

Brudenell Golf Association

Monthly Meeting August 15, 2024

In attendance: Bob Jones, Kris O'Brien, Jim Hatton, Ken Beck, Sean Halley, Josie Jackson, Bob Creed, Patty Campbell,
Regrets: John Munro, Mike Brown, Joe Brown, Kathy Steen
Absent: None

Bob Jones called the meeting to order at 7:00 PM.

A call was made for agenda additions. were added to the Agenda.

With these additions, Ken B moved to approve the agenda, which was seconded by Sean H. All in attendance carried out the motion.

Previous Meeting Minutes - Kris O'Brien distributed the minutes of the July 18, 2024, meeting to the group before the meeting. The group discussed errors and omissions.

The motion to approve the minutes as distributed with correction was made by Sean H, seconded by Jim H, and the motion was carried.

Business Arising from the Minutes

Heat Pump

No Update—Joe was not in attendance, but he was going to look into it. We will get a quote for the next meeting. Bob did mention that there were some government subsidies available if we pursued this initiative.

Clubhouse Acoustics

Joe mentioned he had discussed this with Phillip Bulpitt, and he said it would be quite expensive to do it right. Joe will see if we can get an official quote; however, we have been told that almost anything on the walls/ceilings would assist in keeping the noise down.

Contact List for Members

Kris has Ryan's list of members. We are just deciding how to communicate with the membership. We may need a third-party newsletter tool like SendGrid or MailChimp.

Volunteer Schedule

Josie distributed the calendar to the group. Some were having challenges getting access to the Outlook calendar, and Josie will look at it closer.

Club Mixed Report

July 20-21 - 21 team and 20 played. There were 2 divisions, 2 gross and 2 net prizes. John Hebert and Coleen MacPhee were the overall winners. Janet Harper and Harry Annear won the 1st division.

\$400 Revenue plus \$1000 from the Club. \$1220 in prizes. \$180 for Trophies.

Report submitted by Ken Beck. Seconded by Bob Creed. Approved by all in attendance.

Harvest Moon Update

The event is full, with 72 teams registered (174 players). 60% of the registration fees in prizes - 40% to the club. We agreed to move ladies' teams to the front of the waiting list in an effort to get 10 or more teams into the tournament. Bob C. recommended that the participants receive free snacks on Friday and Pizza at a cost on Saturday at the clubhouse. Dominoes has agreed to deliver pizza to the clubhouse and sell it to us for 50% off.

Motion was made to purchase snacks and pizza by Bob Creed. Patty C Seconded. All in attendance approved the motion.

Junior Club Championship

Kris discussed hosting a one-day event sometime in August to crown a junior champion in the male and female divisions. Ryan and Chance will look at setting aside 3-5 tee times on a Tuesday or Wednesday on Brudenell and getting the message out.

Boychyck Match Play Update

Down to the final 4 teams - 2nd round matches are to be completed by Sept 1

Club Seniors (August 17)

The event is full of 72 participants who have been registered. Food will be ordered for 80 people. The entry fee covers food for participants. We discussed the possibility of having a Super Senior division. Everyone agreed this would be a great option to try for this year.

Evelyn Maclure Award

The last three winners have met and selected the individual for the award. The winner will be recognized at the Club Seniors post-round event.

Website Update

Kris updated the group that the website is getting some traffic—well over 100 visitors per month, which is great. We will be working hard to figure out creative ways to drive more traffic to the site.

Clubhouse Activities

Having the clubhouse open on the weekends and for Men's night has been going well. Bob estimated we may have between \$3500 and \$4000 in Net revenue from the bar this season, compared to \$800 last year. We may need to consider hiring someone for the 2025 season. We will look into what this would entail.

Finance Update

- Revenue
 - Cash in the Bank - \$ 11,846.52
 - With cheques o/s \$ 10,844.32
 - GIC balance - \$16,972

A motion was made by Josie J. to accept the Finance report as read and distributed, seconded by Sean H. It was approved by all.

New Business

BFG Event - Set for Sept 4 - 120 max—101 signed up. Expecting a full house. Raised fees to offset costs. Expecting this event to be another great boost to ladies' golf in the area.

Additional Awards - Brian Harding wants to have the Scholarship and the Evelyn Maclure recognized on the clubhouse's walls like the ones already on the wall. We will look at what we can do to accomplish this. We can also get these 2 awards recognized on our website.

The next board meeting will be on September 19, 2024

With no further business, Sean H. moved for adjournment at the chair's call. The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Kris O'Brien - Secretary

