

CFB Esquimalt

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

28 February 2017

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 14 FEBRUARY 17 AT C & PO's Mess

Members Present:

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

Members Absent:

Larry Major	Regular Membership Director
Stew Jeffery	Treasurer
John Smith	Communications Director

Item	Action
1. The President called the meeting to order at 16:37 hours. <u>Opening remarks:</u> a. The President has submitted previous minutes for Dec and Jan as well as a bus request for the annual road trip to the Base Commander's office. He is waiting on a response.	President
2. <u>Review of previous minutes: Secretary</u> a. The January minutes were reviewed. Motion to accept the minutes by Peter Rees, seconded by Stew Jeffery. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. MARPAC Expo (16 Feb) – The President will be there and hopes some of the executive can stop by and help out in tending CFBEGA booth. b. CFBEGA Website – The website has not been operating and needs to be up and running by March 1 st for the 2017/2018 registrations and renewals. c. COC – A code of conduct sheet needs to be signed at time of registration.	President

<p>4. <u>Financial Report: Treasurer</u> a. Not available due to absence of Treasurer.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u> a. Season Opener – This is booked at Bear Mountain on Thursday, 4 May. It is an 8 am shotgun with a field of 72 – 84. b. 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. c. The Championship Tournament – This is being proposed as a two day tournament. Day one will be an 8am shotgun at Olympic View on Friday, 8 September, and Day two will be an 8 am shotgun at Arbutus Ridge on Saturday, 9 September. Costs are being determined. d. Road trip – Not discussed at this time.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director</u> a. No report due to absence of Communications Director.</p>	<p>Communications Director</p>
<p>7. <u>Other Director's reports:</u> a. <u>Golf Canada Membership Director</u> – The GC Director is representing the association at the Zone 5 Meeting on Sat Feb 18. The Director suggested that we should have phone numbers of every member on the executive. He also was interested in approaching Cordova Bay Ridge course to see if our members can receive a discounted rate. b. <u>Vice President</u> – It was moved by the Vice President to allocate \$250 for advertising for CFBEGA at the Broadmead Care Unit golf tournament. 2nd by Darryl Dagneault. Motion carried.</p>	<p>All</p>
<p>8. <u>New Business</u> a. Nothing at this time.</p>	<p>All</p>
<p>9. <u>Round Table</u> a. Nothing at this time.</p>	<p>All</p>
<p>10. <u>Adjournment:</u> motion to adjourn meeting at 17:21 by Brian Hammond, 2nd by Kirk Mellor. Motion carried. Next meeting is 14 Mar.</p>	<p>All</p>

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 – 14 FEB 17

28 Feb 17

Date

Recommended/Not Recommended


President

Date Recommended/Not Recommended

Manager, Community Recreation

Date Recommended/Not Recommended

NPF Accounting Manager

Date Approved/Not Approved

Senior Manager, PSP