



Golf Saskatchewan Annual General Meeting Minutes

April 18, 2020, 10:30 AM

Virtual Meeting via Zoom

The following people attended the 2020 Golf Saskatchewan Annual General Meeting:

DELEGATES (52)			
Club	First Name	Last Name	Position
Birch Hills Golf Club	Lionel	Turgeon	Board member
Coronach Golf Club	Dennis	Hicks	President
Cypress Hills Golf Resort	Barb	Sanderson	Owner
Davidson Golf Club	Ryan	Shaw	President
Deer Valley Golf Club	John	Greenough	Head Professional
Elmwood GCC	Sheldon	Reinhart	General Manager
Elmwood GCC	Jeff	Chambers	Teaching Professional
Elmwood GCC	Ed	Lyster	Board member
Elmwood GCC	Ryan	Neustaeter	Secretary
Elmwood GCC	Jeff	Wall	President
Eston Riverside Golf Club	Karen	Mullis	Ladies Golf President, RP Board
Evergreen Golf & Curling Club	Ryan	Haight	President
Flowing Spring Golf Greens	Bryan	Raymond	Manager
Golf Kenosee	Brent	Lothian	Proshop Manager
Greenhills Golf Resort	Ed	Bergen	Manager
Harbor Golf Club	Mark	Patterson	Head Professional
Harbor Golf Club	Judy	Boyle	VP Operations
Hidden Hills of Shellbrook	Larry	Ritchie	General Manager
Holiday Park Weekend Section	Jim	Bethune	President Rules Handicapping
Katepwa Beach Golf Club & Men's Club	Richard	Smith	Representative
Kelvington Golf Club	Patti	Pearson	Executive Board member
LeRoy Leisureland	Mirelle	Geier	General Manager
Lloydminster Golf and Curling Centre	Marty	Wheaton	Proshop Contractor
Lynbrook Golf & Country Club	Dwight	Bearchell	Pro shop manager
Lynbrook Golf & Country Club	Trent	Lewry	Business Manager
Lynbrook Golf & Country Club	Chris	Aparicio	Board member
Maple Creek Golf Club	Tyson	Krause	President
McNab Regional Park Golf Club	Bill	Sproule	Board member
Meadow Lake Golf Club	Chris	Reid	Club Secretary
Murray Men's Golf Club	Rob	Pelletier	President
Pipestone Hills Golf Club	Pat	McDonald	President
Regina Beach Ladies Golf Club	Tressa	Bosley	Handicap Coordinator
Regina Beach Men's Club	Ken	Peters	President
Rock Creek Golf Club	Oren	Scribner	President
Rosetown Golf & Country Club	Ryan	Wickett	President
Rosetown Golf & Country Club	Lynne	Desborough	Clubhouse Manager
Spiritwood Golf Club	Bevra	Fee	President/Owner
Thomson Lake Regional Park	Fawn	Weisgerber	Proshop Manager
Tisdale Riverside Golf Club	Shirley	Demarsh	President
The Legends Golf Club	Davidson	Matyczuk	Head Professional/GM
Tor Hill Ladies Golf Club	Barb	Addie	President
Valley Regional Golf Club	Conner	McGill	Head Professional
Wakaw Lake Golf Club	Gord	Asmussen	President
Wascana Country Club	Greg	Dukart	Chief Executive Officer
Weyburn Golf Club	Dru	Bolen	General Manager
Wildwood Golf Club Ladies League	Adeana	Webb	President
Wildwood Golf Club Ladies League	Sandra	Wood	Past President
Wildwood Men's Golf Club	Marc	Robert	President



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Wildwood Men's Golf Club	Jason	Schneider	Junior Director
Wildwood Men's Golf Club	Josh	Lipka	Assistant Club Captain
Willows Golf & Country Club	Ron	Erikson	General Manager
York Lake Golf & Country Club	Judy	Hughes	President

DIRECTORS (9)

Club	First Name	Last Name	Position
Golf SK Public Players Club	Todd	Bergstresser	Golf Saskatchewan Treasurer
Royal Regina Golf Club	Larry	Wagman	Golf Saskatchewan Director
Joanne Goulet Golf Club	Delbert	Betnar	President of Golf Saskatchewan
Hillcrest Golf Club	Jasmine	Cameron	Golf Saskatchewan Director
Evergreen Golf & Curling Club	Kevin	Duchscherer	Golf Saskatchewan Director
Wascana Country Club	Ben	Findlay	Golf Saskatchewan Director
Deer Park Municipal Golf Course	Don	Kunkel	Golf Saskatchewan Director
Tor Hill Ladies Golf Club	Diana	Kerr	Golf Saskatchewan Director
Cooke Municipal Golf Course	Danny	Klughart	Golf Saskatchewan Director

GUESTS (21)

