

CFB Esquimalt

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

18 Apr 19

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 10 APRIL 2019 AT C&PO'S MESS**

Members present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Stew Jeffery	Treasurer
Doug Cahoon	Assistant Tournament Director
Kirk Mellor	Tournament Director
Peter Rees	Ordinary and Associate Membership Director
Daryl Dagneault	BCGA/Golf Canada Membership Director

MEMBERS ABSENT

Brad Alexander	Secretary
Larry Major	Regular Membership Director

Item	ACTION
The President called the meeting to order at 1635 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">March minutes were reviewed. After review Motion to accept the minutes as read was made by Kirk Mellor, seconded by Stew Jeffery and Motion Carried.	Secretary
<u>Activities and update:</u> <ul style="list-style-type: none">Volunteer luncheon was not attended by CFBEGA Executive due prior commitments.	President

<ul style="list-style-type: none"> • Season opener sold out after 1.5 hours. 20 people were on spares list. A discussion ensued as to how to remedy situation. Motion made by Stu Jeffrey to increase tournament players from 92 to 120 players and not cost more than \$2100. Seconded by Brian Hammond. Motion carried. • 2019/2020 general enquiries. Membership registration going well. • Coast Guard membership: At this time coast guard are still not eligible for membership as direction was not provided by Base Commander. • Cordova Bay Golf Club. CFBEGA member contacted the golf club and negotiated an agreement for membership. Details of the agreements were discussed, and the agreement was well received. To that end, a motion for Cordova Bay Golf Club addition to CFBEGA was presented by Kirk Mellor, seconded by Stu Jeffrey. Motion carried. Cordova Bay asked for e-mail addresses and phone numbers of membership similar to Bear Mountain to set up Tee Time booking. The president will complete agreement the process with them. Details of the agreement will be provided on the website. • Trophies from past tournaments to have names added. Invoice to be submitted to Stu Jeffrey. However, John Smith came forward to help in preparing the winners decals. • After brief discussion about interest choices for this FY on Association's fund, it was decided to stay with CFCF interest option. 	
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> • Available on request. 	Treasurer
<p><u>Tournament Report:</u></p> <ul style="list-style-type: none"> • Road trip registration will take place on the 11 May at 0900. Daryl Dagneault will show up at approx. 0730 to pass out coins to members. 	Tournament Director
<p><u>Communications Director</u></p> <ul style="list-style-type: none"> • No Report 	
<p><u>Membership Directors</u></p> <ul style="list-style-type: none"> • Reg 220, Ordinary 123, Assoc. 99 Total 442 (Applied) • Reg 139, Ordinary 91, Assoc. 60 Total 290 (PAID) 	Membership Directors
<p><u>BCGA/Golf Canada</u></p>	

<ul style="list-style-type: none"> • There are 132 members signed on with Golf Canada. Membership Cards will be available at Kiosk or at the Season Opening Tournament. 	BCGA/Golf Canada Director
<u>New Business</u> <ul style="list-style-type: none"> • No new Business 	All
<u>Round Table</u> <ul style="list-style-type: none"> • It was noted that a lot of associates and regular members are on hold until military memberships pick up. 	
<u>Adjournment</u> Motion to adjourn meeting at 17:45 by Brian Hammond. Seconded by Stew Jeffrey. Motion Carried. Next meeting will be held on 14 May 2019.	

Minutes prepared by: Kim Ford-Acting 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 - 10 April, 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