

Nanton Golf Club
Annual General Meeting
Agenda
Sept 8th, 2025

1. Approval of Agenda
2. Business arising from the Minutes
3. Financial Report
4. New & Unfinished Business
 - 4.1 Correspondence
5. General Managers Report
6. Grounds Report
 - 6.1 Closing Date
7. Adjournment

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

August 18th, 2025

Directors Present: Rob Randle, Tim Collis, Bev Schlosser, Neil Waters, Duncan Padbury and Neil Waters

Others Absent: Rick Everett, Val Robinson and Grant Ball

Others Present: Dave Mitchell

Tim Collis called the meeting to order at 5:36pm

Motion #651

Bev Schlosser moved approval of the agenda Rob Randle Seconded Carried

Minutes of the Last Meeting

Rob Randle adopted minutes. Duncan Padbury Seconded. Carried

2. Business rising from the Minutes

None

3. Financial Report

Motion #652

It was discussed to reinvest the current GIC and add \$100,000.00 to it for another year.

Duncan Padbury moved to approve the addition of \$100,000 to our Current GIC at

ATB Financial the Financial Summary Bev Schlosser Second Carried.

Neil Waters moved to approve the Financial Summary Bev Schlosser Second Carried.

Bank Account Balance Aug 2025 - \$508,794.11

Raffle/Casino Balance Aug 2025, - \$66,272.74

GIC Account Balance - \$263,816.00

4. New and Unfinished Business

4.1 Correspondence –None

4.2 Next meeting date – Monday Sept 8, 2025

4.3 Dave Mitchell discussed the old tent and options we have to store the carts for the winter months as we don't want to use the events center. The old tent and new tarp for it will be explored, this would need volunteers to help put this back together. Another option for the storage would be to close in the chainlink area where carts are in the summer months to keep them for the winter elements. Dave Mitchell will be getting the quotes for these and report back to the board. The plan is to have this storage complete for the winter this year.

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell discussed the current septic system- Mariah Projects has given him a few options. The discussion of the options. Options would be to include the septic upgrade in Phase 2 of the new building replacement plan and then lump in Hole 1 replacement of irrigation and fairway along with the septic upgrade.

5.3 Dave Mitchell discussed the issues of excessive water around hole 12 and what is being explored with the town and Tyler Milanovic golf course superintendent to remedy this issue.

6. Grounds Report

Please see attached report

6. Proshop Report

Please see attached report

Adjournment

Bev Schlosser adjourned meeting 6:45 pm



General Managers Report

July/August 2025

- Weather has been less than cooperative for last month and ½. Fortunate that we have had to only reschedule one tournament. Men's scramble was another success despite the weather. Club Championship went well. Prep started for Ladies Scramble.
- Paving completed, water seems to be running in the right spots. Couple minor "bird baths".
- Mariah Projects got back to me regarding options for the septic, not as bad as first thought. (will discuss)
- Cross walks painted, wayfinding directional arrows to back nine done as well as directional arrows to pro shop. Will work on wayfinding sign post at entrance by the clubhouse
- Continue to be in communication with the town regarding issues on hole 12 and behind 13 tee box to maintenance shop. Alberta Environment is aware and has been providing feedback and guidance to the town.
- Incidents with hawk have dropped, most likely coincides with chicks grown and left the nest. Signage still up
- Social media: Last 28 days. Overall followers on Facebook 1674, with 36692 views, up 86%
- MD of Willow Creek had a crew out to spray the creek sides for noxious weeds
- New 50/50 raffle started, proceeds to go toward tree program.
- Val continues to move inactive deposits to new members.
- Integrity out to make a promo video showcasing the new event center, GM talked about the process and overall satisfaction with the end product.
- Hired a professional photographer to get some updated and better quality/resolution pictures of the course.

