



ANNUAL GENERAL MEETING MINUTES
April 13th, 2022
Clubhouse
7:00pm

Attending: Brock Nelson, Chris Knoop, Paul Dowling, Tim Schultz, Marlyce Searcy, Lorna Davis, Yogi Arnold, Martin Holzer, Ken Bradley, Wayne Bucknell, Dana Bushko, Jordan Banilevic, Mickey Wallace, Earl Bender, Shelley Rucker, Greg Vall, Clive Tolley, Matt Hetherington, Michelle Dowling, Josh Boechler, Troy Turner, 4 others (unknown – need attendance sheet)

Staff: Darin Wrubleski, Jasmine Cameron

Guest: Sheila Roy

MOTION	ITEM/DISCUSSION
	1. Chris: Call to Order and Welcome a. Chris Knoop called the meeting to order at ____7:09____pm.
Motion Required	2. Chris: Adoption of 2022 Annual General Meeting Agenda _____ Martin Holzer _____ / _____ Ken Bradley _____ To accept the Agenda DISCUSSION: Carried
Motion Required	3. Chris: Adoption of the 2021 Annual General Meeting Minutes _____ Marlyce Searcy _____ / _____ Wayne Bucknell _____ To accept the 2021 Annual General Meeting Minutes as presented DISCUSSION: Carried
	4. Message from the Chair Chris discussed the following: Talked about revenue increases for the course, getting loans paid off and being in a great place financially. More tournaments scheduled and more programs like nine and dine and member shotguns. Junior tourney huge success, Mentioned membership numbers likely to go down but can make up for it with programs and other revenue. New booking system hopeful for 2023. Irrigation project and working on tee boxes and cart paths will be prioritized.

MOTION	ITEM/DISCUSSION
	<p>Wayne – Range? Would that be contingent on going back to master plan? Ken – 1985 it started - construction company from Calgary – set up to be done in 5 stages, completed first 2 stages, last stage is building 2 new holes after original 12. Par 71. More discussion at end. didnt have the money in the 90’s but maybe do now. Will be ongoing discussions Marlyce - more urgency for a range now</p>
	<p>5. Message from the General Manager Jasmine discussed the following:</p> <p>Thanks to current board members, navigating the past few years of the unknown Lots of volunteer hours put in – paths, bridges, security cameras, gazebo, 23% increase in green fee players and increased membership Doesn’t envision all returning but going to try to keep up revenue with more programs. Toonie Tuesday, Thursday evening 9 and dines etc As of now, no covid rules which is good 2 must be riding on a cart – fuel costs outrageous Continue to apply for grants/funding 2021 was great but will have to get creative this year to keep up Corp sponsors still full – 26 Challenges ahead – going to use that knowledge for driving change Non-profit – have to put everything back into course Washrooms and kitchen paid off, tee boxes, main st sign, benches, pavement, sprinklers, new bobcat, down payment on irrigation project Amber Spicer coming on to help with bigger role – more member engagement and member appreciation and more revenue stream Mixed provincials in 2023 Will try to run member shotguns before tournaments Kitchen – 3 full time staff – breakfast 7am-8pm, new menu items and more grab and gos Some in house baking happening as well</p> <p>QUESTIONS: Troy – mens night meals? Jas – mens night buffet (\$10-15) Banquet for mens night for larger prizing \$20 was put towards a free membership – this year a free meal at end of season</p> <p>Shelley – thankful for this board and Jasmine</p>
	<p>6. Report from Superintendent Darin Discussed the following:</p> <p>Able to hire more staff this year – 6 new employees Have had a lot of years with very light crew but last 2 years were the worst Ad put out in March and hired a few extra because will lose a couple (already lost 2)</p>

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	<p>Irrigation project – 2014 fairly serious pipe separation outside pump house, 8 inch line ending by pond on number 12. Old style PVC and pipe is continuously pulling out other parts of pipe Main line in valley being replaced – ground way different down there 8 inch up to bridge, T there, 6 inch north across to creek. 4 inch west down 11 – another section already replaced by Darin (at culvert) Stops at walking bridge on number 7 and just on other side of creek on 8/10 All of the wiring being replaced in valley as well Darin’s concern – where connection is from new pipe to PVC Best solution is to put a big gate valve at those connections (trusting the contractor) 8 inch dug with back hoe, 4 inch trenched Tentatively scheduled for beginning of June Josh B – how will it look this spring Darin – never know what surprises</p> <p>Clive – alkali on hole 11, thinks it needs to be built up, concerned about losing free water. Should dig out water reservoirs and put that soil on 11. Is this possible? Darin – putting the pipe in wont be a problem for a job like that but that would be a massive project and cost a lot</p> <p>Martin – what are lines up top like? Darin – would be nice to have whole course done but they aren’t bad as of now. Eventually will look at doing the upper part too.</p> <p>Have looked for quotes about cost – 34,000 just for one reserve (yogi) Yogi – cheaper to buy from the city Josh – how many days of water are in res – Darin – 2 weeks of water Clive – need soil on 11 Jordan – what happens if snowy fails? Answer – expensive water from city Earl – is it pumps or the dam answer - it’s a crack in the dam Jas – met with Puffalt, placed in 5 year budget – bringing in engineers. Just golf courses relying on that dam now – all the expenses to be shared between the courses Earl – between 4 and 5? Paul –city going to fix it, need permit from WSA</p> <p>Darin – 18 tee box - it will tell him when its ready – expects June 1st but no guarantees Aeration – May 17/19 – No fall booked yet, work around tournaments Josh – why is it scheduled straddling mens night – Darin – slow days</p> <p>VFD’s in pumphouse – last few years we haven’t been able to properly water the course Were watering fairways by hand during the days Parts were back-ordered Was asked repeatedly why fairways weren’t filling in answer – because of lack of water</p>

