



**Huron Pines Golf & Country Club Regular Board Meeting
Monday, May 25, 2026, 7 p.m.
Town of Blind River Council Chambers**

Directors: R. Hagger (via Zoom), C. Horton, G. Rainville, J. Falk, J. Posteraro, J. Dunbar, M. Shamas, E. Simons, C. Astles

Regrets: M. Pritchard, S. Cudmore, T. Davis

Management: P. Stos, Superintendent; B. Beauchamp, General Manager (GM)

1. Call To Order
 - a. The meeting was called to order at 7 p.m.
 - b. No conflicts of interest were declared.
 - c. There were no amendments to the agenda.
2. Minutes from the April 27, 2026 regular board meeting
 - a. Approval

RESOLUTION 20260525-01 TO CONFIRM THE MINUTES FROM THE APRIL 27, 2026 REGULAR BOARD MEETING

MOVED BY: C. ASTLES

SECONDED BY: E. SIMONS

“THAT the Huron Pines Golf & Country Club (HPGCC) Board confirm the minutes from the April 27, 2026 regular board meeting as presented”

CARRIED

b. Business Arising: None

3. Treasurer's Report: The treasurer's report was filed for audit. Line 291000 is now being used for memberships. The Treasurer requires an invoice for the new mower from the GM/Superintendent.

Questions:

Sponsorship / advertising: The GM will approach existing advertisers, followed by potential new ones.

The golf course line item of \$50,000 does not include the new bar cart; that is recorded under capital.

Cart rentals includes members who buy cart memberships.

Town financial statements were discussed at their meeting on Tuesday, May 19th. The audit was clear. The Treasurer will try to have a copy for the June meeting.

4. Superintendent's Report:

- a. Turfgrass Management: Course conditions are good and improving as the weather gets better.
- b. Administration: Staff levels have increased as expected and team members are as motivated as the Superintendent has seen in quite some time. A \$1400 grant has been secured for training of one staff member.
- c. Irrigation Management: Irrigation system was fired up with only 2 breaks. Once repaired the system is tighter than it has been in quite some time. It was discovered that one of the 2 main pumps was not functioning. This situation was resolved Thursday thanks to the new one in inventory and one of the previously removed pumps.
- d. Property Management: Designs for new hole signs are in process and new sign posts have been made and painted but most have yet to be installed.
- e. Equipment Management: New equipment pieces have arrived and are now in use. We are only missing a roof and windshield for the turf gator; however, it is in use.
- f. Health & Safety: All staff on maintenance have now completed all mandatory safety training courses.

Discussion

- A new irrigation pump is required, with the purchase to be made under Capital, at an approximate cost of \$20,000.
- Thanks to J. Campbell and P. Bartley for brushing out #'s 10, 12, 13, part of 1, and to T. Shamas for his work on #16 back to the river. B. Drouin repaired divots.
- Laird Signs is working on a design for new hole signs. A discussion ensued regarding trilingual signage, with a suggestion that Mississauga First Nations help with the naming of holes. The GM will follow up on this.
- Yardage is required for red tee decks as they are now rated. The Board Chair and Superintendent will follow up on this.
- There are concerns regarding the rounding of tee blocks. The Superintendent has this on his list for review and action.
- The Superintendent is looking at a path from #5 to the #3 pro deck as an alternative for teeing off #5. He will also review the possibility of a refilling station for sand/seed at #10.
- A new irrigation pump is required.

RESOLUTION 20260525-02 TO PURCHASE A NEW IRRIGATION PUMP

MOVED BY: R. HAGGER

SECONDED BY: C. ASTLES

“THAT the HPGCC Board authorizes the Superintendent to purchase a new irrigation pump, up to a maximum of \$25,000”

CARRIED

5. General Manager's Report:

a. Training and Orientation:

- i. Manager development is happening quickly with respect to Tee-On and QuickBooks
- ii. Various accounting issues have been resolved including cash register reconciliation, ladies' night and men's night entries, prize vouchers and skins
- iii. Staff are making progress with the online training

b. Current Status:

- i. Operational since Thursday, May 14, 2026
 - ii. Membership as of May 20, 2026: 220 adults (76 of which are cart members), 33 juniors and 1 student for a total of 254 memberships
 - iii. All staff shirts and windbreakers are on their way, including grounds crew and pro shop
 - iv. Path to parking lot (walking only)
 - v. Ladies' and men's nights are starting this week. Golf Genius is ready. Golfers can track on their phones or turn in their score cards for input by staff.
 - vi. Cameco mental health tournament went very well. Talking about ways to ensure everyone is still around for speeches, etc. so that people don't take off from the tees early. Perhaps not giving out cart keys in advance. Kitchen executed well. More reasonable pricing was offered following discussion between Brian and Michele.
- c. Upcoming Events:
 - i. Saturday, May 30 and Sunday, May 31, 2026 Unleashed 78 teams
 - 1. Tournament organization is nearly complete
 - ii. Friday, June 26 Men's Invitational/Open
 - 1. Accepting registrations and promoted
- d. Next Steps
 - i. Deep fryer is aging out. The cost is approximately \$1,500 for a propane version. There is money in the budget, under Clubhouse, for a new one. The GM was given approval to purchase this item.
 - ii. Cart signs are proposed, showing rules, conduct and prices for damage repair. The cost is approximately \$600 to equip all carts; The GM will report on the current process for signing out carts to ensure liability coverage. He will also investigate waivers and whether or not they are enforceable.
 - iii. Security cameras: A quote was provided for the Board's review. If this project goes ahead, it will be assigned under Special Projects.

RESOLUTION 20260525-03 TO PURCHASE AND INSTALL SECURITY CAMERAS

MOVED BY: J. POSTERARO

SECONDED BY: J. DUNBAR

"THAT the HPGCC approves the purchase of security cameras, up to a maximum of \$8,000."

CARRIED

6. Committee Reports

- a. Golf Course: A review of all equipment for which there is only one unit will be conducted. A list of critical spare parts will also be developed. C. Astles will work with the GM and Superintendent on this project.
- b. Kitchen/Clubhouse: The GM will review staffing during hours of operation with the Lessee, as well as the potential for a BBQ on two-for-one Mondays, league nights, etc.
- c. Tournaments: Pricing has been completed.
- d. Governance: No report

7. New Business: The old chairs in the basement will be moved out as soon as possible.

8. Closed Session:

RESOLUTION 20260525-04 TO MOVE TO CLOSED SESSION 8:11 p.m.

MOVED BY: J. POSTERARO

SECONDED BY: E. SIMONS

“THAT the HPGCC Board enter a closed session”

CARRIED

RESOLUTION 20260525-05 TO RETURN TO OPEN SESSION 8:49 p.m.

MOVED BY: C. ASTLES

SECONDED BY: M. SHAMAS

“THAT the HPGCC Board return to open session”

CARRIED

9. Adjournment:

- a. Next Meeting: June 29, 7 p.m., Council Chambers.
- b. Adjournment: The meeting was adjourned at 8:50 p.m.

Recorded by J. Falk