

Present:

Scott Stohr -President

Jeff Seaman -Vice President

Greg Smith – Secretary Treasurer

Collette Ellis-Toddington – Recording Secretary

Trent Johnson – Director (regrets)

Zee Walton - Director

Greg Wilson - Director

Kelly Jones– General Manager

Brenden Waddell- Superintendent (regrets)

Welcome Graham McPherson and Scott

1. Moved by Collette Ellis-Toddington and seconded by Greg Smith that minutes of the February 2026 meeting emailed be approved. Approved
2. Opening Statement – Scott Stohr - There is very little to report as Kyle will cover most of the news in his report
3. Finance Report – Greg Smith -
 - a. I will sound like a broken record, but things are good. Numbers match up very closely with last year. In the P and L, green fees and profit are up but so are the expenses. Year over year our income from green fees is coming up 40,00 every year but the expenses continue to rise. Kyle will talk about that.
 - b. I did a quick breakdown on the rounds by 6-month pass owners and will do a detailed analysis of the year round, 3 month and punch card values. Punch cards purchases are down but member income is up 443 compared to 408.
 - c. The board is looking at an audit
4. Course Report - Greens Committee-(now Planning Committee) Greg Wilson - last year it evolved to be just volunteer work on the course, so we decided to rename it as a planning committee. We can now look forward and plan a 1, 3-and 5-year plan. We need achievable goals and decide where do we want to take this golf course in 5 years. Greg asked for volunteers. Jim Anderson, Royal DeLand, Peter Mann, Sue Froelich and Ed Leonard volunteered. If others are interested, please contact Greg Wilson (greg.wilmoor@gmail.com)
5. General Manager report -Kyle Jones.
 - a. First and foremost, thank you for the warm welcome. Deeply invested in carrying forward the golfer's journey. There is so much we need to protect and developing guidelines for member access and ensuring fiscal stewardship.
 - b. The Mission: We are building a lively, intentional experience at SunBird that is unapologetically us- strengthen community while operating through two critical lenses: protecting member access and being financially responsibly in how we create the best golf course possible. Our aim is to create an oasis of recreation and connection – where life happens at its best – guided by disciplined access and financial stewardship.
 - i. As we move forward every decision should be measured against
 1. Does this protect or enhance member access
 2. Does this responsibly improve the financial health of the club
 3. Does this enhance the overall SunBird experience
 - c. The Pricing and policy dictate behaviours. Changes to golf cart age, reinforced member alignment with 2 cart/per group. Fully implemented dynamic pricing is active and is increasing the price close to \$10.00 per person on weekends. 6:30a.m. Tee Sheet is open for member only access,

- d. The agrimony focus is course transition. We need to be ahead of mother nature moving from winter rye to summer rye. Daytime watering and nighttime leeching will occur. there will be one hole on each nine as cart path only as we work through the transitin. We are now using a larger tine on the greens, and you will see that impact soon. The practice green has been used as a model for this change and is showing success. Aeration may begin in May due to the weather. There will be a change routine at the driving range. Part of the week mats vs real grass. Sometime in April the back of the range will be available for grass tee practice
- e. We look forward to working with the planning committee in relaunching a new website; building and launching an event calendar and rebuilding our social media presence. We will also look at a couple of capital projects
- f. The Greenskeeper Tournament and a masters pool and skins game on masters Sunday morning are two events Kyle has planned

6. Old Business

- No definitive news on the lawsuit.
- Looked at hole 11 – level from the road to the cart part with a small drop down. It would be built and levelled from the present mat to close to the bench. On 16 we would like to flatten out the area between the blue and the whites
- Just a reminder that there are no such things as the ladies' tees. We have 4 coloured tees, and they all need to be taken care of.
- The tax return – taxable income was down due to purchases, and the refund has been set aside for next year's tax return.

7. New Business

a. We are looking a new time for our General Meetings

b. Questions

- i. Is the board looking at the pilings on 7 (yes, some ideas are being generated)
- ii. What is the financial benefit of Saturday morning tee times (yes is the simple answer and our goal is to earn \$5000.00 each Saturday before league play)
- iii. Conformity with speed on the greens (soil samples and roots zones need to be analyzed as well as tree canopy control as we need sunlight to grow grass)
- iv. We are working on the transition area on 16. Cart traffic control will help this hole
- v. Discussion of the pros and cons of later tees times. (The cost in personnel and wear and tear on the course drive that decision)
- vi. Is it possible to alternate the overseeding of the driving range and the course. Kyle will investigate that. (The watering system in in a block system so that probably cannot occur)
- vii. Are we going to continue fish – April is the time to do that. Did the HOA contribute to the pond on 9 (No). Damian (the fish guy) will be contacted for discussion
- viii. Should we purchase more carts (we presently have 38 carts. Leases are coming up and it will be analysed. Charging stations and storage limit what we can do)
- ix. Constant complaint is the volcano lng of the holes. (Kyle will investigate the equipment being used)

c. Greg Wilson thanked everyone for the terrific response to the Pink Day in March. \$7050.00 was raised for the Cancer Society

Meeting Adjourned at 4:15 p.m.

Reminder there will not be an April General Meeting