

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, April 3, 2023 @ 7:00 p.m.  
Held via Zoom Conference**

**PRESENT** President Jason Sopka

**DIRECTORS** Darrell Zietarsky, Dennis Bedford, Bart Sand, Devin Ulmer, Karen Savage, Kelly Gill, Randy Lunn and Laurel Sim (7:20 p.m.)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**CALL TO ORDER**

President Sopka called the meeting to order at 7:01 p.m.

**AGENDA APPROVAL**

Res 09-2023

**MOVED** by Devin Ulmer and Seconded by Karen Savage that the agenda be approved as amended to move Unfinished Business to follow New Business to allow time for Laurel Sim to join the meeting.

**CARRIED**

**PREVIOUS MINUTES**

Res 10-2023

**MOVED** by Karen Savage and Seconded by Dennis Bedford that the minutes of the regular meeting held November 28, 2022 be accepted as presented.

**CARRIED**

Res 11-2023

**MOVED** by Karen Savage and Seconded by Dennis Bedford that the minutes of the Special Meeting held February 27, 2023 be accepted as presented.

**CARRIED**

Res 12-2023

**MOVED** by Karen Savage and Seconded by Dennis Bedford that the minutes of the Special Meeting held March 5, 2023 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Kevin Finlay**

- Richard Stang started his position as of March 15, 2023
- Snow has been removed from the greens and they look good
- The John Deere tractor is in for repairs
- All fertilizer and pesticide has been ordered for the season at a cost of approximately \$10,000.00

**MANAGERS REPORT**

- All annual site fees for 2023 have been paid
- Temporary seasonal sited still to be determined and paid for
- A few power charges still to be collected
- Clubhouse staff has been hired for 2023
- Tournament dates are filling up for the season

**TREASURER’S REPORT**

- Financials for the period November 1, 2022 to March 31, 2023

**CEBA LOAN**  
Res 13-2023

**MOVED** by Darrell Zietarsky and Seconded by Bart Sand that the CEBA Loan be paid in full.

**CARRIED**

Res 14-2023

**MOVED** by Karen Savage and Seconded by Kelly Gill that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**Clubhouse – Nil**

**Grounds – Bart Sand** – the bridge on #7 still needs to be removed and replaced with culverts

Laurel Sim advised the Board that a grant to replace the bridges and install culverts was applied for and will cover 50% of the project expenses.

**Campground – Darrell Zietarsky** – Work to add additional sites to “A” will not proceed as it is located on Crown Land. The Board will try to beautify the area. The new golf cart should be delivered later this month and will secure one new cart for each of the next 2 years. Sand bottles have been picked up to be installed on the cart fleet. The General Manager was asked to look into getting a price to have a privacy fence installed by the trailer dumping station.

**Finance - Nil**

**Committee Reports**  
Res 15-2023

**MOVED** by Randy Lunn and Seconded by Dennis Bedford that the Committee Reports be accepted as presented.

**CARRIED**

**NEW BUSINESS****(a) Notion of Motion – By-law Changes Section 7.3 – Appeal of Suspension**

Karen Savage – I give notice that at the Annual meeting I will move that Bylaw Section 7.3 as follows:

**7.3 Appeal of Suspension**

The suspended member, guest or green fee player may request that the Executive Committee of the Board review the suspension and recommend to the Board that they continue, modify or lift the suspension.

**Be amended to read:****7.3 Appeal of Suspension**

The suspended member, guest or green fee player may request that the Executive Committee of the Board review the Board's decision, disciplinary action, or suspension and recommend to the Board that they continue, modify, or lift the Board's decision, disciplinary action, or suspension. The time limit for all appeals will be 90 calendar days from the date on which the Board's decision, disciplinary action, or suspension was received by the member, guest, or green fee player. After 90 days no appeals will be accepted by the Executive Committee or Board of Directors and the matter will be considered closed. There will be a limit of one appeal per incident, per season, per member. After the original appeal has been reviewed, there will be no further appeals regarding that matter.

President Sopka – Notice has been given that at the Annual meeting a motion will be made to amend Section 7.3 of the bylaw from:

**7.3 Appeal of Suspension**

The suspended member, guest or green fee player may request that the Executive Committee of the Board review the suspension and recommend to the Board that they continue, modify or lift the suspension.

Be amended to read:

### **7.3 Appeal of Suspension**

The suspended member, guest or green fee player may request that the Executive Committee of the Board review the Board's decision, disciplinary action, or suspension and recommend to the Board that they continue, modify, or lift the Board's decision, disciplinary action, or suspension. The time limit for all appeals will be 90 calendar days from the date on which the Board's decision, disciplinary action, or suspension was received by the member, guest, or green fee player. After 90 days no appeals will be accepted by the Executive Committee or Board of Directors and the matter will be considered closed. There will be a limit of one appeal per incident, per season, per member. After the original appeal has been reviewed, there will be no further appeals regarding that matter.

This new amendment will be added to the bylaws once the 2022 changes from last year's AGM have been fully processed.

## **UNFINISHED BUSINESS**

(a) In Camera – Member Misconduct

Res 16-2023

**MOVED** by Karen Savage and Seconded by Darrell Zietarsky that the board go in camera at 7:37 pm to discuss member misconduct suspension.

**CARRIED**

Res 17-2023

**MOVED** by Darrell Zietarsky and seconded by Karen Savage that the Board revert back to a regular meeting at 8:48 p.m.

**CARRIED**

Member Suspension  
Res 18-2023

**MOVED** by Laurel Sim and Seconded by Darrell Zietarsky that the Board revisit the original suspension given to Ken Tarbett based on the conditions to be provided in a revised letter of discipline.

**CARRIED**

**DATE OF  
NEXT MEETING**

Sunday, April 16, 2023 @ 10:00 a.m. via Zoom  
Sunday, April 16, 2023 @ 1:00 p.m. AGM via Zoom

**ADJOURNMENT**

Res 20-2023

**MOVED** by Laurel Sim that the meeting be adjourned

**CARRIED**

Meeting adjourned at 8:57 p.m.

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President