



York Country Club Board of Directors Meeting

Date | Time Tuesday, January 20, 2026 | 11:30 AM | *Meeting Location* YCC

Board members Present: Brett, John, Barry, Wally, Cody, Kiley, Mark and Jordan

Board members Absent: Chuck

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:35 AM by Mark.	
Minutes	December minutes didn't get sent out in time. Will review and approve at next meeting.	
Financial Reports	Financials arrived just before the meeting. Frankie hadn't even had a minute to comb through them. Food costs seem high so she will review and we will approve later.	
Financial Committee Report	<p>Insurance renewal is expected in the coming months. Anticipated 11% increase which is normal.</p> <p>Overall, in a good position on repayment of debts. Will continue to stay a few months ahead just to have a buffer in case it's needed at some point.</p> <p>New carts are here and on a new lease program.</p> <p>Will continue to work through the overall ground's equipment needs as spring approaches.</p> <p>While Mark Way isn't re-running for the board seat, it has been recommended that he stay on and assist with the financial reviews for a year to make sure things are as we had budgeted for. All were in favor of this suggestion.</p>	
House Committee Report	<p>In dire need of additional kitchen help to support Matt and Heather.</p> <p>Frankie has had little interest but nothing solid yet.</p> <p>Southeast Community Contact provided as a possible partnership.</p>	
Pro Shop Committee Report	<p>Bill feels optimistic that Leighton will return to help this coming summer. The committee will work on a contract and lay out some job responsibilities.</p> <p>Simulator is up and running but the space isn't the most ideal. May need to evaluate alternative places in the future.</p>	

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	Overall, green fees continue to exceed expectations and bring in great revenue for the club.	
	YCC was selected to host an NGA Ladies Match Play event in July.	
	Working on online tee times and some glitches that had come up. Hoping to improve user experience and help educate the members so it's useful.	
Grounds Committee Report	Working on reels for some courses, which generates some additional income.	
	Fixed the maintenance bridge.	
	Working on trees and keeping things maintained as needed during the nicer days.	
President's Farewell Message	Mark was gracious for the opportunity to serve on the YCC Board and thanked the fellow board members for their support and leadership alongside him. He feels like YCC is in great hands and is excited to have some fresh new ideas from this year's election.	
Old Business	None.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (February 17, 2026 11:30) YCC Annual Meeting (January 26, 2026 6:00)	
Adjourned	No further business. Adjournment at 12:22 pm	
Minutes recorded and prepared by Kiley Palmertree, Secretary.		