

CFB Esquimalt

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

17 May 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 9 MAY 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
Peter Rees	Ordinary & Associate Member Director
Stew Jeffery	Treasurer

**Members Absent:**

John Smith	Communications Director
Kirk Mellor	Tournament Director

Item	Action
1. The President called the meeting to order at 1633 hours. <u>Opening remarks:</u> a. Thanks to the executive for their work on the season opener.	President
2. <u>Review of previous minutes: Secretary</u> a. The March minutes were reviewed. Motion to accept the minutes by Stew Jeffery, seconded by Larry Major. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. Season Opener – Bear Mountain – The season opener at Bear Mountain was a success with 92 participants. b. Bear Mountain Online booking – The new online booking system at Bear Mountain is now up and running. c. Highland Pacific – Highland Pacific is now granting a CFBEGA green fee rate when members present their membership cards. d. Road Trip registration and remaining spots – Registration for the road trip went smoothly and there are currently 3 spots available for the June trip. e. Documents submitted for approval – The President is still waiting on the Jan and Feb minutes approval. Some approved documents have been	President

<p>received including the March and AGM minutes.</p> <p>f. Executive contact info card – The contact info card will be put into a credit card size to be carried in a wallet.</p> <p>g. Preliminary planning for 2018 Road Trip (ideas) – The President asked the executive to think about possible destinations for next year’s trip.</p>	
<p>4. <u>Financial Report: Treasurer</u></p> <p>a. Available upon request.</p>	Treasurer
<p>5. <u>Tournaments: Tournament Director</u></p> <p>a. Road Trip – At present there are 3 spots available for the road trip. The members will be meeting at 0530 at the CANEX parking lot. We will be leaving at 0600 and catching the 0700 ferry from Swartz Bay to Tsewwassen.</p> <p>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. The cost is \$65 with a field of 72. No handicaps will be used in scoring however a minimum combined handicap of 20 is required per team. It is suggested that the registration table be moved closer to the participants. CFBEGA logo balls will be distributed to participants.</p> <p>c. The Championship Tournament – Not discussed at this time.</p>	Tournament Director
<p>6. <u>Communications Director</u></p> <p>a. No report due to absence of Communications Director. However, our communication media (website, Facebook, email) are producing desired effect with good activity and feedback.</p>	Communications Director
<p>7. <u>Other Director’s reports:</u></p> <p>a. Regular Membership Director – At present there are 238 members with 180-185 paid. The Regular Membership Director pointed out that some members are not signing the Code of Conduct form. The NAC kiosk needs to ensure that these are being signed at time of application.</p> <p>b. Ordinary and Associate Membership Director – At present there are 132 Ordinary members with 121 paid. There are 72 Associate members with 50 paid. There are 14 people on the waiting list. More Associate members will be admitted as more Regular and Ordinary members join the Association.</p>	Membership Directors
<p>8. <u>New Business</u></p> <p>a. Nothing at this time.</p>	All
<p>9. <u>Round Table</u></p> <p>a. Nothing at this time.</p>	All

10. <u>Adjournment</u> : motion to adjourn meeting at 1720 by Brian Hammond, 2 <sup>nd</sup> by Daryl Dagneault. Motion carried. Next meeting is 13 JUNE/17.	All
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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 – 09 MAY  
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