



## Golf Saskatchewan Annual General Meeting Minutes

April 17, 2021, 10:30 AM

Virtual Meeting via Zoom

The following people attended the 2021 Golf Saskatchewan Annual General Meeting:

DELEGATES (35)			
Club	First Name	Last Name	Position
Bengough Regional Park GC	Debra	Ashby	Recreation Director
Birch Hills Golf Club	Jamie	Tilford	General Manager
Carlyle Golf Club	Gord	Paulley	Secretary
Cooke Municipal Golf Course	Darcy	Myers	Head Professional
Cooke Tuesday Ladies Golf Club	Margaret	Duncombe	President
Cypress Hills Golf Course	Barb	Sanderson	Owner
Deer Park Municipal Golf Course	Cliff	Trombley	President of Men's Club
Echo Ridge Ladies Golf Club	Julie	Bedel	President
Elmwood GCC	Jeff	Wall	
Golf Kenosee	Brent	Lothian	Proshop manager
Harbor Golf Resort	Amber	Holland	Administration & Marketing Manager
Hillcrest Golf Club	Paul	Dowling	Treasurer
Holiday Park Men's Golf Club	Jim	Bethune	President Rules Chair Handicap Chair
Katepwa Beach Golf Club	Bob	Gibson	President
Lynbrook Golf & Country Club	Jason	Breton	Director & Communications Chair
Lynbrook Golf & Country Club	Trent	Lewry	Manager
Maple Creek Golf Club	Tyson	Krause	President of Executive
Mervin & District Golf Club	Roland	Olson	President
Murray Women's Golf Club	Audrey	Perra	Captain, Handicap Chair
Regina Beach Ladies Golf Club	Susan	Mehlsen	President
Regina Beach Men's Golf Club	Ken	Peters	Men's Club President & Membership Chair
Rock Creek Golf Club	Brooke	Amon	Executive Board Member
Rosetown Golf Club	Ryan	Wickett	President
Royal Regina Golf Club	Dean	Brown	Head Professional
St.Brioux Regional Park Golf Course	Tenyll	Cook	General Manager
The Legends Golf Club	Davidson	Matyczuk	GM/Head Professional
Tisdale Regional Park Golf Club	Brook	Ernst	President
Tor Hill Ladies Golf Club	Mariann	Rasmussen	President
TS&M Woodlawn Golf Club	Amanda	Minchin	GM/Head Professional
Wakaw Lake Golf Club	Gord	Asmussen	President of Golf Club
Weyburn Golf Club	Dru	Bolen	General Manager, Head Professional
Wildwood Golf Course	Jason	Schneider	Junior Golf Coordinator
Wildwood Ladies Golf Club	Adeana	Webb	President
Wildwood Men's Golf Club	Josh	Lipka	Vice President
York Lake Golf & Country Club	Donna	Liebrecht	Treasurer/Director
DIRECTORS (9)			
Club	First Name	Last Name	Position with Golf Saskatchewan
Royal Regina Golf Club	Delbert	Betnar	Past President
Hillcrest Golf Club	Jasmine	Cameron	Director
Evergreen Golf & Curling Club	Kevin	Duchscherer	Director
Wascana Country Club	Ben	Findlay	Director
Tor Hill Ladies Golf Club	Diana	Kerr	Director
Cooke Municipal Golf Course	Danny	Klughart	Treasurer
Public Players Club	Elanne	Krainyk	Director
Deer Park Municipal Golf Course	Don	Kunkel	President
Royal Regina Golf Club	Larry	Wagman	Vice President



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GUESTS (19)			
Club	First Name	Last Name	Position
Tisdale Golf Club	Marc	Anderson	Grounds Manager
Golf Canada	Blair	Armitage	Regional Director, Western Canada
Regina Beach Ladies Club	Tressa	Bosley	Handicap Coordinator
Little Loon Regional Park Golf Course	Trinda	Delainey	
Tisdale Golf Club	Bev	Hamm	Clubhouse Manager
Wakaw Lake Golf Club	Gary	Harrison	Golf Course Manager/on Park Board
	Jason	Haukeness	Parent's Fundraising
Golf Canada	Liz	Hoffman	President of Golf Canada
York Lake Golf & Country Club	Judy	Hughes	President
	Stephen	Johnson	Economic Specialist
Wakaw Lake Golf Club	Rick	Kindrachuk	Park Board Sec/Treasurer
	Robert	Kozak	Parent's Fundraising Chair
Regina Beach Men's Club	Glen	Lawson	Club Secretary
GS Public Players Club	Sue	Skinner	Golf Saskatchewan member
	Richard	Smith	Golf Saskatchewan Course Rating Chair
	Wendy	Stone	Parent's Fundraising
Birch Hills Golf Club	Lionel	Turgeon	Director
Wascana Country Club	Ted	Wiens	Golf Saskatchewan member
Wildwood Ladies Golf Club	Sandra	Wood	Past President
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

