting to order at 5:30pm

Election of 2025 Officers for the Board of Directors

Tim Collis was nominated for President for 2025 . Carried

Rob Randle was nominated as Vice President. Carried

Motion #644

Bev Schlosser moved approval of the agenda Rick Everett Seconded Carried

Minutes of the Last Meeting

Grant Ball adopted minutes. Rick Everett Seconded. Carried

2. Business rising from the Minutes

2.1 Cooperators on Employee Benefits - Committee formed to discuss with Damon from Cooperators Bev Schlosser, Tim Collis and Rick Everett

2.2 Val Robinson reported that our casino in June 24 and June 25

3. Financial Report

Motion #645

Val Robinson discussed the revenue and expenses to budget for the year to date for the golf club. Membership has been coming out to the driving range and the course's opening day will be April 17, 2025. Memberships are slightly increased and with the golf course opening coming the traffic of people will start. Val Robinson reported that the new building is on budget.

Rick Everrett moved to approve the Financial Summary and Interim Budget for 2025 operations Bev Schlosser Second Carried.

Bank Account Balance April 2025 - \$364,605.49

Raffle/Casino Account Balance March 2025, - \$4273.04

GIC Account Balance - \$263,816.00

4. New and Unfinished Business

4.1 Correspondence –None

4.2 Next meeting date – Monday May 26th, 2025 at 5:30pm

4.3 Dave Mitchell reported that Integrity has completed the building other than the insulation in the roof which will be happening in Early May. Brad Wickett is working on finishing the electrical in the building and should be complete by the end of April. The Bar and Coolers will be in place for the opening Members tournament in early May. Dave Mitchell reported that the asphalt will be done later in the summer.

4.4 Dave Mitchell reported about the 2 cart per foursome. Discussion Rick Everett and Dave Mitchell will work on a policy for this for the next meeting to discuss.

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell discussed that due to the cost of the driving range cards and control of misuse on the driving range Mel has set members cards to 1 bucket if they would like more they can talk to him. Juniors will have to come to the proshop for tickets for driving range.

5.3 Dave Mitchell discussed that we have another event from the Calgary Golf Association coming to the Nanton Golf Club.

5.4 Dave Mitchell discussed that we are going to put the camera down the cart return path.

5.5 Dave Mitchell reported that the exhaust cleaner for the kitchen has a bell on the roof that will need to be replaced, maybe heading into 2026 season.

Adjournment

Grant Ball adjourned meeting 7:15 pm



General Managers Report

April 2025

- Casino dates confirmed and volunteer spots filled
- Raffle licence received from AGLC for Canada Day Cash Raffle. Sales have started.
- Club will host Calgary Golf Assoc. Interclub event.
- New cart fleet delivered.
- We have 3 - hole signs that are available for advertising as well as 20 carts
- Upgraded yardage signs installed at driving range
- 17 group/tournament bookings on top of club ran events, Same number as 2024. We have replaced any of the tournaments we lost.
- Grade 8 kids scheduled for intro to golf through the school, kids from Nanton as well as a class from High River. GM to give the intro lessons.
- Social media: Overall followers on Facebook 1646, with 17653 views of content over last month.

Building Update:

- Integrity portion of the build is complete
- Electrical - roughed in, still need to tie in the panel, install lighting
- HVAC – duct work has been installed, furnace installed, gas line has been run inside the building, need to complete the tie-in
- Concrete – Gravel is down and compacted, re-bar installed, cribbing 90% completed around the exterior. Will need to wait for warmer weather to pour apron.
- Holloway Paving will be providing a quote for surround through to in front of the Proshop.

Clubhouse

- Finalized menu for start of season
- Staff is mostly in place, still looking for some part time line cooks.
- Continue to meet with product reps
- Closed for a week for spring cleaning. furnace ducts, floors etc.

Pro-Shop

- Driving range has been open for over a week. Working on getting the message out regarding new rules for range cards
- Continue to work with Men's League committee
- Demo days confirmed
- Set up tee sheet for upcoming season
- Continue to receive stock

Maintenance

. The maintenance team has been busy with clubhouse projects, cleaning debris, sodding areas, started bunker re-shaping, and attempting to put our irrigation system back together. There has been a lot of big breaks, and unfortunately the mainline HDPE led to a few minor mishaps that we are still fixing. Going forward we will be using new contactors, and Tyler will be more hands on with contractors than in the past to ensure mishaps are minimized, and we are not wasting money. There is an abundance of irrigation heads that "do not work" including the entire left half of 1 fwy. You will see all the heads dug up, and have been fixed. Moving forward we will amend issues, instead of wasting labour turning them on manually each morning.

Greens are in good shape, but moving slightly backwards with the cool weather. We will be attempting to manage the thatch issues on them all by pulling "ninja tine" cores. These will pull out thatch and not disrupt play as much as traditional coring. Ideally, we'd like to do it 2-3 times this season. This, with additional topdressing with provide a firmer, and consistent putting surface.

Tyler Milanovic
Nanton Golf Club