

**DRAFT**  
**Sudden Valley Golf Club Board Meeting**  
**Wednesday, August 23, 2023, 5:00 pm**  
**El Agave Restaurant**

Attendees:

*Board members:* Guy Calb, Kelly Devlin, Beth Johnston, Lorna Lane, Rick Larrabee, Jean Maixner, Melissa Reece

*Guest:* Kevin Leduc

*Absent:* Brian Kruhlak, Dan Perrino and Dave Strauss

A quorum was confirmed and the meeting was called to order at 5:00 pm by Club President, Jean Maixner.

The minutes from the February 27, 2023 meeting were reviewed and approved. (Beth/Guy)  
Approved minutes will be forwarded to Kevin and Brian for posting on the Golf Club Website under Golf Club Info, Member Links.

**Reports**

Course Update (Kevin Leduc)

The course is doing very well and has the best YTD revenues ever. Our Turfcare crew is fully staffed and equipment is in good shape. Pro Shop is encountering some staffing strains with summer help heading back to school but are expecting the return of some experienced personnel in the Fall. In the interim, Dave Ralston has volunteered to marshal when needed.

It was noted that the golf cart rentals are brisk and the Pro Shop is planning to add ten additional carts to its inventory for next year.

Treasurer's Report (Dave Strauss)

Although absent, Dave did submit a report of the budget YTD. Membership numbers are up; perhaps helped by the closing of Homestead Golf Course. We are close to matching our projected revenue for the whole year.

Kevin added that the Social Memberships are a very attractive buy and some days they are selling 3-4 new Social Memberships. We are signing up folks who are in town for vacations and realize that a Social Membership is a better buy than buying multiple individual greens fees.

The Pro Shop will coordinate with Guy Calb in his capacity as New Membership Chair to make sure all new members receive our Welcome Package.

Social Chair (Beth Johnston)

The menu for the Fall Wind-up Dinner has been decided – prime rib, potatoes and Caesar salad; no dessert. With the 12:00 shotgun start, it was decided the cocktail hour should be moved up to 5:30 with dinner at 6:30 since many players will choose to hang around rather than go home and return for dinner. A notification of this change in time will be included in our next Newsletter.

Dinner cost will be \$30/playing member. Golf Club will subsidize \$10/playing member with members paying the \$20 difference. Guests will pay the full \$30 cost. Typically we have 75-110 people attend.

\$1,200 has been budgeted for the Fall Wind-up meal, \$1,700 for prizes and \$700 for trophies and wall plaque updates. Both Ladies and Men's Clubs will acquire their respective trophies. Club Captain will cover the Club trophies and update the wall plaques.

**New Business**

Farewell for Brian

We decided to host a special event (tournament, dinner, or ???) to mark Brian's departure as Golf Director. Kevin will discuss the "what" and "when" with Brian and report the best option back to the Board. Ideally any event will be after the Fall Wind-up but before the first Winter Series tournament. The goal will be some time before the first week of November when most of our Snowbirds head south.

SVGC Annual Meeting

AGM will be held on the afternoon of Saturday, October 14 - time TBD. We'll put a notice in the next Newsletter advising folks of the date and asking for nominations to be sent to Guy Calb, Nominations Chair by September 10 for the following positions: President, Treasurer and Club Captain. Notification of meeting and ballots must be distributed to all members by September 14.

New Charity Tournament

Jean would like to add a new annual tournament to our schedule which would be a fund-raiser for a charity. She would like the Board to nominate six possible charities and let the membership vote on their charity of choice. We'll work with the Pro Shop and Club Captain to get this charity event on the calendar next year.

Questions

Guy asked what the golf course policy was regarding fivesomes. They are not allowed for the general public but members can play as a fivesome as long as they keep up with the group in front of them.

Guy also asked about the status of the washroom cleaning both in the Club House and on the course. That responsibility has been contracted out by the SVCA. Current schedule is cleaning three times per week which doesn't seem to be enough. There has been a noticeable decline in the level of cleanliness.

Meeting adjourned at 5:45 pm. (Guy/Rick)

Respectfully submitted,

Lorna Lane