<b>TOTAL CLUBS REPRESENTED</b>	<b>32</b>
<b>TOTAL QUORUM</b>	<b>44</b>
<b>TOTAL ATTENDEES</b>	<b>67</b>



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### Call to Order

- Meeting was called to order at **10:37 AM** by Vice President, Larry Wagman
- 1. Roll Call & Establish Quorum**
  - Sign in of delegates and guests was completed
  - **35 club delegates** were in attendance representing **32 member clubs**
  - **9 GS Board Members** were in attendance
  - **19 Guests** and **4 staff** were in attendance
  - **Total number of people = 67**
  - Quorum of **44** voting members was established = YES
- 2. Approval of the Agenda MOTION: 2021 AGM 01: To accept the agenda as presented**
  - 1<sup>st</sup>: Delbert Betnar | 2<sup>nd</sup>: Ben Findlay (Carried)
- 3. Approval of the 2020 Annual General Meeting Minutes**  
**MOTION: 2021 AGM 02: To accept the 2020 Annual General Meeting Minutes as presented**
  - 1<sup>st</sup>: Elanne Krainyk | 2<sup>nd</sup>: Ken Peters (Carried)
- 4. Election of Directors**
  - 4 Nominations received to fill 3, 3-year terms for the Board of Directors for 2021.
    - Delbert Betnar – Royal Regina Golf Club
    - Dru Bolen – Weyburn Golf Club
    - Sue Skinner – Golf Saskatchewan Public Players Club
    - Teddy Weins, Wascana Country Club
  - Ballot counter was Candace Dunham, results were confirmed and relayed to the Nominations Chair prior to the end of the meeting. Brian Lee confirmed the results.
- 5. President's Message – Larry Wagman on behalf of Don Kunkel**
  - A big thank you to staff, volunteers, board of directors and club volunteers.
  - Thank you to all who made it for the virtual annual general meeting.
- 6. Approval of the 2020 Audited Financial Statement - Virtus Group was the auditor for 2020**  
**MOTION: 2021 AGM 03: To accept Audited Financial Statements for the YE Dec 31, 2020 as presented**
  - 1<sup>st</sup>: Danny Klughart | 2<sup>nd</sup>: Gord Asmussen (Carried)
- 7. Appointment of an Auditor for 2021**  
**MOTION: 2021 AGM 04: To approve VIRTUS Group as the auditors for the fiscal year ending 2021 subject to the review of the approval of their proposed audit rates.**
  - 1<sup>st</sup>: Danny Klughart | 2<sup>nd</sup>: Diana Kerr (Carried)
- 8. Thank You to Jasmine Cameron & Ben Findlay for their years of service as board members.**
- 9. Bylaw Amendments**  
**MOTION: 2021 AGM 05: To accept the bylaw amendments for April 17, 2021 as presented.**
  - 1<sup>st</sup>: Richard Smith | 2<sup>nd</sup>: Delbert Betnar (Carried)
  - Notes:
    - The draft bylaw changes were circulated to the membership in advance of the meeting
    - the updated bylaws will be posted (circulated) on the Golf Saskatchewan website at [www.golfsaskatchewan.org](http://www.golfsaskatchewan.org)



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- The bylaws will also be circulated to member clubs in a direct communication later this month and will be posted on the Golf Saskatchewan website.

**10. Election Results** The following were elected to fill the positions:

- Delbert Betnar
- Dru Bolen
- Teddy Weins

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

- President – Larry Wagmna
- Vice President – Kevin Duchscherer
- Treasurer – Danny Klughart
- Golf Canada Provincial Council Representative – Larry Wagman

**11. Adjournment:**

The 2021 Golf Saskatchewan Annual General Meeting was adjourned by Larry Wagman at **11:15 AM**

Minutes provided from Golf Saskatchewan office – Candace Dunham | Brian Lee