



York Country Club Board of Directors Meeting

Date | Time Tuesday, April 29, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Jordan

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:31 by Mark.	
Clubhouse Expansion Project	Questioning about debt and dues. Financing is in good shape and past experience hasn't been pleasant trying to figure out how to make payments. We are in a good position and the past has really make us aware of how great this position is. Will hold off on any clubhouse expansion. Wally to help with correspondence to the membership.	
Membership Numbers	April 2024 : 315 Full memberships April 2025 : 315 Full memberships Social 136; 1 year ago there were 141 social memberships. 4 new PODs in process (317 Full memberships anticipated) 5 new out of county	
Employee Benefits	Privileges for employees to be discussed with the employee / manager.	
Network Issues	Many issues are of concern with the existing network: occasionally crashes and the database is continuing to grow. We do have mirrored hard drives for back up. Will connect with Jansen to ask about cloud based options vs physical network change.	Frankie to send recommendations via email to the board for a quick approval on how to proceed.
Financial Report	Financials are being sent out. March bottom line looks good. Motion to approved the March financials made by Chuck, 2 nd by John; motion carried.	
Board Election Process	Lots of discussion regarding the election process and how to make this more efficient. Current way seems to be somewhat cumbersome. Some possible modifications:	

Minutes	Discussion / Conclusions	Actions
	<ol style="list-style-type: none"> 1. Eliminate nominations from the floor. Must submit in writing the intentions for running and vision of how to make improvements. Considering a panel of questions for all candidates and have these submitted to the board by a certain date. May only consider a certain number of candidates running. 2. Revise wording of : Membership #'s at the discretion of the board. <p>Old bylaw needs to be reviewed from time to time to make sure we stay current.</p>	
League Nights	<p>Looking at ways to encourage more junior golf. May be something for golf coaches and Bill to discuss.</p> <p>2025 season – no minors on league nights. This is consistent with beer tournaments.</p>	
Watercooler, trashcan, ball washer set up	Removal of old set up and replace with nicer updated units in Black. Tee boxes to include: 3, 5, 7, 10, 12, and 15. Trash cans to also be replaced at \$550 / each. Some memorial money could help in purchasing these updated modern units	
Next Meeting	YCC Board of Directors Meeting (May 20, 2025 11:30)	
Adjourned	No further business. Adjournment at 12:40 pm	
Minutes recorded and prepared by Kiley Palmertree, Secretary.		