



APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held by Web Conference Call

10 May 2023

Attendees – Marcus Cormier, Don Edgecombe, Joe Murphy, Kim Hansen, Lee Krause, Al Lemoine, Howard Heal

1. Marcus called the meeting to order 2:06pm
2. Motion to approve agenda – Kim Hansen, seconded by Lee Krause
3. Motion to approve Minutes from March 28, 2023 – Lee Krause, seconded by Joe Murphy
4. Business Arising from the Meeting Minutes - None
5. Executive Director's Report:
 - Problems with the financial component with the website. May be time for an update to the website. Shouldn't have to update the whole site, just the financial portion attributed to Credit Cards. Problems with the "Stripe" system. Don to proceed with update discussion, will get a quote on repair.
6. Treasurer's Report:
 - \$15266 in the CHQ account, \$35000 in GIC. We are in a good cash position.
 - 10 customers have paid their dues, and the remaining is Golf Tournament money. Don will provide a gross / net evaluation for the revenue. Will show a processing charge to show on statements.
 - Marcus suggested that we should show the Operating budget in the financial review at the AGM.
 - Discussion on board member elections at the AGM. Marcus cannot attend AGM due to personal appt. Kim Hansen to chair the AGM.
7. Correspondence:
 - Marcus requested that we send out correspondence to the current board members to see what

the intentions are for the current members for the coming year.

8. POST Update:

- Conversation about checklists for ground disturbance. Not much else happening.

9. CPCA:

- No report

10. New Business:

- Golf tournament update – Pretty slow so far. 49 as of today, 76 for last year. Teams need to be submitted next week, looking to get 60 as a minimum.

- Not as many hole sponsors this year. We are only at 50% of last year. Likely to end up with 15 hole sponsors. Howard will reach out to various previous sponsors to confirm.

- Howard suggests that the Hole sponsor boards have all sponsor names rather than one per hole. This would allow for reuse of the signs in the future.

- Balls – foam balls to be numbered for draws. Lee to pick up 50 of them.

- Don to talk with the sign guy for the draw board. \$5 / square

- Where are we with prize accumulations? Howard has done this in the past, needs some help. Don and Lee to assist.

- Preferred rate for the hotels \$40-\$50 / night savings. Was the registration for that rate May 5th?

- Discussion on AGM specifics. Parking, larger room size. Additional speakers. Kim to provide a projector if needed. There is a screen in the room and possibly a roof projector.

- Marcus to put together the agenda with minutes and provide to Kim.

- “Board’s Message” to the membership? If anyone thinks of anything, reach out to Marcus.

- Breakfast to start at 8am? Muffins / yogurt / etc. 9am start time for AGM, 11:15am is the start time for Amanda. After that, Lunch – soup/salad/wraps.

- 19-21 people for attendance.

- Kids Cancer – usually get proceeds from 50/50, Beat the Pro, and Mulligans. Additional monies are provided from Hole Sponsors and such.

- Do we need a moderator to control the room for our speakers?

- Kim asked about a thank you for the speakers? Free golf tournament entry? Should think about doing something. Keep it at just a “Thank you for coming”.

11. Next Meeting Date

- First week of November?

12. Adjournment

- Kim Motions to adjourn.

End 3:20pm.