

CFB Esquimalt

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

13 March 2018

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION

Executive meeting held at C& PO'S Mess

Members Present:

Brian Hammond Vice President / Acting President
Daryl Dagneault Member at Large BCGA/Golf Canada Membership Director
Kirk Mellor Tournament Director
Malcolm J. McCuaig Member at Large
Brad Alexander Recording Secretary
John Smith Communication Director
Larry Major Regular Members Director
Doug Cahoon Assistant Tournament Director
Peter Rees Ordinary and Associate Members Director

Members Absent:

Mohamed Gudal President
Stew Jeffery Treasurer
Carl Girard Past President

ITEM	ACTION
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<p>1. Called Meeting to order at 1630 hours. The A/ President asked that the AGM 2017 Minutes be Read and Reviewed</p>	<p>A/ President</p>
<p>2. Read the AGM 2017 minutes to attendees. These were reviewed and a Motion was made to accept as read. M/S/C</p>	<p>Recording Secretary</p>
<p style="text-align: center;">OLD BUSINESS</p> <p>3. Acting President asked that a registration poster be made with details for the upcoming season and distributed to HMCS Ships for member recruitment.</p> <p>The suggestion to include poster distribution to local RCMP detachments was made as well.</p> <p>Larry Major (Regular Members Director) stated he and his wife will make up the poster and make the electronic copy available to the communication director to post on the website as well.</p> <p>Larry stated no progress made so far on this: will follow up.</p>	<p>A/ President</p> <p style="text-align: center;">Regular Members Director</p>
<p style="text-align: center;">REPORTS</p> <p>Brian Hammond said that he would look into the membership requirement for other Federal employer groups and whether they were able to join. A Federal Coast Guard member asked to join and the question was asked where they would be slotted in as a member.</p>	<p>A/ President</p>
<p>4. Kirk Mellor gave an update on tournaments for 2018.</p> <p>2018 Season Opener Date: May 3rd 2018 Course: Olympic View Time: 0800 Shot gun Format: Modified Four Ball Scramble (score dependent tee boxes and max 2 putts) Cost: \$ 65.00 (You're not registered until payment is made) Opening Registration Date: 9th Apr 2018 Registration Closing: 27th Apr 2018 Participants: 72-92 Food: included menu TBD Carts: included Prizes: included</p>	<p>Tournament Director</p>

Range balls: included

2018 Summer Classic

Date: July 6th 2018

Course: Arbutus GCC

Time: 0800 Shot gun

Format: 2 Man 666

Cost: \$ 65.00 (You're not registered until payment is made)

Opening Registration Date: 4th Jun 2018

Registration Closing: 29th Jun 2018

Participants: 72-84

Food: included menu TBD

Carts: included

Prizes: included

Range balls: not included

2018 Club Championship

Date: 14th and 15th Sep 2018

Course: Olympic View (first day) and Bear Mountain (second day)

Time: 0800 Shot gun

Format: Stroke Play with handicaps

Cost: \$ 120.00 (You're not registered until payment is made)

Opening Registration Date: 6th Aug 2018

Registration Closing: 30th Aug 2018

Participants: 72-92

Food: included menu TBD

Carts: included

Prizes: included

Range balls: included

2018 Fall Fiasco

Date: 11 Oct 2018

Course: Highland Pacific

Time: 1230 Shot gun

Format: 4 man BB

Cost: \$ 65.00 (You're not registered until payment is made)

Opening Registration Date: 10th Sep 2018

Registration Closing: 30th Aug 2018

Max Participants: 72

Food: included menu TBD

Carts: included

Prizes: included

Range balls: not included

<p style="text-align: center;">Financial Report</p> <p>5. NO report was given as Treasurer was absent. The Acting President stated the Treasurer had preapproved the funding for Daryl, Member at Large BCGA/Golf Canada Membership Director to attend a handicap course on May 9th 2018 at the cost of \$30.00.</p>	<p style="text-align: center;">Treasurer</p>
<p>6. John Smith reported that the Minutes page of the website has an ongoing error and he will take screen shot to capture this error and provide it to the provider. The registration form is working well and he extended thanks to both Membership Directors. Also stated that he would be adding a statement to the form about signing the waiver at the kiosk.</p>	<p style="text-align: center;">Communications Director</p>
<p>7. Vice President is acting President at this time see above reports.</p>	<p style="text-align: center;">Vice President</p>
<p>8. Membership directors Larry Major and Peter Rees reported: Regular Membership: applications are 77 with 36 paid so far and 25 registered for the handicap. Ordinary and Associates Membership: applications are 45 Ordinary with 15 paid so far and 31 Associates that will be held till the 24th of March as per previously discussed.</p>	<p style="text-align: center;">Membership directors Larry Major Peter Rees</p>
<p>9. Daryl Dagneault reported back on the Zone 5 meeting he attended and said it was mostly about the Junior program and the yearly tournaments. It appears that if we have a team with a 6 handicap or less we would be able to enter them to participate in future tournaments. Handicaps should be back on line as of April 1.</p>	<p style="text-align: center;">Member at Large BCGA/Golf Canada Membership Director</p>
<p style="text-align: center;">New Business</p> <p>Brian Hammond put forward a motion to have a \$250.00 advertisement for the CFBEGA placed at the Broadmead Veterans Care Tournament.</p> <p style="text-align: center;">M/S/C</p>	

<p>Round Table</p> <p>A discussion was had to have two kiosk members if possible present at the road trip registration while Daryl reiterated he would be handing out the number chips at 8 am and any executive members were welcome to help☺</p> <p>Discussion to confirm Glen Meadows would officially close permanently as a golf club on Mar 31, 2018.</p>	
<p>10. Adjournment – Motion of meeting adjournment.at 17:31 hours. M/S/C</p>	

Minutes submitted by Brad Alexander Recording Secretary

Dist List

Action

Manager, Community Recreation

NPF Accounting Manager

Senior Manager, PSP

BADMO

BCOMD

Info

Naden Athletic Centre Kiosk

Secretary (Original Signed Copy)

CFBEGA Executive

CFB ESQUIMALT GOLF ASSOCIATION JANUARY EXECUTIVE MEETING – (16 January 2018)

_____ Recommended/ Not Recommended _____

Date

President

_____ Recommended/Not Recommended _____
Date Manager, Community Recreation

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Recommended/Not Recommended _____
Date Senior Manager, PSP

_____ Recommended/Not Recommended _____
Date BPSvcsO

_____ Recommended/Not Recommended _____
Date BADMO

_____ Approved/ Not Approved _____
Date Base Commander