

Windsor, Ontario August 29, 2011

REPORT NO. 29 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011


Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

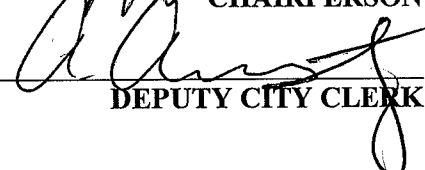
Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
That the Minutes of the Roseland Board of Directors meeting held
June 10, 2011 **BE ADOPTED** as presented.
Carried.

Clerk's Note: Minutes of the Roseland Board of Directors meeting held June 10, 2011
attached for information.



CHAIRPERSON


DEPUTY CITY CLERK

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SV/
Windsor, Ontario June 10, 2011

A meeting of the **Roseland Board of Directors** is held this day commencing at 10:00 o'clock a.m. in the Roseland Golf and Curling Club Board Room, there being present the following members:

Councillor Percy Hatfield, Chair
Councillor Ron Jones
Councillor Ed Sleiman
Duane Bear
Philip Haddad

Also present are the following resource personnel:

Cheryl Glassford, Legal Council
Joe Mancina, Deputy Treasurer-Financial Accounting
Mark Masanovich, General Manager
Susan Vadori, (A) Committee Coordinator

1. CALL TO ORDER

The meeting is called to order.

2. ELECTION

Councillor Sleiman nominates Councillor Hatfield as Chairperson of the Roseland Board of Directors.

Councillor Hatfield accepts the nomination of Chairperson.

Moved by Councillor Sleiman, Seconded by Councillor Jones
That Councillor Hatfield **BE ELECTED** as Chairperson of the Roseland Board of Directors for the remainder of this term of Council.

Carried.

Councillor Jones nominates P. Haddad as Vice Chair of the Roseland Board of Directors:

P. Haddad accepts the nomination of Vice Chair.

Moved by Councillor Jones, seconded by D. Bear,
That P. Haddad **BE ELECTED** as Vice Chair of the Roseland Board of Directors for the remainder of this term of Council.

Carried.

The Chair calls the meeting to order at 10:15 o'clock a.m. and the Committee considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

3. MINUTES

Moved by P. Haddad, seconded by D. Bear,
That the minutes of the meeting held December 2, 2010 **BE ADOPTED** as presented.

Carried.

4. REPORTS OF COMMITTEES

4.1 General Manager Report

M. Masanovich reports and lists some activities at Roseland Golf Club including:

- that Roseland Golf Club has been sanctioned as a location for Golf Development Centre for South-Western Ontario as Canadian athletes train for the 2016 Olympics, attached Appendix "A";
- random audit (first audit in 27 years) completed of Roseland Golf Club and no fines were received from the Ministry of Revenue;
- 15 rain out days during the month of April 2011.
- The Club is considering involvement in the War of 1812 initiatives and celebrations related to the event to be celebrated during 2012 with golfers to create awareness to generate interest in the Roseland Golf and our history.
- A report regarding Bunker Rehabilitation project is on the June 20, 2011 Council Agenda the funding for this project is included in the 2011 Capital Budget.
- The Committee agrees that Paul Albanese will continue with the Bunker Development project.

Moved by P. Haddad, Seconded by D. Bear,
That the 2011 Curling Rates **BE ACCEPTED** as presented.
Carried.

Moved by P. Haddad, Seconded by Councillor Sleiman,
That the General Manager's Report to the Roseland Board of Directors, dated Friday June 10, 2011 **BE RECEIVED**.
Carried.

4.2 Yearend Statement of Income

J. Mancina provides an overall discussion of the report and notes contributing factors of the budgeting outcome include the imposition of the HST tax, inclement weather conditions and the local economy:

- The 2010 net income according to the financial reports as at December 31, 2010 of the Roseland Golf and Curling Club is \$129,242.

J. Mancina is asked to compile historic information on the, profit and major expenses for Roseland as well as the annual payment to City of Windsor for the upcoming City Council meeting to consider the Bunker Rehabilitation Capital Request.

General discussion includes the overall benefits of:

- the Donald Ross Heritage Course;
- it being the only public Donald Ross golf course in Canada;
- the Roseland Golf and Curling Club has contributed to the City, such as;
 - the local homes have derived an indirect benefit;
 - the educational benefit to the youth of the area in the development of the games during their formative years of playing the game.

