

OUTLOOK RIVERVIEW GOLF CLUB
Annual General Meeting Agenda
December 3rd, 2019
7:00 P.M.

1. Call to Order
2. Adoption of Agenda
3. Minutes of the 2018 AGM
 - Adoption
 - Business Arising
4. Financial Report
 - 2019 year to dates statement
 - 2020 budget
5. Manager's Reports
 - Clubhouse manager - Hannah Taylor
 - Course Manager - Jordan Karppinen
6. 2020 Events & Tournament schedule
7. Old Business
8. Board member nominations and elections
9. New Business
10. Adjournment

Outlook Riverview Golf Club
Annual General Meeting
December 3, 2018
7:00 pm

In attendance:

Board: Mario Chabot, Shane Sayers, Maury Ziegler, Blake Taylor, Aaron Gross, Ken Morrow and Tori Anholt

Members: Norma Duke, Jim Currie, Laurie Burnett, Kevin Harcourt, Ed Firerichs, Sandra Derdall, Brian Kimble, Kelly Hogan, Barb Johnston, Denny Johnston, Matt Bang, Wendy Ball, Glenn Annand

Chairman Mario Chabot called the meeting to order at 7:05 pm.

1. Motion to adopt the agenda Aaron Gross and Glen Annand – carried.

2. Motion to accept the 2018 AGM minutes as presented. Ken Morrow and Blake Taylor – carried.

3. Business arising from the minutes – none.

4. The financial 2019 year to date statement was reviewed by the board. Glen asked about the lack of tournament line from previous years. Hannah answered with how the new program separates the tournament revenue and expense so there is no need to have that line anymore. It was noted that the cart paths were not one due to other expenses that arose such as the pump breaking down. Cart paths are no slotted for the 2020 season. Ken Morrow mentioned how the current board would like to have a reserve of \$100 000.00 set aside for a just in case situation arose. This money would not be allowed to be spent unless members voted on a proposal. This would be a change in the bylaws and the members would need to have a vote on this bylaw change and will happen in the spring/summer.

Motion to get an annual review done by Rosetown Accounting. Glen Annand, Wendy Ball – carried.

Motion to adopt the 2020 budget as circulated. Brian Kimble and Sandra Derdall – carried.

5. Clubhouse manager report as circulated.

Course Manager report as circulated. It was asked how the increasing town water rates would affect the golf course. Options were suggested like drilling our own well. The board is well aware of the increase in water rates and although the town is not currently looking at us to pay, we will be metered in the 2020 season. We as a board need to know what we are up against as far as a water bill before we make any big decision.

We have extended contracts with both Hannah and Jordan for 3 years vs the just 1 year.

6. 2020 event schedule was presented by Maury. Motion to accept the 2020 event schedule. Wendy Ball and Matt Bang – carried.

7. Old Business: none.

8. Mario stated that the terms were up for the following board members: Maury Zielger, Tori Anholt, Elaine Nadeau, Shane Sayers and Ken Morrow. Ken Morrow chose to step down. Elaine Nadeau needs to remain on the board due to the legal issues that are still pending from previous years. Maury, Tori and Shane will let their names stand.

Maury Ziegler nominated Tori Anholt (present).

Blake Taylor nominated Maury Ziegler (present).

Aaron Gross nominated Shane Sayers (present).

Maury Zielger nominated Melanie Harris (not present). Mario says she will let her name stand.

Tori Anholt nominated Wendy Ball (present).

Motion to close nominations by Glen Anand. Barb Johnston. - carried.

Election is held. Spots are claimed by Shane Sayers, Maury Ziegler, Tori Anholt and Melanie Harris.

9. New business: Do we need to address drainage issues? Is a driving range a possibility? Or even a warm up net installed? Could a cart shed be considered especially for electric carts? Pancake hill was mentioned as a spot if the park would strike a deal with the course. It was mentioned that our bank fees are quite high and Wendy Ball said that there are cheaper options available and would get together a package for us to look over.

10. Blake Taylor motions to adjourn the meeting, Aaron Gross 2nds.

Meeting adjourned at 8:08 pm.

**Outlook Riverview Golf Club Inc.
Budget for 2020**

Revenue	2016 Actual	2017 Actual	2018 Actual	2019 Actual	2020 Budget
Memberships	73,329	76,240.16	80,557.16	91,747.65	90000
Lessons			4,131.50	3,480.00	3500
Green Fees	72,241	78,496.87	72,879.00	77,954.47	75000
Compound Fees	5,318	6,080.85	6,832.66	7,166.65	7000
Rentals	2,030	1,862.31	1,953.99	2,396.98	2200
Powercarts	29,111	32,031.60	40,693.80	43,854.50	43000
Lockers	727	788.20	972.86	1,058.44	1000
Tournaments	2,067	1,889.70	18,315.14	-	0
League Income			105.46	155.00	200
Liquor Sales	52,655	52,241.46	49,713.81	51,143.46	52000
Food & Concessions	27,917	26,669.05	31,254.25	30,694.86	30000
Merchandise	24,776	34,290.15	24,863.43	24,534.06	24000
Interest	701	591.46	1,079.82	1,654.43	1500
Bottle Returns	807	662.85	823.20	877.50	800
Advertising	1,350	10,809.52	12,769.02	11,945.21	12000
Miscellaneous	1,407	186.51	10,578.51	267.08	300
Donations	100				
Total	294,536.64	322,840.69	357,523.61	348,930.29	342500

