

Outlook RiverView Golf Course
May 27, 2020 Board Meeting Minutes

Present: Mario, Tori, Blake, Elaine, Melanie, Aaron, Hannah

1. 7:00pm meeting called to order by Mario
2. Agenda previously forwarded for review. Tori made motion to accept agenda as is, seconded by Blake. Carried
3. Minutes from May Board meeting previously forwarded for review. Elaine made motion to accept minutes as is, seconded by Aaron. Carried.
4. Old Business discussed:
 - i. Lorass recycling bin to be placed behind the rink. GC to pay the Park for half of the rental/service at the end of the year. The Park (Faye) offered to bring up the GC's recycling to the bin when the Park does theirs. Bin to be locked using same key as the Park gate.
 - ii. The water meter was put in by Rafoss plumbing. No charge for the water usage for this season. Rafoss has not yet forwarded the bill for the install (cost shared with the Park)
5. Clubhouse report presented by Hannah:
 - i. Memberships – 180 (32 family, 71 Adult, 11 Intermediate, 16 youth)..67 members from last year have not yet renewed
 - ii. No reply from the respond forwarded to Bob Stephenson regarding his letter.
 - iii. OakCreek has partitions to be available for Yamaha carts (\$60 per), RVGC to be contacted upon ordering
 - iv. Sask Golf Grant approved \$766 out of the \$1035 submitted in COVID related expenses.
 - v. Coffee cards to be sold to the seniors to eliminate cash payment.
 - vi. Wednesday – Ladies Day / Thursday – Mens Day..scores to be submitted after play and random draws via Facebook to be done..Season long leaderboard where points accumulated are kept (min 6 events)..Cards can be purchased for the weekly games (\$30 for 6) as no cash to be used.
 - vii. All tournaments for July and August cancelled.
 - viii. Weekly 2 person Best Ball event to be played in July and possibly August...max of 16 teams which will be randomly paired against each other. Win or loss will determine the following weeks bracket..\$30/member (prizes) and \$60/non member (for Prizes and 4 rounds of golf) ..minimum combined team handicap of 16
 - ix. SIBA loan ...\$45K...Elaine to read up further on the process and requirements,..to be used towards payroll.
6. Golf Course Manager Report
 - i. Written report prepared by Jordan and submitted to Hannah. (attached)
 - ii. Putting green to open June 1st...2 holes (with noodle) and max 2 persons at a time
7. New Business
 - i. Blake requested that the trees on the east side of #8 tee box be trimmed as left hand golfers struggle with the overhang...Possibly have Jussi do the work done in the fall.

8. Finance Report....Presented by Elaine
 - i. Financial statement gone over (attached)
 - ii. Elaine spoke to Aaron who agreed to prepare a report on the golf course's Capital Assets
 - iii. Budget to remain same, no need to alter as Covid related matters could not be predicated at time of budget being prepared.
9. Park Liaison Report – Maury
 - i. Park AGM on June 8, 2020 at the camp kitchen
10. Meeting Adjourned at 8:10 pm and follow up meeting scheduled for June 23, 2020