

CFB Esquimalt

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

28 APRIL 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 11 APRIL 17 AT C & PO's Mess**

Members Present:

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

Members Absent:

Stew Jeffery	Treasurer
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Item	Action
1. The President called the meeting to order at 1640 hours. <u>Opening remarks:</u> a. There are some issues with members.	President
2. <u>Review of previous minutes: Secretary</u> a. The March minutes were reviewed. Motion to accept the minutes by Brian Hammond, seconded by Daryl Dagneault. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. Membership Application Review – The membership application form on the website is working well. However, some applicants have been impatient with the processing of their applications. b. Bear Mountain Online booking – Bear Mountain changed their booking system, and thus CFBEGA members can no longer book with the old code. Members need to phone Bear Mountain to book tee times at this time until a new online booking system is established for CFBEGA members. In order to do that current members list with email will be provided to Bear Mountain in order to allow online booking similar to Bear Mountain members.	President

<ul style="list-style-type: none"> c. Website – As mentioned previously, problems with membership application are resolved. d. Season Opener – All people that have signed up have memberships. e. Road Trip registration opening – The sign up date for this event will be Saturday 29 April at 0900. f. Documents submitted for approval – All documents have been submitted for approval but nothing has been received back. g. Volunteer appreciation dinner – A reminder for the executive of the upcoming event on Thursday, 20 April. Several of the executive are planning on attending. h. Executive contact information card – The executive checked the accuracy of the contact card for their e-mails and phone numbers. 	
<p>4. <u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> a. Unavailable due to absence of the Treasurer. 	Treasurer
<p>5. <u>Tournaments: Tournament Director</u></p> <ul style="list-style-type: none"> a. Season Opener – This is booked at Bear Mountain on Thursday, 4 May. It is an 8 am shotgun with a field of 84 with 8 spares. A motion was put forward by John Smith to increase the field size to 92 if Bear Mountain could accept 8 more people. 2nd by Peter Rees. Motion carried. b. Road Trip – The cost for this trip is to be \$375. The date of registration is Saturday 29 April at the kiosk at 0900. Members will be signing up for a roommate at the time of registration. c. The two person best ball Tournament – This is to be held at Highland Pacific on Friday 7 July. It will be a shotgun starting at 1300. The cost is to be approx. \$65 with a field of 72. d. The Championship Tournament – Not discussed at this time. 	Tournament Director
<p>6. <u>Communications Director</u></p> <ul style="list-style-type: none"> a. The website issues have been resolved. The website is very active with improvements made to accessing the minutes of previous executive meetings. 	Communications Director
<p>7. <u>Other Director's reports:</u></p> <ul style="list-style-type: none"> a. <u>Ordinary and Associate Membership Director</u> – The online application system has been working well, but as mentioned previously some sponsors associate members have expressed frustration at the length of the process. As associate members can't sign up until their regular member or ordinary member sponsor has signed up, it is suggested that the process change next year. The first 3 weeks of March 2018 will be for regular and ordinary members to sign up with the final week of March for associates. It is hoped that this will alleviate confusion and frustration for both members and the Membership Directors. Also, due to an imbalance in the regular to ordinary/associate member numbers (Ordinary + Associate must be less than 50% of Regular) in accordance with CFBEGA constitution, we will 	All

not be processing any more associate membership application at this time. Any associates applying will be put on a waiting list until such time as membership spots become available.	
8. <u>New Business</u> a. Nothing at this time.	All
9. <u>Round Table</u> a. Nothing at this time.	All
10. <u>Adjournment</u> : motion to adjourn meeting at 1810 by Kirk Mellor, 2 nd by Brian Hammond. Motion carried. Next meeting is 9 MAY.	All

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 – 11 APR 17

_____ 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