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	<p>Thinks pumphouse will be problem-free for awhile now</p> <p>Crawled under tarps – last Thursday everything looked really good but worried about current weather Tentative opening day of Apr 25th, not set in stone</p> <p>Chris – do you expect fairways that died last year to come back Darin – hoping so but play it by ear</p>
<p>Motion Required</p>	<p>7. Paul: Review and Approval of 2021 Audited Financial Statements Sheila Roy from Roy SN & Associates presented the Hillcrest 2021 Financial Statements. <u>Discussion:</u></p> <p>Paul Dowling will touch on some financial highlights from the 2021 season and presented numbers for the upcoming year. A Graph showing the ten year trend will also be presented. <u>Discussion:</u></p> <p>Matt- staffing line – be more specific with financials</p> <p>400k 2020 on wages 418k 2021 on wages</p> <p>2017 – 428k on wages 2018 – 430k on wages 2019 – 400k on wages</p> <p>If we're reducing memberships and adding staff then the gap is closing Potential cause for concern (Matt) if we are paying more salaries and not getting as much from memberships</p> <p>Sheila – more cash flow now</p> <p><u> </u> Martin Holzer _____ / _____ Wayne Bucknell _____</p> <p>To accept the Audited Financial Statements as presented DISCUSSION: Carried</p>
<p>Motion Required</p>	<p>8. Paul: Approval of the 2022 Auditor</p> <p>Discussion from membership</p> <p><u> </u> Earl Bender _____ / _____ Matt Hetherington _____</p> <p>To appoint Sheila Roy as the 2022 Auditors DISCUSSION: Carried</p>

MOTION	ITEM/DISCUSSION
	<p>9. Proposed Constitutional Amendments NONE WERE RECEIVED</p>
	<p>10. Jasmine: Election of Officers and Appointments:</p> <p>The following individuals have been nominated for the THREE available positions for a 3year term:</p> <p>The Call went out for three (3) year term vacancies on the Board of Directors.</p> <p>Tim Shultz -Let Name Stand Yogi Arnold -Let Name Stand Chris Knoop – Let Name Stand</p> <p>We will now open the floor for nominations:</p> <p>1st Call for Nominations from the Floor: Matt Hetherington nom'd Mickey Wallace</p> <p>2nd Call for Nominations from the Floor:</p> <p>3rd Call for Nominations from the Floor:</p> <p>Nominations Closed</p> <p>**Those who have been nominated will now each have two minutes to speak in regards to why they would like to be on the Hillcrest and what they may bring to the table.</p>
	<p>11. Chris: New Business:</p> <p>Matt – Tabs? Chris – Looking at a completely new system, maybe lottery or points. Current system is old school, would like POS system Paul – there’s multiple companies we are looking at</p> <p>Jordan – could we move the time of when we are booking away from 6am</p>

MOTION	ITEM/DISCUSSION
	<p>Paul – concerns about pace of play</p> <p>The members that maybe play less could get opportunity to play at 8am on a weekend once</p> <p>*Discussion for the board – possible to change time of booking start?</p> <p>Ken Bradley – voted in members are Yogi, Chris, Mickey</p> <p>Wayne motion to destroy the ballots, Ken 2nd</p> <p>Board Positions: Pres – Chris Knoop VP – Blair Grey Sec – Brock Nelson Treas- Paul Dowling</p>
<p>Motion Required</p>	<p>12. Chris: Adjournment</p> <p>_____ Wayne Bucknell _____ / _____ Martin Holzer _____</p> <p>To adjourn the 2022 Annual General Meeting DISCUSSION: None Carried Meeting was adjourned at _____ 8:48 _____ pm</p>

Chairperson Signature



Recording Secretary Signature