



**Huron Pines Golf & Country Club Board Meeting Minutes
July 28, 2025, 7 p.m.
Town of Blind River Council Chambers**

Directors: R. Hagger, C. Horton, G. Rainville, J. Falk, J. Posteraro, J. Dunbar, M. Shamas, T. Shamas, T. Davis, E. Simons, M. Pritchard, S. Cudmore

Regrets: None

Guests: Kevin Cain, General Manager; Peter Stos, Superintendent

- 1) Call to Order:
 - a) The meeting was called to order at 7 p.m. and three new directors were welcomed.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.
- 2) Review & Confirmation of Minutes:
 - a) June 23, 2025 and July 7, 2025

RESOLUTION 20250728-01 TO CONFIRM THE MINUTES FROM THE JUNE 23, 2025 REGULAR BOARD MEETING AND THE JULY 7, 2025 SPECIAL BOARD MEETING

MOVED BY: C. HORTON

SECONDED BY: R. HAGGER

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the June 23, 2025 regular board meeting and the July 7, 2025 regular board meeting as presented”

CARRIED

- b) Business Arising: None

- 3) Treasurer’s Report: The Treasurer’s report was filed for Audit.

Comments: The line “due to ladies and men’s nights” deals with money collected each week. There is a balance not yet paid; it will be used at the end of year for banquets, etc.

Gift certificates: HST is remitted and will be credited once the certificates are reconciled. The Treasurer will confirm so it is not paid twice.

A proposal was put forward to ensure standardized receipts for all golfers, except cart members, are provided and shown to the starter. Starters will receive a list of cart members, with all other golfers having to present a receipt in order to play. The governance committee will review this from a policy/procedure perspective.

The General Manager (GM) will review and confirm the accuracy of the sponsorship dollar.

The clubhouse number is over budget. The GM will provide a copy of a recent plumbing invoice to the Treasurer. An itemized list of expenses for the overage was requested and will be provided.

The Treasurer will move ATS bills to special projects as that initiative was decided after the overall budget was approved.

A correction will be made to indicate a rough mower, not fairway, in capital expenditures.

4) Superintendent's Report:

Turfgrass Management: Course in reasonably decent shape, it's always a shame when fairways are great and dollar spot comes and eats the fairways.

Administration: Dealing with the Cameco contract continues to be challenging as it has changed somewhat. The Town of Blind River has increased the coverage for insurance to \$5 million from \$2 million. Some issues remain about Cameco being on the certificate of insurance, as the underwriter advises against it. C. Horton will follow up with the Town for clarification and to assist as appropriate.

Irrigation Management: Irrigation is running properly after some trouble shooting. The pump motor is now in inventory. There were issues with the interface module due to a lightning storm. The vendor will send a replacement board.

Equipment Management: Mowers and equipment are running reasonably well considering their age. Many thanks to those who loaned a puller to repair the backup fairway mower. Three carts have been sold to date. Pricing received on a brush cutter was accounted for in the budget so the Superintendent will proceed.

A question was posed regarding the life span of an irrigation system last. Architects say 25 years, which has been exceeded. This will be included in long-term planning.

There may be a need to increase the fertilizer budget later this year.

Sand/seed mixture will be added to all carts.

5) General Manager's Report

Several events were held in July, including IBEW, the TKT Mixed Tournament, Elnos and the Cameco Ladies Open.

Road construction has had minimal impact on operations at Huron Pines.

Accounting issues continue to be managed.

There was a planned power outage Sunday July 27. There was a contingency plan to minimize any disruption in operations. On The River was also prepared with a satisfactory plan to service customers.

Weekly meetings continue with the Manager from On the River. No issues to report.

Collaboration with the Superintendent is ongoing, with some operational changes to help meet the needs of early-morning customers.

The BBQ on July 27th was very successful.

6) Committee Reports:

- a) Golf Course: Directors will be provided a list/map of problem areas on the course at the September meeting in order to budget for the work to be done.
- b) Kitchen/Clubhouse: Weekly meetings with GM and the kitchen lessee are going well; C. Horton still attends periodically. There is always room for improvement in all areas.
- c) Tournaments: More details will be provided at the next meeting. Promotion for tournaments can always be strengthened, so something to look at earlier for next year. There is an ongoing goal of ensuring good communications to members for new events, opportunities, etc. The GM should ensure that all new members provide email addresses, and the email distribution list must be managed well. It was again noted that specific individuals will manage tournaments and be the point of contact for each.
- d) Governance: Policies and procedures are being reviewed and will be provided to directors at future meetings for approval.

- 7) New Business: The CAO/Clerk for the Town of Blind River provided some costs for accounting assistance. The auditors will continue with testing for risk assessment.

RESOLUTION 20250728-02 TO MOVE TO CLOSED SESSION

MOVED BY: G. RAINVILLE

SECONDED BY: J. POSTERARO

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20250728-03 TO RETURN TO OPEN SESSION

MOVED BY: T. SHAMAS

SECONDED BY: E. SIMONS

“THAT the HPGCC Board return to open session”

CARRIED

8) Adjournment

- a) Next Regular Meeting: August 25, 2025 at 7 p.m., Blind River Town Office.
- b) Adjournment: The meeting was adjourned at 10:22 p.m.