Expenses

Salaries/Wages	148,911	136,010.89	123,583.59	145,495.10	153414
Office Supplies	1,732	1,525.31	1,003.98	1,422.83	1500
Clubhouse Maintenance	7,264	8,947.93	8,963.66	4,316.45	4000
Irrigation Maintenance	7,713	2,599.39	2,887.31	2,745.07	4000
Course Maintenance	23,930	11,272.64	9,892.58	4,664.76	5000
Equipment Repair & Maintenance		14,635.25	17,085.12	13,986.60	15000
Mower Lease Costs	8,575	8,725.92	8,725.92	8,725.92	8726
2017 Golf Cart Lease (10)		15,106.68	15,106.74	15,106.74	15110
Advertising	549	2,351.25	2,729.74	1,025.34	1200
Appreciation Fund			671.00	46.50	500
Insurance	5,524	5,812.73	6,170.70	7,108.30	8200
Telephone	1,009	1,513.96	1,972.28	1,019.09	850
Power	8,128	7,700.46	8,479.12	8,584.37	8500
Administration	263	459.28	607.00	344.25	650
Travel	1,536	1,502.09	1,293.28	566.20	1000
Memberships	2,283	1,560.00	2,850.00	2,879.20	3000
Bank Charges	3,976	3,839.01	4,505.91	4,442.18	4500
Accounting	788	845.71	5,615.26	5,101.27	5600
Lease Payment	10,000	10,000.00	10,000.00	10,000.00	10000
Tournaments			18,282.20	-	0
Lessons			4,150.00	5,040.00	5040
League Expense			2,341.99	-	0
Liquor Purchases	28,163	27,644.44	25,309.08	25,317.10	25000
Bottle Deposit	1,518	1,120.70	1,063.09		0
Food & Concessions	18,391	16,870.68	19,242.34	17,116.60	17000
Merchandise	20,590	28,492.41	19,481.70	17,230.20	18000
Junior Golf	-				0
Miscellaneous Including Cash Over/Short	77	12,061.00	-237.90	-140.19	0
Tee-On Subscription				1,522.58	2200
Capital Expense	34,322	4,832.58	-	28,427.15	24000
Total	335,240.89	325,430.31	321,775.69	332,093.61	341990
Net Income	- 40,704.25	-2,589.62	35,747.92	16,836.68	510

Capital

Cart Paths	7500
Truck	7000
Tables and Chairs	6000
Bag Stand & Landscapping	2000
Printer	500
Cameras	1000
	24000

Outlook Riverview Golf Club 2020 Tournament Schedule

Saturday, May 16 & Sunday May, 17 (Tentative) **NEW**** - Highway 45 Open**

Mixed Open Format Tournament. 18 Holes played in Outlook, 18 Holes played in Delisle.

Additional info to be confirmed.

Saturday, May 30 – 12:00 pm Shotgun Start - Ice Hawks Tournament

Monday, June 8th – 1:00 pm Shotgun Start - RCMP Tournament

Saturday, June 20th – 10:00 am Shotgun Start - 2 Lady Scramble

Tuesday, June 23rd – 10:00 am Shotgun Start - Senior Open

Sunday, July 5th – 3:00 pm Shotgun Start - Youth/Adult Event

Saturday, July 11th & Sunday, July 12th – 10:00 am Shotgun Start (both days) - 2 Man Scramble

Saturday, July 25th – 10:00 am Shotgun Start - 4 Lady Scramble

Saturday, August 8th – 9:00 am Shotgun Start **NEW**** - 27 Hole 4 Man Tournament**

(Team of 4. First 9 Holes - Individual Stroke Play. Second 9 Holes – 2 Man Scramble. Third 9 Holes – 4 Man Scramble.

All scores will be added together for a team score (total of 7 scores)).

Saturday, August 29th – 10:00 am Shotgun Start - Club Championship

Saturday, September 5th – 5:00 pm HAPPY HOUR - Ice Hawks Glow Golf

Saturday, September 12th & Sunday, September 13th – 9:00 am Shotgun Start (both days) - Ryder Cup

Saturday, September 26th – 1:00 pm Shotgun Start - Jinx of Jordan

Outlook Riverview Golf Club

Dec 3/19

Curling Rink Lounge

Present: Mario, Aaron, Maury, Shane, Blake, Tori

Chairman: Mario Chabot

Vice Chairman: Maury Ziegler

Treasurer: Elaine Nadeau

Secretary: Melanie???

Cut down our committees to just two: Events and financial.

Ken Morrow needs to be stripped of his signing authority.

Maury motions that Aaron Gross be added as the seconded person with signing authority. Blake seconds. - carried.

Mario will go to the bank to make these signing authority changes.

Next meeting Jan 21st at 7pm. Location TBD.