

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Aug 24th, 2026

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

Others Absent: None

Others Present: Val Robinson, Dave Mitchell and Tyler Milanovic

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

Motion #671

Neil Waters moved approval of the agenda Rob Randle Seconded Carried

Minutes of the Last Meeting

Grant Ball adopted minutes. Bev Schlosser Seconded. Carried

2. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses till the end of July. Val Robinson discussed that in the spring she applied for the Alberta youth employment funding from the Alberta government and we were approved for 2 employees for \$2000 per employee. The payment was received for \$4000 to subsidize Maintenance wages. We are hitting budget targets for the most part till the end of July. We had a \$50,000 GIC mature and we reinvested for another 2 Years at 3.8%.

Bank Account Balance July 2026 - \$301,523.09

Raffle/Casino Account Balance July 2026, - \$55,562.33

GIC Account Balance - \$500,000

Motion #672

Neil Waters moved to approve the Financial Summary Rob Randle Second Carried.

3. New and Unfinished Business

3.1 Correspondence – Roy Jackson submitted letters about membership compassionate refund as he is unable to play this year and possible in future years due to major health issues. As the current policy is a credit towards next year's dues. They wanted actual refunds so needed board approval. Discussion

3.2 Next meeting date – Monday Sept 14, 2026 5:30pm in Event Center

3.3 Tyler Milanovic presented the proposal for the irrigation reconstruction over the next few years. Replacing mainline and heads as our irrigation is old and in desperate need of the upgrade to keep our course thriving for the future. Tyler Milanovic explained that he can save the club money by doing a lot of this upgrade with in house labour. He has experience in upgrading irrigation systems at past employment. He presented this repair and upgrade to be done in phases over 3-5 years. All the irrigation pipe is deteriorating in the ground and needs to all be replaced with HDPE pipe. Tyler Milannovic also discussed that when they are doing these upgrades they will potentially smooth out the troublesome fairways. These upgrades will help with isolation of spots so when they have breaks. Currently we have to turn the whole system off which is not ideal is hot days. Discussion

Tyler Milanovic discussed having a long term project meeting and discussion with the continual tree program for safely with our aging trees . The board discussed with Tyler about continuing to improve the areas to keep cart direction so people aren't making their own paths or shorter ways to their balls.

Dave Mitchell will discuss with Tyler Milanovic to get a plan together for the irrigation upgrade.

3.4 Tim Collis discussed doing a member fundraiser that could continually be an annual event to help supplement the irrigation upgrades. Oktoberfest was an idea for this year and have each member bring a silent auction item.

We do have opportunities for grant money and will try and have a grant writer prepare our application for the larger Grant available in the spring of 2027. Dave Mitchell has found a grant writer to complete this application for the government.

4. General Managers Report

4.1 Dave Mitchell presented his report. Please see attached.

4.2 Dave Mitchell discussed still trying to receive quotes for the cart storage and coverage for our carts for the winter.

4.4 Dave Mitchell discussed that Monday October 12, 2026 will be our last day for the season.

Adjournment

Rob Randle adjourned meeting 7:35 pm



General Managers Report

July/Aug 2026

- Weather as been a bit more cooperative, showing on the tee sheet
- Radio ads on Sun Country started in July, 4 spots a day, will run through September
- The course hosted a young man doing a golf marathon fundraiser for cancer research. Played 72 holes.
- RCMP event went well. Organizers were impressed with the course and our staff. Added Blackfoot Confederacy tournament, another tournament we will be put into their rotation.
- Both Men's and Ladies Scramble Events were huge successes. Weather was good for both. Ladies was a sell out for the first time and was filled 3 weeks prior, a great sign going forward. Men's total spent at club \$90K, Ladies \$30K, this is before we opened the doors.
- Having issues with phone lines (Telus), very frustrating to deal with.

Clubhouse

- Mulligans continues to be busy with non-golfing public, dine in and takeout
- Tournament meals continue to be well received.
- AHS inspection done, 2 deficiencies, thermometers in coolers and we will need to replace screen door off the kitchen. Thermometers installed.
- Continue to book Event Center for non golf events, 10 so far this year.
- This is the time of year where we lose some of our staff as they head back to school. Job postings out and will try and fill as needed.
- Both Coleen and Quila have done very well in getting suppliers to donate product for the men's and ladies scrambles.

Irrigation Renovation

August 24, 2026

Tyler Milanovic – Superintendent



What is the Problem?

- The front nine wires are too shallow to aerate
 - Can not enhance conditions
- Aged system: Starting to fail in numerous ways
 - Pipes splitting
 - Heads failing
 - Pump house issues
- Lack of isolating valves
 - Water hammer on system caused by full 9 isolations
- Improperly wired heads
 - Reduce quantities of irrigation overnight



When?

