

Nanton Golf Club
Annual General Meeting
Agenda
June 22nd, 2026

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

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

May 22nd, 2026

Directors Present: Rick Everett, Neil Waters, Tim Collis, Bev Schlosser,

Duncan Padbury and Grant Ball

Others Absent: Rob Randle,

Others Present: Val Robinson and Dave Mitchell

Tim Collis called the meeting to order at 5:25pm

Motion #668

Bev Schlosser moved approval of the agenda Rick Everett Seconded Carried with the addition of finalizing the goals and objectives for 2026 under new and unfinished business

Minutes of the Last Meeting

Grant Ball adopted minutes. Neil Waters Seconded. Carried

2. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses to the operations. Memberships have exceeded budget and green fees are down due to the late cold start with nothing in April. Overall the revenue has been down for the start but expenses have been down. Bi Weekly payroll change has been a positive and more consistent pay period. Irrigation repairs are still a large expense for the maintenance department.

Bank Account Balance Apr 2026 - \$140622.63

Raffle/Casino Account Balance Apr 2026, - \$49784.33

GIC Account Balance - \$500,000

Motion #669

Rick Everett moved to approve the Financial Summary Duncan Padbury Second Carried.

3. New and Unfinished Business

3.1 Correspondence –None

3.2 Next meeting date – Monday June 22, 2026 5:30pm in office

3.3 Tim Collis discussed the email with the goals and objectives for Dave Mitchell to implant for departments.

3.4 Tim Collis discussed that we need to have a building replacement plan and the irrigation plan in place.

3.5 Rick Everett discussed the renovations of the bathrooms nice upgrade

4. General Managers Report

4.1 Dave Mitchell presented his report. Please see attached.

4.2 Dave Mitchell reported that he is working with Shawna Bird on a rode tournament for Aug for another large tournament to replace a few of the ones we have lost.

4.3 Dave Mitchell discussed the Bommer tourist cross promotions to use restaurants after or before their tours.

4.4 Dave Mitchell discussed the ice machine is intermittently working, Air conditioning needs to be fixed for the building.

4.5 Dave Mitchell discussed that we had a large irrigation repair in the pump house in the spring

4.6 Dave Mitchell discussed the potential of having a member guest tournament late in the season. This showcases our golf course to members and the guests

4.7 Dave Mitchell discussed the event center is starting to get outside booking for small events bridal showers , birthday parties, rehearsal dinner etc

Adjournment

Rob Randle adjourned meeting 6:15 pm



General Managers Report

May 2026

- Starting to pick up, weather finally starting to cooperate
- Continue to talk with tournaments, so far, we have 5 new group bookings. Trying to replace the 2 larger events we lost. Talking with organizers of the annual pro rodeo held in Nanton about hosting a cowboy golf tourney.
- Event center has 5 non golf bookings so far
- Nanton grade 8 golf option Tuesdays and Thursdays, High River grade 8 class on Fridays for 4 weeks.
- Finally able to switch TV provider from Shaw to Bell, will see approx. \$120/mth in savings.
- Sourced out a possible alternative to asphalt, less dollars and can be applied by our crew. (recycled shingles)
- Large sign board installed by practice green at driving range, Men's/Ladies scramble signage put up.
- 50/50 fundraiser up and running.
- Some growing pains with the new website and online booking but Val has been very diligent in holding Club Prophet accountable as well as helping members navigate.

Clubhouse

- Mulligans continues to be busy with non-golfing public, dine in and takeout
- Toured Banded Peak brewery with front end staff, good team building event
- Still some growing pains for Quila but improving. First few event meals have been well received
- Kitchen staff will be visiting the Sysco test kitchen, explore possible new menu items
- Looking at some possible cross promotions with local attractions. Bomber Command will promote breakfast at Mulligans then museum tour.
- Arranging tasting with suppliers for club events
- Issues with ice maker, was able to find a new tech out of High River who can work of the equipment. May need to look at purchasing a 2nd unit.

Pro-Shop

May 25, 2026 Head Professional Report for Board Meeting

- Hi everyone, the start has been challenging this year with the weather and

basically 2 weeks later start than last year, but overall things are still pretty positive. We have saved a lot on staffing to help with slightly decreased revenue which actually isn't that terribly bad.