Clubhouse

- We are still seeing a lot of non-golfer patrons. Mulligans is no longer a "clubhouse" but one of the busiest restaurants in Nanton.
- Event Center is proving to be an excellent investment. Inquiries are being made for non-golf bookings, have a wedding rehearsal dinner and a work anniversary booked in September. With the wet season we have had, the dry climate-controlled building is a definite plus.
- Have started to look for staff as our student employees will be heading back to class.
- Managers have done a very good job reaching out to reps for promo merch as well as product to use in our bigger events. (men's and ladies' scrambles)

Pro Shop

- Sales continue to go well, seeing a lot of custom orders. Manufacture's programs helping. Different sales planned as we head into the last part of the season.
- Communication between Proshop and Maintenance continues to be a real positive this season, definite team approach.
- Working on return or credit options with some suppliers
- As with other departments we will lose some staff once school is back in session. Should be able to fill the void with current staff.
- Working with organizers of the upcoming Calgary Golf Assoc men's interclub that will be played here on Thursday. Good opportunity to showcase the condition of our course.
- Scorecards with new combo tee ratings are now in use. Will get an inventory of tee markers and have required number done up.

. Maintenance

We've been battling through the wet weather the best we can. Thankfully we've been able to borrow that 6" Tractor pump to remove water from the 12 tee area. We are in talks with the Town in regards to long-term solutions for both the tee and green flooding areas. (Dave can relay the information we've chatted about with the town). We will be able to install it in house if it seems like a feasible idea and will help. We are also using our trash pumps wherever possible to remove what water we can. Seeing how poorly #17 and the jr's drain, I will begin to look into long-term solutions. I will be able to visit Priddis to view and walk the construction sites as they install "Slit Drainage".

We are currently catching up with cuts, and attempting to keep things as clean as possible. We are trying to get things cut in a single day then blow/collect clippings as required the next day without sacrificing the playability we've established so far, so we appreciate your patience.

Our oldest and most abused rough mower has been down for a few weeks now. The parts we require are no longer in production; however, John Deere is doing a special run of the part. We are in line for it, and could see it in January. I have tracked down a part that will work, there is one left in USA and I'm working with the company to get it up to us ASAP. Looking at past bills, we've sunk over \$12,000 into the unit in the last few years including this season. This will be a high priority replacement / trade in item. A newer style unit would allow us to stripe up all the side rough as well and add an aesthetic value to the property.

What to expect for fall this year:

- Once the growth rate of our grass slows, you will begin to see us raise height of cuts (Mostly late sept./early oct)

-Greens may not be cut every day if not required (if the cut is skipped, they will still be rolled)

-Fwy/Tee heights will coming up slightly

-More roped off holes or areas of holes as required

*I will send out a blurb to our membership as well, but the reason for doing this is to grow roots as deep as possible in fall. The most important times of year for Cool Season turf varieties is spring and fall. The better we prepare for winter with healthy turf, the better our springs will be with less damage.

- Weeds

-We are behind with the wet August. I was extremely happy with the results we've had on tees with a new spray mixture. Next will be Fairways/Collars. We will then dive into spraying as much rough as possible. My goal is in the next 2 years to have this place much cleaner and as weed free as possible.

- Projects

-Sodding: Our Goal is to get 7 completed, and if the weather is good, areas on 4,5,9,11 collar, and any other stand outs completed by the start of summer next season.

-Drainage installation on 4, 5, 6 if the weather holds/timing is good

-Bunker edges re-established: Where the bunker bike as destroyed over the years, we're looking to re-create the edges and sod in the exterior to have a true bunker look

*Radar: everything that was purposed by the board on the master sheet is looked over, everything on it is on the radar, we are prioritizing the best we can.

-Compressor is booked for blow out.

-We have 90% of fungicide in stock for sprays. I have enhanced our program slightly to ensure we will come out ever cleaner (inexpensive application on tees and fwys)

-We are working on a budget proposal for next year. We are gathering quotes, going through each piece of equipment, and determining which enhancements are cost effective for the course. **If there are any enhancements that the board would really like to see for the next season (i.e. new rakes in bunkers) please create a list for us to price out, and see if we can squeeze it into our budget for the season.**

I'm sure I'm missing a lot, but please feel free to reach out if there are any questions, or would like specific things added.

Tyler Milanovic
Superintendent
Nanton Golf Club