

CFB Esquimalt

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

Apr 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 12 APR 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Mike Robinson	Secretary
Stew Jeffery	Treasurer
Peter Rees	Ordinary & Associate Member Director
Kirk Mellor	Tournament Director
Daryl Dagneault	Golf Canada Membership Director
Larry Major	Regular Membership Director
John Smith	Communications Director
Shawn Zweers	Past Communications Director

Item	Action
1. The President called the meeting to order at 16:42 hours.	President
2. <u>Review of previous minutes: Secretary</u> March minutes reviewed. Motion to accept minutes by Larry Major, 2 <sup>nd</sup> by Daryl Dagneault. Motion carried.	All
3. <u>Activities and update: President</u> a. Constitution – Review of constitution delayed until May; b. Feb minutes – Approval delayed due to the term, “donation,” which should have been worded as, “advertisement” as CFBEGA is purchasing a placard on a hole at Broadmead Care Centre Golf Tournament; c. Trophy Case estimate – Two quotes have been requested for a new trophy case to be ordered by PSP; d. Volunteer appreciation Event 14 Apr 16 – Discussed by the executive with some members planning on attending; e. Membership (Vice President) – Some problems were experienced with people using last year’s membership form. Applications will be processed in a timely manner. Modifications to application form is forthcoming on website; f. Budget shortfall towards tournaments and Road Trip expenditure is granted	President

<p>to additional \$1,000.</p>	
<p>4. <u>Financial Report: Treasurer</u></p> <p>February revenue is lower and expenditure is higher as Golf Canada membership is paid. Revenue in March was good. Road Trip deposit was paid with the exception of Pemberton Meadows golf course. Unencumbered money is higher this year than last year. Financial report available upon request.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments, Road Trip: Tournament Director</u></p> <p>a. Season opener 3 May 16 - Olympic View: Two people short of an 84 member field. Payment for all competitors needs to be made at time of registration at the kiosk. Help setting up required from executive at 7:30am for registration and prize table. Suggested that participants bring receipts at registration.</p> <p>b. Road trip: 30 Apr 16 – registration begins. Details are posted on the website. Departure is planned for 6am 9 Jun 16 at Canex parking lot in Naden. Bus request is approved, and the cost re-estimation is below the budgeted cost.</p> <p>c. 2 person best ball: Tentatively booked for 8 Jul at Cowichan. Costs to be determined.</p> <p>d. Championship Tournament: Set for Friday, 9 Sep 16 at Arbutus Ridge. Details and costs TBD.</p>	<p>Tournament Director</p>
<p>6. <u>Website update and progress: Communications Director</u></p> <p>Site working well. Adjustment to 16/17 application form in progress.</p>	<p>Communications Director</p>
<p>7. <u>Registration process and progress: Regular, Ordinary and Associate Directors</u></p> <p>Regular membership has 212 applications with 168 paid members. Ordinary membership has 106 applications with 89 paid. Associate membership has 43 applications with 30 paid.</p>	<p>Regular, Ordinary, Associate Directors</p>

8. <u>BCGA/Golf Canada Membership Director</u> Golf Canada site working well with 84 members signed up.	Golf Canada Membership Director
9. <u>New Business</u> Base Commander Tournament, 23 Jun 16 at Olympic View, details on website.	
10. <u>Round Table:</u> regular membership director suggested that application forms are time stamped and passed on to the spreadsheet.	All
11. <u>Adjournment:</u> motion to adjourn meeting at 17:53 by Shawn Zweers, 2 <sup>nd</sup> by John Smith. Motion carried. Next meeting is 10 MAY 16.	President

Minutes Submitted by:

Mike Robinson, Secretary

Dist List

Action

Manager, Community Recreation  
 NPF Accounting Manager  
 Senior Manager, PSP

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 12 APR 16

\_\_\_\_\_ Recommended/ Not Recommended \_\_\_\_\_  
Date President

\_\_\_\_\_ Recommended/Not Recommended \_\_\_\_\_  
Date Manager, Community Recreation

\_\_\_\_\_ Recommended/Not Recommended \_\_\_\_\_  
Date NPF Accounting Manager

\_\_\_\_\_ Approved/Not Approved \_\_\_\_\_  
Date Senior Manager, PSP