

CFB Esquimalt
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1373354)

Dates Listed in Signature Block

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 10 January 2023 AT C & PO'S MESS

MEMBERS PRESENT:

Steve Wist	President (Chairperson)
Brian Hammond	Vice President
Tim Christy	Tournament Director
Shawn Creamer	Communications Director
Stew Jeffery	Treasurer
James Sutherland	Member at Large
Kim Ford	Regular Membership Director
Brad Alexander	Secretary

MEMBERS ABSENT:

John Smith	Assistant Tournament Director
Daryl Dagneault	BCGA / Golf Canada Membership Director Peter

1. This January 2023 Executive Meeting was convened in compliance with NPF Club requirements to review the Associations' monthly operations, administration, and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
2. <u>Call to Order:</u> The President called the meeting to order at 1630 hours.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive members and presented the agenda items to cover in this meeting. He thanked the executive for volunteering for another year and wished all a Happy New Year.	President
4. <u>Review of Previous Meeting Minutes:</u> No minutes were reviewed as previous month was the AGM.	Info

DISCUSSION	ACTION BY
<p>5. <u>Financial Report:</u> Report available on request. Motion to accept: Stew Jeffrey Seconded: Kim Ford <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <u>Tournaments:</u></p> <p>a) Season Opener: Tentative date of May 19, 2023 at Cowichan with a roster of 96.</p> <p>b) Road Trip: Date is looking like June 15-17, 2023 with members finding their way there on their own. Discussion was had for either Whistler or Kamloops. To be determined no later than the end of this week.</p> <p>c) 666 Tournament: Date is July 14, 2023 with a roster of 96 and a best ball format.</p> <p>d) Club Championship Tournament: Arbutus Ridge confirmed for September 15, 2023 and Olympic View confirmed for September 16, 2023. Both are shotgun start and a roster of 96.</p> <p>e) Fall Fiasco: Highland Pacific confirmed for October 6, 2023 for 72 people. 0800 shotgun start, prices TBD.</p>	<p>Tournament Director</p>
<p>7. <u>Communication Directors Report:</u> Motion to request Mail Chimp and purchase once approved was put forward. Motion to accept: Shawn Creamer Seconded: Brian Hammond <i>Carried</i></p>	<p>Communication Director</p>
<p>8. <u>Membership Directors Reports:</u> Current membership status is as follows:</p> <p>a) Regular: 257 paid</p> <p>b) Ordinary: 133 paid</p> <p>c) Associates: 71 paid</p> <p>d) Total: 461 paid</p> <p>e) BCGA Members: not available</p>	<p>Membership Directors</p>
<p>9. <u>Vice Presidents Report:</u> Juan de Fuca is still not been approached yet. The Vice President was asked to investigate more swag for the up coming year.</p>	<p>Vice President</p>
<p>10. <u>Member At Large Report:</u> None</p>	<p>Member at Large</p>
<p>11. <u>Other Executive Reports:</u> None</p>	<p>Info</p>

DISCUSSION	ACTION BY
<p>12. <u>New Business:</u></p> <p>a) Next executive meeting set for February 7, 2023.</p> <p>13. <u>Round Table:</u> None</p> <p>14. <u>Adjournment:</u> Motion to adjourn at 1723 hours</p> <p>Motion to accept: Stew Jeffery Seconded: Tim Christie <i>Carried</i></p>	<p>Info</p> <p>Info</p> <p>Info</p>


Minutes prepared and submitted by Brad Alexander, Recording Secretary
Next Meeting: 7 February 2023

2023-06-12

X 

Steve Wist
President
Signed by: WIST, STEVEN 962

2023-06-12

X 

Gillian Larsen
Manager, Community Recreation
Signed by: LARSEN, GILLIAN @982

X 

Sue Bergeron
NPF Accounting Manager

X

Alyssa Jesson
A/Senior Manager PSP

Distribution List

Action

Manager, Community Recreation
NPF Accounting Manager
Senior Manager, PSP

Info

Naden Athletic Centre Kiosk Secretary
(Original Signed Copy)
CFBEGA Executive