Moved by Councillor Sleiman, Seconded by D. Bear,

That the Roseland Golf & Curling Club Statement of Income for the year to date ended December 31, 2010 **BE RECEIVED**.

Carried.

4.4 2011 Roseland Operating Budget

The Committee generally discusses the attempts to improve the clubhouses including operations at Little River Golf Course. Some revisions include attempting to obtain a liquor license to permit alcohol beverage consumption on the entire golf course.

J. Mancina notes that the net income of Roseland Golf and Curling Club is \$334,320. A Council resolution noted that the levy for Roseland would be a reduced to an amount of \$100,000 for tax contributions.

Moved by Councillor Sleiman, Seconded by Councillor Jones,

That the Roseland Golf & Curling Club Proposed 2011 Budget Summary of Operations Report **BE RECEIVED**.

Carried.

4.3 Roseland Statement of Income for the 4 months ending April 30, 2011

J. Mancina reports that the four months ended April 30, 2011 and notes comparisons of 2010 including seasonal comparisons.

The total operating loss was \$45,851.00 and notes the net total loss of \$103,325.

Moved by Councillor Sleiman, Seconded by P. Haddad,
That the Roseland Golf & Curling Club Statement of Income for the year to date ended April 30, 2011 report **BE RECEIVED**.
Carried.

5.1 NEW BUSINESS

Little River Liquor

M. Masanovich highlights the benefits of the golf endorsement at Little River Golf Course.

Moved by D. Bear, Seconded by P. Haddad,
That the golf endorsement **BE EXPANDED** to include the Little River Golf Course for the term of the license.
Carried

Ronald McDonald House

M. Masanovich reports that he has been approached for prizes for the upcoming Ronald McDonald fundraising event at Bowlero 675 Tecumseh Rd W Windsor, on June 18th, 2011.

Moved by P. Haddad, Seconded by Councillor Jones,
That the Manager of Roseland Golf and Curling Club **BE AUTHORIZED** to provide prizes to the Ronald McDonald House Bowling Event, scheduled at Bowlero on Saturday June 18, 2011 with the prize to include round of golf for 2 people and 1 cart.
Carried.

Junior Golf – June 1- August 31 Annual Membership

M. Masanovich notes more calendar days should be added for the playing dates and this shift is in line with other courses and offers more times for more players. Presently there are 85 junior golfers participating. It is discussed to include the Little River Golf Course as an option to the junior golfers during the season.

Moved by P. Haddad, Seconded by D. Bear,
That the Junior Golf Membership season **BE EXTENDED** from May 1 until
September 30 at Roseland and play **BE AUTHORIZED** and may **BE AVAILABLE** at
Little River on weekends
Carried.

6. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, September 8, 2011 at 10:00 o'clock
a.m. in the Roseland Golf & Curling Club Board Room.

6. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:26 o'clock a.m.

CHAIR

SECRETARY

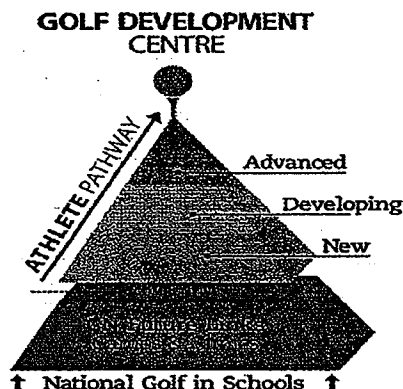
New Golf Development Centre at Roseland

With the advent of golf rising to Olympic status in 2016 Roseland has positioned itself as the sanctioned Golf Development Centre for South-Western Ontario. Roseland was selected by the Golf Association of Ontario over other courses for many factors including: we are a traditional Donald Ross course with an impressive history; have an excellent professional management team; and a partnership with the new St. Clair College Professional Golf Management Program.

ROSELAND GOLF DEVELOPMENT CENTRE

"Taking golfers from the playground to the podium"

CLUB PATHWAY – Roseland Golf Development Centre



"Our mission is to create the opportunity for positive competitive golf experiences for athletes. We strive to educate players on how to effectively train for lasting skill acquisition and proper development of physical, mental, and technical golf skills. We believe in creating a fun, athlete-centered learning environment with full coaching support for players at all stages of skill development. Value such as honour and respect for the game are instilled in our players, which ultimately leads them to develop a passion for the sport which can take them anywhere from the playground to the podium."

APPENDIX "A"