

CFB Esquimalt

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

10 March 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 8 MARCH 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
Stew Jeffery	Treasurer
John Smith	Communications Director

Members Absent:

Kirk Mellor	Tournament Director
Peter Rees	Ordinary & Associate Member Director

Item	Action
1. The President called the meeting to order at 16:40 hours. <u>Opening remarks:</u> a. The President informed the executive that we need to work on fixing the problems with the website and online applications.	President
2. <u>Review of previous minutes: Secretary</u> a. The February minutes were reviewed. Motion to accept the minutes by Larry Major, seconded by Stew Jeffery. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. Membership Application – The problem with the online membership application on our website is trying to be resolved. The President and the Communications Director are working on a temporary solution. It is expected to be up and running for Monday, 13 Mar 17. The long term solution will be to re-establish the membership application as before. b. CoC – The president thanked all who were involved in drafting and providing input the CFBEGA new Code of Conduct. The code of conduct document is expected to be attached to the membership application form. c. MARPAC Expo – The President and Tournament Director tended the	President

<p>CFBEGA booth. CFBEGA was presented to new potential members in MARPAC community, and hopefully, it will result in more new members.</p>	
<p>4. <u>Financial Report: Treasurer</u> a. Financial report was presented and discussed. To-date CFBEGA is operating within its budget and the Association’s financial state is healthy. Financial report is available upon request.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u> a. Not really discussed due to absence of Tournament Director. b. Season Opener – This is booked at Bear Mountain on Thursday, 4 May. It is an 8 am shotgun with a field of 72 – 84. 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. d. The Championship Tournament – This is 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. e. Road trip – Not discussed at this time.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director</u> a. As previously reported, the Tournament Director is working with the President in resolving online membership application issues.</p>	<p>Communications Director</p>
<p>7. <u>Other Director’s reports:</u> a. <u>Golf Canada Membership Director</u> – The GC Director represented the association at the Zone 5 Meeting on Sat Feb 18. The Director suggested that we should have a link on our website to Zone 5 activities as members might want to enter tournaments.</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 17:35 by Stewart Jeffery, 2nd by Larry Major. Motion carried. Next meeting is 11 Apr.</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 – 8 MAR 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