



EMERITUS GOLF

Board of Directors Meeting

Minutes

Thursday, April 8, 2021

11:00 to 14:00

Kemptville, Ontario

Board Members	Title	Present / Absent
Bruce Phillips	Executive Director	Yes – in person
Daniel Archambault	Director - Treasurer	Yes – in person
Duncan Phillips	Director - Secretary	Yes - virtual
Tom Martineau	Director	Yes - virtual
Riad Byne	Director	Indicated attendance - Absent
Troy Killingbeck	Director	Absent
Jim Myler	Director	Yes - virtual
Lise Préfontaine	Scribe - volunteer	Yes – in person

Meeting Start time: 11:00 am

1	Agenda Items	Discussion	Responsible	Time
1	Call to order		Bruce	1 mins
2	Roll call	Board members have a legal and ethical responsibility to be involved in overseeing the operation of Emeritus Golf. Our board can only function at its optimal efficiency if we get participation through ideas and attendance at meetings, which is why we instituted the Memorandum of Agreement (MOA) process that can be found in the membership manual.	Bruce	2 mins
3	Approval of minutes from last BoD – February 18, 2021		Bruce	5 mins

Previous Minutes approved – motion approved - Moved by Duncan seconded by Tom
 All in favour – yes this is redundant as minutes approved statement above



Open issues				
4	Executive Director update	Update	Bruce	5 mins
<p>VAC application for 2021 denied Communication from Golf Ontario – changes to golf covid rules – masks required all the time even in the carts and no gathering. Golf genius training to be available for those that are interested. 1.5 hrs Nomination to appoint Jim Myler to Director, moved forward in agenda. This was said but was not moved forward so delete</p> <p>Motion approved by Bruce and Dan same comment All in favour – yes</p>				
5	Financial Report	Update	Dan	5 mins
<p>No report at this time. Will provide a quarterly bank statement report</p> <p>Promote fundscrip by doing a draw of a card to encourage usage by members Motion (moved by whom and seconded)?to spend spend \$300 to buy gift cards over the next month. Approved by all same comment</p>				
6	Nomination of new Director		Duncan	20 mins
<p>Nomination of Jim Myler as Director in accordance with Bylaw Article 4 Section 5 Approved in item # 4(not correct. Moved by Duncan seconded by ???</p>				
7	Tournament Committee	update	Tom	10 mins
<p>Terms of reference After each tournament have a quick chat to review. No report to the board except there's an issue. How to manage the covid rules set out by Golf Ontario</p> <p>Duncan asks Tom: Feb 18 ToR was approved and now there's a new set of terms. Moving forward and no update on this. Point being that draft 1.0 was approved and draft 2.0 that was submitted by Tom has not been discussed.</p> <p>Changes to prizes. Needs to send new terms in writing.</p> <p>Comments from Dan:</p>				



Flights – suggest changing terms
 More inclusive on closest to the pin – all par 3’s – keep it fun – everyone on the green goes in to a draw to win the prize \$35 not \$50 prize.
 Non-competitive 33% of the players. \$35 not \$50
 Covid rules – still do draws and mail prizes with fundscrip.
 50/50 ppl need to write tel # on tkt – how will this work if covid rules says no touch, how do you give them the tkts and collect the money? If we can’t physically give gift cards after the event how are we supposed to handle 50/50 tkts?

Include entire membership to have potential to get a prize.
 Every event have 1 draw to win 1 gift card for members regardless if they are playing that event or not.
 3 comp \$35 each
 2 non-comp \$35 each
 4 par 3’s on the green \$25 each
 Random draw \$25 for entire membership
 \$300 per event
 Gifts are given as Fundscrip gift cards to promote Fundscrip to the membership.
 Need to come up with a gift / prize plan for the championship.
 Don’t have the cash for gifts. Need to promote fundscrip to have money coming in.
 Defer this conversation until we have money coming in on a regular basis.
 No confirmation of championship already.
 Are golf bags appropriate gifts? is there another item to give that is less expensive and easier to acquire?

Adopt \$300/tournament Motion approved by Dan and Tom
 All in favour – yes
 Fundscrip account set up to buy gift cards for events paid by EG

8	Tournament Design	update	Tom	20 mins
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Noted above
 Tom is not going to be the chair of the tournament committee although will be around to assist the new chair and will continue to give support to the tournament committee.

New issues

9	COVID issue		Bruce	5 mins
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COVID issues from Golf Ontario, circulated by email on 6 April (ED)
 Discussed earlier

10	Promo items for other areas		Bruce	15 mins
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Do we spend \$1,500 to buy promotional items to give to other tournaments outside of ON.
 Needs more thought. More detailed expense list.
 Do we buy balls, pins, markers, other small items to give to members.



There are no shirts or hats left.
Enough golf balls, with wrong logo given out last year, left for 1 tournament.

Close of meeting

11	Set next meeting date		Bruce	2 mins
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12	Closing remarks/ adjournment		Bruce	2 mins
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Motion to adjourn meeting – by Dan and Duncan - approved by all

Meeting end time: 12:10pm

Meeting minutes approved by the Secretary on April ?, 2021