- Phase 1a going the day after we blow out with the compressor in October
- Each Hole should take us 1 week to complete
- Weather and funding permitted, good, utilize the team as well as reduce costs, and proceed into phase 1b

Why?

- Better Conditioning
- Set Up for the future
- Asset enhancement and security

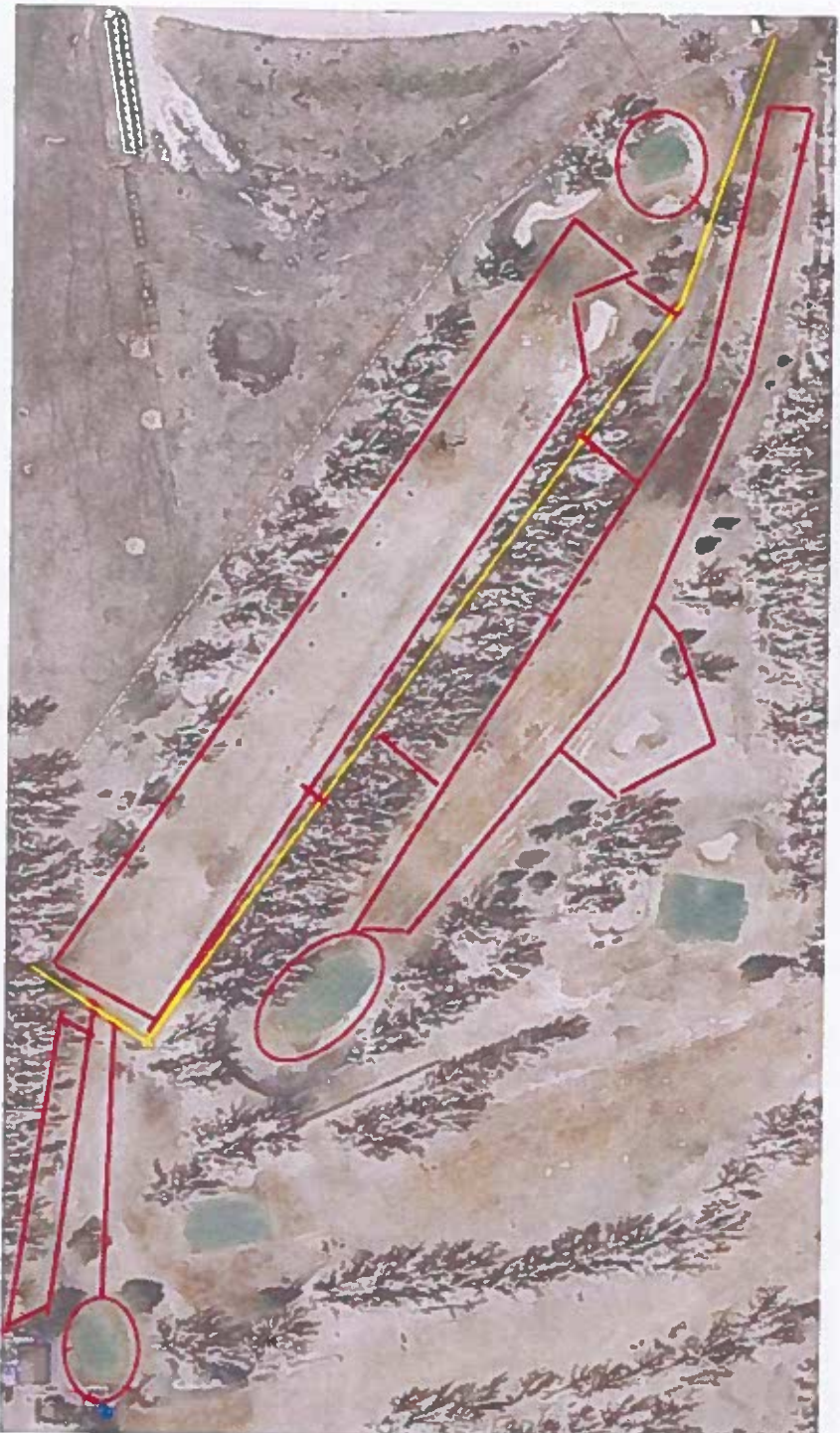


Upgraded HDPE Pipe

	HPPE	PVC (Current)
Wall Thickness (2" pipe)	5.8mm	3.91 mm
Lifespan	50-100 years	25-50 years
Pros	-Strength -Less breaks -longevity -Bendable -Bolt on fittings	-Price -Easier to work with and fix
Cons	-Price -More challenging to fix during bigger breaks	-Breaks -Longevity -Glued in fittings



Scope of Work Phase 1a



Scope of Work Phase 1b

