



**Huron Pines Golf & Country Club Board Meeting Minutes
February 24, 2025, 7 p.m.
Town of Blind River Council Chambers**

Directors: J. Campbell, J. Falk, J. Dunbar, R. Hagger, M. Shamas, J. Posteraro

Regrets: M. Deverell, G. Rainville, C. Horton, T. Shamas, T. Davis, P. Stos

Guests: Kevin Cain, General Manager

- 1) Call to Order:
 - a) The meeting was called to order at 7 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.
- 2) Review & Confirmation of Minutes:
 - a) January 27, 2025 Minutes

RESOLUTION TO CONFIRM THE MINUTES FROM THE JANUARY 27, 2025 MEETING

MOVED BY: R. HAGGER

SECONDED BY: J. DUNBAR

“THAT the Huron Pines Golf & Country Club (HPG&CC) Board confirm the minutes from the January 27, 2025 regular board meeting as presented”

CARRIED

- b) Business arising from the minutes: None
- 3) Treasurer’s Report: The Treasurer’s report was filed for Audit.

Comments: There are some outstanding receivables. \$1,900 for Hydro in January and part of February seems high. This, and other questions, will be addressed at the next meeting.
- 4) Superintendent’s Report: P. Stos is away at a golf course management conference. His report was reviewed and there were no questions. In terms of placing cameras, a recommendation was made to have one in the cart area. This will be referred to the Superintendent and the budget committee.

- 5) General Manager's Report: There will be a new league on Wednesdays at 5pm for Spark Golf, a 9-hole social golf league. www.spark.golf There will be 5 tee times for 20 golfers each week. Once the mixed league starts, these two groups will start on the front or back in rotation.

Huron Pines is only responsible for providing tee times. Spark League members will manage everything else. The price given to the group did not include carts. Rack rate is the full rate for green fees. They will pay up front, 48 hours in advance. \$34.25 plus tax for 9 holes and \$13 plus tax for carts. The General Manager will provide the Secretary with a copy of the Spark Golf contract.

Some requests for alternative formats for men's night have been received and are being considered, such as a scramble or "shamble". Ladies will continue as they are in terms of format. The GM is working with the Chair on a gas rebate, previously discussed. The filing will be for the last 4 years.

6) Committee Reports:

- a) Golf Course: None
- b) Kitchen/Clubhouse: None

Tournaments: M. Shamas circulated the tournament information. Michele from On the River has provided some menu options. The tournament details will be added to the newsletter, for review at the March board meeting. A reminder of the two-week deadline for signing up for tournaments will be included. Another reminder about the early bird deadline will also be sent to golfers.

- c) Governance: No report. The committee will set a date to review policies and ensure they are brought forward to the board. The board also needs to discuss a strategic plan. This will assist the GM and Superintendent in goal setting. As well, the committee will discuss accessibility requirements and timelines.

7) New Business: None

8) Closed session:

RESOLUTION TO MOVE TO A CLOSED SESSION

MOVED BY: J. POSTERARO

SECONDED BY: M. SHAMAS

"THAT the HPG&CC Board move to a closed session"

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: J. DUNBAR

SECONDED BY: J. POSTERARO

“THAT the HPG&CC Board return to open session”

CARRIED

9) Adjournment

- a) Next Regular Meeting: March 31, 2025 at 7 p.m., Blind River Town Office.
- b) Adjournment: The meeting was adjourned at 8:11 p.m.