

CFB Esquimalt

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

JAN 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 13 JAN 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Mike Robinson	Secretary
John Smith	Communications Director
Stew Jeffery	Treasurer
Peter Rees	Ordinary & Associate Member Director
Larry Major	Regular Membership Director
Kirk Mellor	Tournament Director
Members Absent:	
Daryl Dagneault	Member-at-Large/GolfCanada Director

Item	Action
1. The President called the meeting to order at 1630 hours.	President
2. <u>Treasurer</u> The financial report is available upon request.	
3. <u>Director of Ordinary Membership</u> We have approximately 138 ordinary and 55 associate members.	
4. <u>Director of Regular Membership</u> We have 305 members. Significantly higher than last year.	
5. <u>Communications Director</u> New communications director to meet with previous director to conduct turnover. Changes already occurring on website. Pictures and a facebook link to be included in new design. A more active, interactive website is planned for the future.	

<p>6. <u>Tournament Director</u></p> <p>6.1 The season opener will be on 3 May 16 at Olympic View golf course. It will be a shot-gun tournament start at 0930 and a 4 ball scramble format. The total cost will be \$82/person and will include power cart, green fee, warm-up balls, prizes and BBQ. Price per person is yet to be determined.</p> <p>6.2 The annual road trip is proposed for 9 – 11 Jun 16 to Whistler. The opening round will take place at Squamish. The other proposed 2 courses are either Big Sky in Pemberton and Whistler or Nicklaus North and Whistler. Members will be staying at either the Westin or Aava hotels as the Crystal Lodge was unavailable. As this is still in the planning stage, cost will be forthcoming.</p> <p>6.3 The annual championship tournament proposed for Friday 9 Sep 16 at Arbutus Ridge golf course. This date is not yet confirmed and a weekend date is to be considered. The total cost will be \$89/person and will include power cart, green fee, buffet and prizes. Cost to members to be determined.</p>	
<p>7. <u>Vice President</u></p> <p>Nil.</p>	
<p>8. <u>Member at Large/GolfCanada Director</u></p> <p>Not present, however informed executive that BCGA fees to increase to \$35.65.</p>	
<p>9. <u>New Business</u></p> <p>9.1 The Constitution and Bylaw amendments: Tabled at this time.</p> <p>9.2 Website update and progress: Changes are already being instituted.</p> <p>9.3 The 2-person best ball tournament at Cowichan: It was determined that as this tournament’s subsidy was not included in the 2016/1017 budget and hence not approved in AGM there would be no funds for this event this year. We will gauge interest this year and look into introducing the event next year.</p> <p>9.4 MARPAC EXPO: The president, past president and regular membership director will be attending.</p> <p>9.5 Cordova Bay Golf course membership investigation: The president contacted Cordova Bay and was informed that the course does not offer corporate memberships, only individual memberships. This negates any membership participation with the course.</p> <p>9.6 Present golf course agreements and passes will be posted on website.</p> <p>9.7 NPF interest: Treasurer to investigate options for funds.</p>	

10. Meeting adjourned at 1745. Next meeting is 9 FEB 16.	
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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 – 13 Jan 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