

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

April 22nd, 2026

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

Others Absent: Grant Ball

Others Present: Val Robinson and Dave Mitchell

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

Motion #666

Bev Schlosser moved approval of the agenda Rick Everett Seconded Carried

Minutes of the Last Meeting

Rob Randle adopted minutes. Rick Everett Seconded. Carried

Rick Everett adopted minutes from AGM in March 2026 as presented. Rob Randle Seconded

Election of Officers

Tim Collis - President for 2026

Rob Randle - Vice President for 2026

2. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses to the operations. Val Robinson reported that memberships for early payment are trending to meet or exceed budget for 2026. With the slow April the departments are watching staffing

Motion #667

Duncan Padbury moved to approve the Financial Summary Bev Schlosser Second Carried.

3. New and Unfinished Business

3.1 Correspondence –None

3.2 Next meeting date – Monday May 25, 2026 5:30pm in office

3.3 Tim Collis discussed the goals and objectives for the club for the 2026 year. Discussion

3.4 Val Robinson reviewed the new website that will be launched in the new week.

3.5 Rick Everett discussed the presentation for the Financials at the AGM. More Visuals for members moving forward on the screen

3.6 It was discussed that we ask Mel Dies about the possibility to change the opening booking times at another time from midnight.

3.7 Opening Day will stay with April 26,2026

3.8 Dave Mitchell discussed the small upgrade to the Men's bathroom in the clubhouse.

3.9 Dave Mitchell discussed the staff orientation night went well. All department heads address the staff.

4. General Managers Report

4.1 Dave Mitchell presented his report. Please see attached.

4.2 Dave Mitchell reported the new picture wall in the Clubhouse

4.3 Dave Mitchell discussed the fence was hit by #11 and Tyler Milanovic has fixed it.

4.4 Dave Mitchell discussed that Qulia McConnell is settling into her new position still with some learning curves.

4.5 Tyler Milanovic discussed with Dave Mitchell that he is finding sprinkler heads that have been buried, so currently fixing these and trying to get the irrigation up and running from the winter.

4.6 Dave Mitchell discussed the ongoing bunker renovations. It was discussed that the drain on #12 is working better this year, still a work in progress but going to be better than last year and Tyler Milanovic is working with the town on permanent fix for this problem on #12.

4.7 Dave Mitchell discussed that we are having a few more no golf events in the event center and they are using are services in the clubhouse

4.8 Rob Randle discussed the projects for the 2026 season

Adjournment

Rob Randle adjourned meeting 6:05 pm



General Managers Report

April 2026

- Staff meet and greet went well, 20+ were able to attend. Thank you to Tim and Bev for flipping burgers.
- Met with suppliers with F&B to confirm tournament sponsorship etc.
- Feature wall completed in clubhouse, metal sign, course pictures and chair rail installed.
- Men's bathroom in clubhouse renovated. Painted floor in men's outside bathroom.
- New internet/wi-fi hardware and wiring installed, seeing a significant improvement in speeds etc. (capitalized)
- Car slid into ditch by corner on hole #11. Took a fence post out. Talked with RCMP and was given the file #
-

Clubhouse

- Spring menu set, a number of new items.
- Training of new kitchen staff ongoing
- A good number of staff able to attend meet and greet with other departments
- Quila is utilizing different suppliers and able to lock in some pricing for the season.

Pro-Shop

- Stock still arriving (98%)
- Worked with Val to work out some kinks with the on-line booking prior to opening day.
- Staff has done some fitting and custom orders
- Range has been busy when weather permits.

Maintenance

- Crew continues to get course ready for opening day, irrigation issues.
 - Tarps pulled, greens appear to have wintered well, did go backwards a bit with the inconsistency of the weather.
 - Repaired fence along HWY on hole #11 – Car in ditch
 - Cart path work behind #4 green. Trying some alternatives to paving.
 - Vac truck used to clean out infiltration gallery for irrigation pumps
 - Lucas getting rental fleet set for the season.
 - Similar to other departments, majority of staff attended meet and greet with other departments.
-