

CFB Esquimalt

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

18 Jan 2019

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 15 June 2019 AT C & PO's Mess**

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
John Smith	Communication Director
Peter Rees	Ordinary and Associate Members Director
Larry Major	Regular Members Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Stew Jeffery	Treasurer
Kirk Mellor	Tournament Director

Members Absent:

Brad Alexander	Secretary
Doug Cahoon	Assistant Tournament Director
Kim Ford	Member at Large

Item	Action
1. The President called the meeting to order at 1642 hours. <u>Opening remarks:</u> President welcomed executive members.	President
2. <u>Review of previous minutes</u> November executive minutes was reviewed. Motion to accept minutes as read ¹ was tabled by Stew Jeffery and seconded by Peter Rees. Motion carried.	President for Secretary
3. <u>Activities and update</u> a. The President welcomed the executive back after the AGM and thanked them for their voluntary service to the association. b. CFBEGA participation in MARPAC Expo was tabled. After discussion, the president stated that he will represent CFBEGA at MARPAC Expo in	President

<p>February 2019.</p> <p>c. Documentations update is lagging behind. 2019/2020 Business Plan, AGM minutes and 2019/2020 budget are to completed in January.</p>	
<p>4. <u>Financial Report</u></p> <p>a. The Treasurer presented the finances as Nov 2018 and made all aware that our year end is 31 March 2018 and not 31 December 2018 so there will be no yearend report until that time frame.</p>	Treasurer
<p>5. <u>Tournament Director</u></p>	Tournament
<p>a. Tournament Director indicated he had most events planned and confirmed for the following golf season but had loose ends to tie up on finalizing the road trip to Whistler as well as the Summer Classic in July to be held at Cowichan Golf Club.</p> <p>b. Season opener is scheduled for 3 May 2019 at Bear Mountain with a 0800 shot gun start. This will be open to 92 members.</p> <p>c. The Club Championship is booked for 13 and 14 September 2019at Olympic View and Arbutus Ridge.</p> <p>d. The Fall Fiasco is scheduled for the Highlands Golf Club on 10 October 2019.</p> <p>e. Sign up dates and confirmed events will be added to the website once everything has been confirmed and signed for.</p>	Director
<p>6. <u>Communications Director</u></p> <p>a. Website host will be tasked to do some manual updates of their hosting Software.</p> <p>b. The membership page will be turned offin Feb to allow the Communications Director and Membership Directors to tweak once again the application form to continue monitoring the validity of our membership.</p> <p>c. Communication Director to remove last year's Tournament Web Page.</p>	Communications Director
<p>7. <u>Vice President</u></p> <p>a. No report.</p>	Vice President
<p>8. <u>Membership Directors</u></p> <p>a. Regular Membership: applications are 290 paid.</p> <p>b. Ordinary and Associates Membership: applications are 162 paid Ordinary and 87 paid Associates.</p> <p>c. Peter Rees asked the communications director to have the application page for the 2019 memberships go live as of 1 March 2019 allowing Regular and I Ordinary members opportunity to sign up prior to allowing Associates to sign up on 22 March 2019.</p> <p>d. Again it was emphasized that Associates cannot sign up until their Regular or Ordinary sponsor has completed their application process. Please allow time for that to happen as both memberships will not be processed in parallel.</p>	Membership Directors

<p>9. <u>New Business</u></p> <p>a. The President looked to the executive to man a booth at the MARPAC expo to advertise our association internally.</p> <p>It was also raised that the Communications Director and President will work on a brochure / FMF splash screen ad promoting our association.</p>	All
<p>10. <u>Round Table</u></p> <p>a. The President let the executive know that Olympic view has now gone to 20 memberships during the months of June to Sep 2019. Winter memberships will remain at 16.</p> <p>b. The BCGA executive indicted that the rates may be rising in the upcoming season and expressed the <u>possibility</u> that the cost or partial cost may have to be transferred to the member depending on increase.</p> <p>c. The question was raised if rounds are down at Olympic View yet everyone seems to have difficulty in getting passes there may be a systemic issue with members initiating booking but not showing up. There will be an investigation into this issue.</p>	
<p><u>Adjournment:</u> motion to adjourn meeting at 17:39 by Kirk Mellor, 2nd by Peter Rees. Motion carried. Next meeting will be the 12 Feb 2019.</p>	All

Minutes Submitted by: John Smith on behalf of Brad Alexander 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 -1-24nne-
 15 January 2019

18 Jan 19 Recommended/N
 Date

ot Recommended 

President

Date Recommended/Not Recommended
Manager, Community Recreation

Date Recommended/Not Recommended
NPF Accounting Manager

Date Approved/Not Approved
Senior Manager, PSP