Club	First Name	Last Name	Position
Wakaw Lake Golf Club	Don	Schneider	Board member
Coronach Golf Club	Tammy	Clavelle	Secretary
Golf Canada	Blair	Armitage	Western Representative
Golf Canada	Laurence	Applebaum	CEO
Golf Canada	Charlie	Beaulieu	Golf Canada President
Government of Saskatchewan	Kirk	Westguard	Business Response Team
Greenhills Golf Resort	Merv	Osterlin	President
Hidden Hills of Shellbrook	Clark	Pepper	Co-chair person
McNab Regional Park Golf Club	Kim	Mitchell	Park supervisor
Murray Men's Golf Club	Rick	Huber	Secretary/Treasurer
Public Players Club	Elanne	Krainyk	Nominee
Regina Beach Ladies Golf Club	Barbra	Bell	President
Rock Creek Golf Club	Patty	Scribner	
Sask Sport	Warren	Proctor	Provincial Sport Consultant
Tisdale Riverside Golf Club	Bev	Hamm	Manager
Virtus Group	Tennielle	Wild	Auditor
Wakaw Lake Golf Club	Rick	Kindrachuk	Park Board Secretary/Treasurer
Wakaw Lake Golf Club	Sharon	Schneider	Club Secretary
Wascana Country Club	Teddy	Wiens	Nominee
Willows Golf & Country Club	Clinton	Schmaltz	Nominee
Willows Golf & Country Club	Craig	Prentice	Head Professional

STAFF (4)

Club	First Name	Last Name	Position
Golf Saskatchewan	Candace	Dunham	Member Services
Golf Saskatchewan	Brian	Lee	Executive Director
Golf Saskatchewan	Steve	Ryde	Tournament & Player Services
Golf Saskatchewan	Clark	Stork	Communications

TOTAL CLUBS REPRESENTED 44

TOTAL QUORUM 61

TOTAL ATTENDEES 86



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Call to Order

- Meeting was called to order at **10:37 AM** by President, Delbert Betnar

2. Roll Call & Establish Quorum

- Sign in of delegates and guests was completed
- **52 club delegates** were in attendance representing **44 member clubs**
- **9 GS Board Members** were in attendance
- **21 Guests** and **4 staff** were in attendance
- **Total number of people = 86**
- Quorum of **61** voting members was established = YES

3. Approval of the Agenda MOTION: 2020 AGM 01: To accept the agenda as presented

- 1st: Don Kunkel | 2nd: Jasmine Cameron (Carried)

4. Approval of the 2019 Annual General Meeting Minutes

MOTION: 2020 AGM 02: To accept the 2019 Annual General Meeting Minutes as presented

- 1st: Kevin Duchscherer | 2nd: Larry Wagman (Carried)

5. President's Message

- A big thank you to staff, volunteers, board of directors and club volunteers
- Thank you to all who made it for the annual general meeting during these difficult times
- Please reference the [President's report](#) in the annual report

6. Approval of the [2019 Audited Financial Statement](#) - Virtus Group was the auditor for 2019

MOTION: 2020 AGM 03: To accept Audited Financial Statements for the YE Dec 31, 2019 as presented

- 1st: Todd Bergstresser | 2nd: Chris Aparicio (Carried)

7. Appointment of an Auditor for 2020

MOTION: 2020 AGM 04: To approve VIRTUS Group as the auditors for the fiscal year ending 2020 subject to the review of the approval of their proposed audit rates.

- 1st: Todd Bergstresser | 2nd: Don Kunkel (Carried)

8. Thank You to Todd Bergstresser for his 9 years of service as a board member.

9. Bylaw Amendments

MOTION: 2020 AGM 05: To accept the [bylaw amendments](#) for April 18, 2020 as presented.

- 1st: Richard Smith | 2nd: Gord Asmussen (Carried)

• Notes:

- The draft bylaw changes were circulated to the membership in advance of the meeting
- Judy (York Lake GCC) A question regarding the continuity of the position of President and why or if 2 years was ever considered. Short discussion.
 - Will be put back to the board for a future discussion.
- the [updated bylaws](#) will be posted (circulated) on the Golf Saskatchewan website at www.golfsaskatchewan.org
- The bylaws will also be circulated to member clubs in a direct communication later this month



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10. Election of Directors

- 6 Nominations received to fill 3, 3-year terms for the Board of Directors for 2020.
 - Dru Bolen – Weyburn Golf Club
 - Danny Klughart – Cooke Municipal Golf Course
 - Elanne Krainyk – Public Players Club
 - Don Kunkel – Deer Park Municipal Golf Course
 - Clinton Schmaltz – PGA of SK, Willows Golf & Country Club
 - Teddy Weins, Wascana Country Club/Deer Valley Golf Club
- Ballot counter was Candace Dunham, results were confirmed and relayed to the Nominations Chair prior to the end of the meeting.

11. Election Results

The following were elected to fill the positions:

- Danny Klughart
- Elanne Krainyk
- Don Kunkel

Announcement of Golf Saskatchewan's Executive Committee; President, Vice-President and Treasurer:

- President – Don Kunkel
- Vice President – Larry Wagman
- Treasurer – Danny Klughart
- Past President – Delbert Betnar
- Golf Canada Provincial Council Representative – Don Kunkel had accepted the board appointment prior to the Golf Canada AGM in February.

12. Adjournment:

The 2020 Golf Saskatchewan Annual General Meeting was adjourned by Delbert Betnar at **11:16 AM**