

CFB Esquimalt

0103A-5590-1 (Canadian Forces Base Esquimalt Golf Association 758760)

21 May 19

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 14 MAY 2019 AT C&PO'S MESS**

Members present:

Mohamed Gudal	President
Brian Hammond	Vice President
John Smith	Communications Director
Kim Ford	Member at Large
Stew Jeffery	Treasurer
Kirk Mellor	Tournament Director
Peter Rees	Ordinary and Associate Membership Director
Larry Major	Regular Membership Director

MEMBERS ABSENT

Brad Alexander	Secretary
Doug Cahoon	Assistant Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director

Item	ACTION
The President called the meeting to order at 1636 hours. <u>Opening remarks:</u> <ul style="list-style-type: none">President welcomed executive members and presented agenda items to cover in this meeting.	President
<u>Review of previous minutes:</u> <ul style="list-style-type: none">April minutes were reviewed. After review Motion to accept the minutes as read was made by Peter Rees, seconded by Kim Ford. Motion Carried.	President for Secretary
<u>Activities and update:</u> <ul style="list-style-type: none">Communications Director to update website with the new agreement	

<p>and pricing with Cordova Bay Golf Course under courses.</p> <ul style="list-style-type: none"> • Coast Guard membership: President explained his attempts to get a base decision on this matter but as such the conversation continues to go to CFMWS for a wider decision. President explained this direction should come from the Base Commander as the Association Operating Constitution and Bylaws are signed by the Base Commander. After discussion the executive passed a motion by Stew Jeffery to accept Coast Guard members into the association as Ordinary members. Seconded by Brian Hammond. Motion carried. Constitution and Bylaw amendment for this membership change will be tabled at the next AGM. • Cordova Bay Golf Club. CFBEGA membership emails have been sent Cordova Bay Golf Club as well as Bear Mountain Golf Club so access can be granted online for tee times. Lists will be updated bi-weekly by the Membership Directors. Pricing for CB is \$55 after 2pm and \$72 Prime time. • Trophies from past tournaments to have names added. Invoice to be submitted to Stu Jeffrey. President has volunteered to take trophies to a company in the Westshore. • President discussed that next year we are striving for a balanced budget. Treasurer had yearend report and commented even though our forecasting budget for last year had a deficit of 14k we came in at only a 4k deficit. To balance next season we will have to look at options such as raising membership dues, price increase or reducing of prizes at CFBEGA tournaments, etc. 	<p>President</p>
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> • Available on request. 	<p>Treasurer</p>
<p><u>Tournament Report:</u></p> <ul style="list-style-type: none"> • Road trip registration went well. Also discussion on reserving the ferry and only paying senior rates for the senior members on the trip. ACTION: Kirk Mellor to email Communications Director and Treasurer list of members on trip to determine ages from Membership applications. • Feedback at the registration table, morning of the Season Opener was very positive and they thanked the executive for their continued volunteer work. 	<p>Tournament Director</p>
<p><u>Communications Director</u></p> <ul style="list-style-type: none"> • Website and website database being kept up to date so not experiencing any difficulties. Website and Facebook being updated as articles are being sent to Communications Director. 	

<ul style="list-style-type: none"> Vice-President is reviewing misconduct between a member and staff at the Kiosk. 	Vice-President
<p><u>Membership Directors</u></p> <ul style="list-style-type: none"> Reg 283 , Ordinary 146, Assoc. 112 Total 541 (Applied) Reg 243, Ordinary 124, Assoc. 96 Total 463 (PAID) 	Membership Directors
<p><u>BCGA/Golf Canada</u></p> <ul style="list-style-type: none"> There are 162 members signed on with Golf Canada. Membership Cards will be available at Kiosk as per Daryl Dagneault's email with the insurance packages for our gold memberships. 	BCGA/Golf Canada Director
<p><u>New Business</u></p> <ul style="list-style-type: none"> Treasurer suggested to look at options like a lottery system for road trips vice our members lining up outside the Kiosk prior to 4am. 	All
<p><u>Round Table</u></p> <ul style="list-style-type: none"> A suggestion was raised to amend the sign up date for the 6-6-6 tournament from June 24th as that is the same day the Base Commanders Tournament is being held with an early shotgun start at Olympic View Golf Course. Consensus was to move sign up date to the following day (June 25th 2019). Communications Director to post this on the website as well as our Closed Facebook group. Communication Director asked if all members on the Facebook page are still in fact still members of the CFBEGA. Vice-President to look at and compare both lists. 	
<p><u>Adjournment</u></p> <p>Motion to adjourn meeting at 17:33 by Kirk Mellor. Seconded by Stew Jeffrey. Motion Carried. Next meeting will be held on 11 June 2019.</p>	

Minutes prepared by: John Smith on behalf of Secretary

Distribution 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 May, 2019.

_____ 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