

CFB Esquimalt

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

March 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 08 MAR 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Carl Girard	Past 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 16:32 hours. Opening remarks: A few challenges with website and challenges with booking for road trip.	President
2. <u>Review of previous minutes: Secretary</u> February minutes reviewed. Motion to accept minutes by Daryl Dagneault, 2 <sup>nd</sup> by Brian Hammond. Motion carried.	All
3. <u>Activities and update: President</u> a. Constitution – Review of constitution delayed. b. Golf Courses – Metchosin increased green fees from \$10-\$12 c. Trophy Case at NAC – Trophy case misplaced by staff at NAC. President asked PSP Manager, Community Recreation who indicated trophy case will be replaced. We will provide specifications of a new trophy case. d. Volunteer appreciation Event – Executive should be getting an e-mail from organizing OPI. e. New Card generation at NAC – Due to shortage of trained staff to operate card machine, members may encounter delays in obtaining membership ID cards.	President

<p>f. Spring Training deals at Olympic View – 3 30min lessons, 1 \$50 range e-pass and 1 sunset round \$159.</p>	
<p>4. <u>Financial Report: Treasurer</u> Not much activity with expenses in Jan-Feb. Financial report available upon request.</p>	Treasurer
<p>5. <u>Tournaments, Road Trip: Tournament Director</u></p> <p>a. Season opener: It is confirmed for 3 May 2016. No contract signed yet.</p> <p>b. Road trip: Furry Creek – No shotgun start yet. Squamish GC bumped our booking in favour of a 3 day event. The other courses include The Meadows in Pemberton and Whistler GC. Information about changes to trip will be explained on the website. Suggested by past president that no deposits for the trip be made until bus is confirmed.</p> <p>i. Bus request and cost estimate: Bus approval forthcoming. Approx. \$4000. For civilian operator.</p> <p>ii. Road Trip registration Timeline: 30 April – 6 May 2016.</p> <p>c. 2 person best ball: Tentatively booked for 8 July 2016 at Cowichan GCC. Costs to be determined. Suggested by Golf Canada Membership Director that a Ryder Cup Style Golf Tournament be used: Holes 1-6 Scramble format, 7-12 Better Ball format, and 13-18 Alternate Shot format.</p> <p>d. Championship Tournament: Set for Friday, 9 September 2016 at Arbutus Ridge GC. Food, carts, green fees and prizes with member cost approx. \$60. Actual cost TBD</p>	Tournament Director
<p>6. <u>Website update and progress: Communications Director</u> Website was hacked in January. Past communications Director found malware. The Malware was removed and the website appears to be rectified at present.</p>	Communications Director
<p>7. <u>Registration process and progress: Regular, Ordinary and Associate Directors</u> Process working well. Membership form on website up and running.</p>	Regular, Ordinary, Associate Directors

8. <u>BCGA/Golf Canada Membership Director</u> Active date will be 1 April 2016.	Golf Canada Membership Director
9. <u>New Business</u> Trophy case replacement: Shawn Zweers to provided specification of Trophy case.	<b>Action – Shawn        Zweers</b>
10. <u>Adjournment</u> : motion to adjourn meeting at 18:00 by Peter Rees, 2 <sup>nd</sup> by Brian Hammond. Motion carried. Next meeting is 12 APRIL 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 – 8 MAR 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