

Brudenell Golf Association

Monthly Meeting July 20, 2023

In attendance: Joe Brown, Kris O'Brien, Ken Beck, Brian Harding, Patty Campbell, Michael Brown, Chris Hartley, Thomas Donahoe, Jim Bagnall, Bob Jones.

Regrets: Sean Halley, Josie Jackson

Absent: None

Meeting was called to order at 7:01 PM

A call for Additions to the Agenda was made and added to New Business.

- Ladies Night Update
- Evelyn MacLure Award
- New Board Member
- New VP of the Board
- Bank Signing Authority
- Roadside Signage for the Club
- BBQ Tanks
- Club Mixed Update
- Club Seniors Update

With these additions a motion to approve the Agenda was made by Mike B. seconded by Jim B. motion carried.

The minutes of the meeting of June 15, 2023 were read by Kris O'Brien.

Motion to approve was made by Jim Bagnall, seconded by Mike B, motion carried.

Business arising from the minutes (not included in agenda)

- Website
 - Kris O. discussed that there is still a desire for a website for the Golf Club. The cost to get this off the ground will be less than \$500. And should not cost more than \$500 per year to operate. Currently Kris O. can maintain the site however in the future, if there is no board member with the skill / knowledge to maintain the site we may need to find another member or a business to do this on our behalf. Kris O will also bring forth several recommendations for a website name... www.something.com. Once a decision has been made we will set up the new site. It would be nice to get something out to the Association before the end of the year.

Financial Report

- 11,777,31 in the bank
- Counting outstanding cheques - 9,529.03
- GIC Balance is at \$19,984.08
- Spending is on track with previous years. No concerns at this time.

Brian H. moved that the financial report be approved as presented, seconded by Jim B., motion carried.

Liquor License Update

- PEI Finest Golf has agreed to amending the agreement
- They would like a list of the events we would like to have
- Bob is working on getting the amendment into the agreement and signed in the next month or so.

Club Championship Report

- Mike read the report as distributed
- 89 complete the tournament - 100 Registered
- \$2000 in fees and \$3500 in additional prizes from the association
 - Cameron King - 76-72 - 148 - 2023 Men's Club Champion
 - Lexi MacDonald - 75-79 - 154 - 2023 Ladies Champion
 - Tom Ban - 84-80 - 164 - 2023 Jr Boys Champion
 - Lexi MacDonald - 75-79 - 154 - 2023 Jr Girls Champion
- Event was a great success. Appreciation to Brian H., Jim B., Bev H., and Joe B. for all of their help with the BBQ on Sunday.
- Registration Fee was increased from \$15 to \$20 this season. No concerns were raised. We are exploring the possibility of increasing the fee to \$25 next year which matches Crowbush to further increase the amount of prizes we can distribute.
- Concern was raised around players receiving multiple gift cards for winning 2 divisions. This happened with the Ladies and Jr Ladies winners this year. It was decided that no player can win more than one gift card during the club championship based on their score.
- More details in the official report.

Mike B. moved that the Club Championship report be approved, seconded by Patty, motion carried.

Trophy Repair / Refresh

- Mike was mentioning that the trophies were in disrepair. Would recommend that they need a refresh.
- The group commented that this was looked at before and was quite expensive.
- Thomas D. will look into this to get a price.

Building Environmental Assessment

- \$1600 for the Air Quality Assessment. The question from the group is, is this needed? If so, are there any members that could do this?
- Brian will look into a heat pump for the building. Are there any programs where we could get this for free?
- General cleaning supplies need to be purchased
- Need to look at an electrical upgrade as well should we add anything like this to the building.

Scholarship Applications

- No applicants at this time
- Maybe an application form would be good to make the process easier.
- Ideal content for the website

By-Laws Committee Update

- Old and New drafts of the By-Laws have been distributed to the committee.
- Need to arrange a face to face meeting prior to the next monthly meeting. Kris will set something up.
- Goal is to have an approved new version of the by-laws / constitution to present at the 2023 AGM in June 2024.

New Business

- Ladies night update
 - Association is meeting regularly
 - Lots of great initiatives are going on to encourage members to play
 - BFG (Bring a Friend to Golf) is a great way to get more ladies out to the course.
- Evelyn MacLure Award
 - The recipient has been selected and will be announced at the Senior Club Championships.
 - Nomination committee consists of the past 3 winners.

- New Board Member - Jim Hatton has been approached to join the board. He expressed an interest and we feel he would be a great addition to the board.

Motion made by Kris O. to have Jim Hatton join the board of the Brudenell Golf Club Association effective immediately. Jim B Seconded. Motion Carried

- New Board VP - Bob Jones will assume the Role of Vice President effective immediately and will assume the President role when Joe has completed his term in June of 2025. Congratulations to Bob on this nomination. Thank you for your continued commitment to the Association.
- Bank Account Signing Authority - Bob Jones requested that we get the signing authority names updated on the club bank account. Chris Hartley and Joe Brown have agreed to have their names added as signatories. We also will have Kenny Campbell's name removed as a signatory at the same time.

Motion made by Brian Harding to have Kenny Campbell's name removed and Chris Hartley and Joe Brown's names added to the Brudenell Golf Club Association Bank account as signatories. Seconded by Ken Beck. Motion Carried

- Roadside Signage for the Clubhouse - There was a discussion around having a permanent sign out to show where the member clubhouse is located. A number of newer members have commented that they did not know the actual location of the clubhouse. We will look into the logistics and cost of getting a sign placed at the entrance.

- BBQ Tanks - Brian H. Mentioned that the BBQ tanks are rented and filled annually. Suggested that we purchase tanks and save the renting fees. Brian is getting an actual cost of this and will present it to the group at the next meeting.
- Club Mixed Update
 - Senior members have concern about having to play from the Men having to play from the white tees.
 - To solve this concern it was recommendation for all men to play from the green tees to the tournament

Jim Bagnall made a motion for ALL men to play from the green tees for the Club Mixed Events. Seconded by Brian H. Motion Carried

- Club Senior Update
 - Event date is August 5, 2023 - Everything is on track and going well.
 - Kris O and Mike B will be BBQing on Saturday for the event. Brian H will pick up the supplies. There are some supplies left over from the club championship that can be used.
 - \$20 registration fee which is an increase from \$15. Additional fees will go to increasing prize money.
 - Discussion around having a Super senior division for Men and Ladies. This will have to be decided once we see the registration numbers.

There being no further business, Jim B. moved for adjournment.
Meeting adjourned at 8:35 PM

Respectfully submitted,
Kris O'Brien

Kris O'Brien