



PGA of Manitoba Annual General Meeting

Tuesday, March 14, 2023

Niakwa Country Club

MINUTES

Call to Order: 9:03 am

In attendance: Andrew Steep, James Chapman, Terry Reilly, Darren Hayden, Robert Hollins, Matt Simmons, Josh Oberik, Patrick Law, D'Arcy Lachance, Dave McMillan, Derrik Goodwin, Jonathan Wiegner, Bri-Ann Tokiriwski, Jennifer Hollins, Steve Wood, Sean Murray, Jeremy Gallant, Ian Penner, Adam Boge, Craig Strand, Mike Gottfred, Ben Dalke, Sandy Kurceba, Matt Lorenz, Al Scott, Pat Burns, Jason Duncan, Kevin Thistle

- 1.** Treaty Land Acknowledgement & Board of Directors Introduction by President Andrew Steep
- 2.** Moment of Silence
- 3.** Confirmation of Quorum
- 4. Motion to dispense with notice of the meeting:**
 - Motioned: Matt Simmons
 - Seconded: Steve Wood
 - Motion Carried
- 5. Approval of Agenda:**
 - Motion: Pat Burns
 - Seconded: Matt Lorenz
 - Motion Carried
- 6. Approval of Minutes from the October 24, 2022 AGM**
 - Motion: Derrik Goodwin
 - Seconded: Mike Gottfred
 - Motion Carried
- 7. President's Report – *Andrew Steep***
 - Thank you to all for attending
 - Transitional year for the PGA of Manitoba with hiring of new Executive Director
 - Return of Full tournament schedule and Buying Show
 - Thank you to board members for their work in their respective portfolios
 - PGA of Manitoba fully in reset mode
 - Board is rejuvenated & engaged and excited for new direction
 - **SEE FULL REPORT ATTACHED**

8. Finance Report – James Chapman – Finance Chair

- Financial position at year end was as expected with net loss
- Primarily due to paying 2 ED salaries for 2 months, credit card fees and more extensive financial review with higher accounting fees
- Significant reviews and changes underway to reduce expenses and operate all events with higher net profit
- **SEE FULL REPORT ATTACHED**

9. Motion to authorize the Board of Directors to explore all options and engage an accounting partner for the upcoming year in such a capacity as they may in their discretion determine.

- Motion: James Chapman
- Seconded: Derrick Goodwin
- Motion Carried

10. Tournament Report – Andrew Steep – For Walt Keating (Tournament Chair)

- Congratulations to our 2022 winners
- Thank you to Gord Hudson, Terri Dueck and Pat Carpenter
- Thank you to all of our facilities and their professionals
- Thank you to our Sponsors and their local reps and owners
- **SEE FULL REPORT ATTACHED**

11. Buying Show Report – Darren Hayden (Buying Show Chair)

- Successful return to in person show at Canad Inn Polo Park
- 19 vendor booths in attendance
- \$16,000 to \$17,000 net profit each year
- Feedback positive
- Moving forward focus on more vendors and increased attendance
- Later dates to allow for Professional attendance
- October 30 & 31 at Canad Inn Club Regent already secured
- **SEE FULL REPORT ATTACHED**

12. Awards Report – Matt Simmons (Awards Chair)

- Congratulations to all of our 2022 winners
- Thank you to Awards Selection Committee of Don MacDonald, Carol Martel & Gord Hudson
- Thank you to Awards reception sponsors Tribal (Jordy Shnier) & Prairie Turf (Cory Froelich)
- Introducing changes to the awards selection process
- New program planned for 2024
- **SEE FULL REPORT ATTACHED**

13. Education Report – Terry Reilly (Education Chair)

- First year back in person since 2019
- Focus on Mental Health & Wellness
- Local speakers to keep costs down and ensure net profit
- Thank you to Niakwa Country Club for offering facility at no extra cost
- **SEE FULL REPORT ATTACHED**

14. Website & Social Media Report – Patrick Law (Website & Social Media Chair)

- Thank you to Megan Robinson for her work on all social platforms
- Website changes underway to better structure layout and make info more relevant and accessible
- Will be utilizing Golf Genius for scoring going forward for all events

- Online event registration set up and running
- Social media moving forward will focus on promoting our professionals and all that they do both professionally and the ways they give back
- **SEE FULL REPORT ATTACHED**

15. National Report – Adam Boge (National Rep) & Kevin Thistle (CEO of the PGA of Canada)

- New DEI Task Force
- PAT scores for those with different abilities
- Tee Talks Live held in Vancouver
- Membership growing
- RBC Scramble will see significant changes
- Recognized National Award Winners
- Keyed on upcoming highlights for 2023
- **SEE FULL REPORT ATTACHED**

16. Motion to approve the committee reports as presented

- Motion: Matt Lorenz
- Seconded: Jonathan Wiegner
- Motion Carried

17. Nominations Report – Robert Hollins (Director at Large)

- Andrew Steep has completed his 2 year term as President
- Walt Keating has resigned from the Board
- Terry Reilly completed his two year term and will not be running for another term
- Matt Simmons, Robert Hollins & Darren Hayden have 1 year remaining
- James Chapman, Dave McMillan, Josh Oberik & D’Arcy Lachance have 2 years remaining

18. Motion to accept the following Nominations for PGA of Manitoba Board of Directors:

- Patrick Law for a 2 year term
- Sandy Kurceba for a 2 year term
- James Chapman for the position of President
- Darren Hayden for the position of Vice President
- Dave McMillan for the position of Finance Chair
- Motion: Robert Hollins
- Seconded: Derrick Goodwin
- Motion Carried

19. New Business or Questions

- None at this time

20. Final Thank You: James Chapman (Incoming President)

- Thank you to Andrew Steep for over 10 years of consecutive service to the board of directors

21. Final Words: Andrew Steep (Outgoing President)

- Thank you to Niakwa Country Club for hosting our event at no charge
- Thank you to Terry Reilly for all of his work on the board and as Education Chair
- Thank you to all of the board members for their dedication & hard work
- Thank you to all attendees for taking the time to come, engage and support

22. Motion to Adjourn the Meeting: 10:10 am

- Motion: Robert Hollins
- Seconded: Sandy Kurceba
- Motion Carried