

CFB Esquimalt

0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association)

03 FEB 15

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 03 FEB 15 AT C & PO's Mess

Members Present:

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|-----------------|--------------------------------------|
| Carl Girard | President |
| Brian Hammond | Vice President |
| Matthew Arnold | Secretary |
| Shawn Zweers | Communications Director |
| Daryl Dagneault | Member-at-Large/GolfCanada Director |
| Stew Jeffery | Treasurer |
| Peter Rees | Ordinary & Associate Member Director |
| Larry Major | Regular Membership Director |
| Kirk Mellor | Tournament Director |
| Mohamed Gudal | Incoming President |

Members Absent:

| Item | Action |
|---|-----------|
| 1. The President called the meeting to order at 1632 hours. Minutes reviewed from the last meeting. | President |
| 2. <u>Treasurer</u> The financial report is available upon request. | |
| 3. <u>Director of Ordinary Membership</u> We have approximately 170 ordinary and associate members. | |
| 4. <u>Director of Regular Membership</u> We have 286 members. | |
| 5. <u>Communications Director</u> The new membership form is working and will be available on the website shortly. The old membership form will be taken down and information on joining will be displayed. Membership applications will be sent both to the Regular and Ordinary Directors as well as the Communications Director. Information regarding the seasons tournaments and road trip will be on the website within a couple of weeks. | |

6. Tournament Director .

a. The season opener will be on the 5th of May at Olympic View. It will be a shot-gun tournament starting at 0900. The cost will be \$60/person and will include power cart, green fee, warm-up balls, prizes and buffet lunch. Registration will start at 54 people and be available to be increased to 72. Registration date will be 1 March.

b. The annual road trip will take place 4-6 June. The opening round will take place at Glacier Greens in Comox, BC. The Friday round will be at Storrey Creek and the Saturday round at Crown Isle. Members will be staying at Crown Isle Resort for the Thursday and Friday nights with a potential for an upgrade. There will be a buffet breakfast on the last day at Crown Isle starting at 0800. All tee-times will start at 1100 with consecutive tee-offs. There will be no bus and members will be expected to make their own way to the courses/resort. The cost will be \$270/person and will be limited to a field of 54. Registration will open the 18th of April.

c. The championship tournament will take place on the 8th of September at Arbutus Ridge. It will be a 0900 shot-gun tournament. The cost will be \$65/person and will include power cart, green fee, dinner and prizes.

7. Vice President

Nil.

8. Member at Large/GolfCanada Director

Accounts will be frozen starting 28 Feb 2015. Accounts will be re-activated once the member has paid for their 2015/16 membership.

New Business

a. The MARPAC Expo will be taking place on Thursday, the 5th of February. Various committee members have volunteered their time to assist with set-up, morning and afternoon rotations. The Association will be giving away 1 free membership upon the conclusion of the Expo. Key things for members to highlight at the Expo are new membership prices and regulations/registration, upcoming tournaments, road trips and a new Olympic View/CFBEGA lesson package;

b. The President informed the committee that Olympic View presented the Association with a limited time special lesson package. The package includes a game assessment, 4 x 30-minute lessons, 1 x 9-hole playing lesson and \$100 worth of range balls for a cost of \$249. The package must be paid for by the 31st of March;

c. The Secretary announced that he had finalized the rules and regulations regarding the upcoming Inaugural Match Play Championship. The field will be limited to the first 32 paid participants with registration opening March 1st and closing April 15th. The top 3 places will receive Golftown gift cards totaling 50%.

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| <p>30% and 20% of the prize pool respectively. The cost of registration is \$20 and;</p> <p>d. The Secretary announced that in an attempt to increase membership from the MS & Below of MARPAC he would like to put a message out to all MARPAC units via the Formation MS. Any MS & Below who join the Association between March 1st and April 30th will be eligible for one of two free memberships. The Secretary is providing the cost.</p> <p>Meeting adjourned at 1732. Next meeting is TBD.</p> | |
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Minutes Submitted by:

Matthew Arnold, Secretary

Dist List

Action

PSP Mgr
NPF Acctg Mgr

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES

07 JAN 14

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date PSP Recreation Director

_____ Approved/Not Approved _____
Date NPF Accounting Manager

_____ Approved/Not Approved _____
Date PSP Manager