



York Country Club Board of Directors Meeting

Date | Time Tuesday, February 18, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Jordan

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:34 by Mark.	
Minutes	January Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by John motion passed.	
Financial Reports	January Financials were reviewed. Overall numbers are starting off well. A few golf memberships have dropped; primarily out of county and a few full golf. Still working on a golf shop credit from Cobra after merchandise was returned. May need to look into new software for the POS. Hoping the current system will grandfather us in to avoid costly monthly fees. A motion to approve the financials was made by Chuck, 2 nd by Wally; motion passed.	Frankie will look into some new software options to consider if fees become permanent on current POS software.
Financial Committee Report	20% increase on insurance which seem to be pretty standard. While the club may be slightly over insured, the recommendation is to keep the values in place considering how expensive building materials have become. Also worth noting that we are grandfathered in with the current carrier; they are no longer writing new policies.	
House Committee Report	Good numbers in the kitchen which is great during slower winter months. Still working on finding help for events. Surprising number of applicants who think this is a remote job. Going to be making a few changes to the menu. Will also be going through event cost on food to make sure all numbers are good.	
Pro Shop Committee Report	Met with the grounds to work on yardages and getting new scorecards. Should have new proofs soon.	

Minutes	Discussion / Conclusions	Actions
	New scorecards will make significant changes for the red tees on: 1, 3, 8, 10, 11, 14, 15 and 18. Hoping to share these changes at the Ladies League Event.	
Grounds Committee Report	Wrapping up maintenance. TV's are going up in the cathedral area. Working on the dance floor update. Looking into blinds of some sort for 19 th hole or possibly frosting the tops with a logo to provide some shade. Project on #5 – we need to commit if we'd like to see improvements in the near future. With the donations in place, there is a considerable savings on the line. Shad could also work on fine tuning trees. A motion to get the project started was made by Wally, 2 nd by Brett; motion passed.	
Old Business	Drawings on building + simulator were provided. This project would be approx. 500K. Discussion was had regarding the additional cart storage this would provide plus the possible added revenue to the club. Will look at way to get this information to the members for input and feedback.	
New Business		
Next Meeting	YCC Board of Directors Meeting (March 25, 2025 11:30)	
Adjourned	No further business. Adjournment at 12:51pm	
Minutes recorded and prepared by Kiley Palmertree, Secretary.		