- I ran some numbers yesterday and for shop sales we are only down 12K from last year with pretty much 2 weeks less business so not terrible. Almost 7K of this is in irons which partly is a timing issue with custom fitting days. 2 new orders went in today so that is great. Inventory is higher as mentioned before and is intentional due to running out of things like balls last year and numbers being lower than ever at the end last year. We will continue to switch up the shop and throw in timely sales to help move merchandise.

- Corporate events are starting up this week with the Chamber Tournament Friday and Brant School on Saturday. Prep has already begun on this as well as the Senior open on June 4th. One big event we are hosting this year is the first 2 rounds of the Calgary City Amateur in August. This is exciting and will really showcase the club as it will be in great shape leading up to the Club Championship which immediately follows this event.

- Staffing is going well in golf services as we have mostly a returning crew. I am really trying to educate them on how they can improve moving forward and think of it more as a management roll than just a counter job. I'm trying to get them to think of the overall operation from start to finish, not just taking fees. This is a work in progress. Kinley is taking on a little more responsibility and will be handling the last half of the Senior Open on his own assisted by Haylee who is making a commitment to golf and hopefully one day will be our new assistant Professional.

- The Spring open was a huge success with a lot of younger people taking part which was great! We gave away over 7K in prizes that day and the

event was very well received with lots of thank-you's and positive comments which is great.

The Senior Open Takes place June 4th so spread the word and Ladies interclub is June 18th which are our next 2 club events.

- Leagues have been a great success this year. The new Men's format is being very well received once again with 72 people signed up for the yearly competitions.

We are also averaging about 10 weekly fee entries each week with lots of new faces. The other league times are pretty much full as well when weather cooperates. Everyone just really seems to be excited about the Nanton Golf Club again this season which is great!

Any questions or concerns please let me know and thanks!

Mel Dies (Head Professional)

Maintenance

Irrigation:

We're in a much better spot with our pumps now.

-20 years old pump shack now. It has become out of date, parts are no longer accessible for it, we will need to explore a few retro-fit ideas (we are working with Techmation to create some more cost-effective ideas)

-VFD failed finally (they usually last 10-15, so we got our moneys worth out of it.

-PLC (computer and program) Also failed. This is the larger issue. We got incredibly lucky to have found a somewhat, but not identically matching, computer card. They no longer exist, Techmation found one covered in dust to help us out. The program was able to get extracted; however, we do not have a copy, or the ability to access a new one. So, if something was to happen again, we are in a very bad situation without the ability to get water on the course. Once again, we are coming up with solutions and thinking well outside the box.

-Looking into capital cost-effective ways to upgrade the pump shack to minimize the threat of water not being available.

On Course:

-Happy that our first major application of fertilizer is out and kicking in across the course

-Our needle tine aeration seemed to go unnoticed on greens which is great! We will be doing this monthly, and incorporating a bit more sand the next time we do it. This helps with gas exchange, allows for better water infiltration, and aids in our battle against thatch.

-Our sprayer was down temporarily again, simple fix, just took a while for parts. We are excited to get the greens juiced up with some nutrients, so we can begin to get more aggressive with our verti-cutting and brushing to continue to remove grain.

-We will start doing a more extensive sprays throughout the course for weeds. Fwys/Tees were our priority last season; we will focus on rough areas this season.

-We are doing a large Tee and Fwy/collar/approach spray upcoming. Fertilizer + one of the products is very green and stimulates plant growth and defense against wear and tear, it's not paint...

Projects:

-Bunker sodding will be occurring in the next week or two, we are just in the final stages of prepping.

-Cart paths:

-#3: railings have been cut, and we are prepared to install the railing. It hasn't been as high of a priority, but will occur when we can

-#12/#16: we will build a "Bulb" to the blue tees to allow cart access

-Sodding on the course went well and is still ongoing in areas. Ropes will be removed soon.

-Couple GUR areas. #4 left side as well as #12 right side were both seeded and will require some heat and moisture to spark some growth. #12 seed from last fall has started to germinate.

-We will be pulling out the old sod, and seeding in a new Bentgrass, for the Sod Nursery (between 18 green and 10 tee). The current sod is relatively useless as it was not upkept. We will keep this nursery as we would a regular green going forward so that we have accessible sod for spring repairs when/where required. We have all the materials, so it will not cost us anything.

New Study:

Because of how bad our issue is with thatch in our greens, we've been asked to be part of a study for a new product that helps to break down organic material. We will receive 50% off the product and have free soil sampling (I will take advantage of this as much as possible).