

CFB Esquimalt

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

09/02/2021

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 09 February 2021 ON ZOOM**

Members present:

Rick Hussey	President
Tim Christy	Assistant Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Kim Ford	Member at Large
Peter Reese	Ordinary and Associate Membership Director
Larry Major	Regular Membership Director
Shawn Creamer	Communications Director
Stewart Jeffery	Treasurer
John Smith	Tournament Director
Steve Wist	N/A

MEMBERS ABSENT

Brian Hammond	Vice President
Brad Alexander	Secretary

1. This January 2021 Executive Committee Meeting was convened in compliance with NPF Club requirements to review the Club's monthly operations, administration and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
1. <u>Call to Order:</u> The President called the meeting to order at 1707 hours.	Info
2. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting.	Info
	Info

<p>3. <u>Review of Previous Minutes</u>: Motion made to accept minutes as reviewed by the Executive was made by Stu Jeffries, and seconded by Daryl Dagnealt. <i>Motion Carried.</i></p>	
<p>EXECUTIVE COMMITTEE MEMBER'S REPORTS</p>	
<p>4. <u>President</u>: The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it is still affecting the club as a whole. Demand for golf is still very high. The president reported that there was going to be changes at Olympic View after a meeting held with them. Olympic View no longer wants to share proceeds after \$60K reached as was done in past. As well they coming out with a new computer booking program which will change how membership books T times.</p>	Info
<p><u>DISCUSSION</u></p>	
<p>The new agreement will allow members to sign in with there own email. This may allow more T times then previously allowed as the new program will not differentiate CFBEGA members from anyone else booking T times. The price will be \$43.00. Olympic View has told us to continue with old method until program comes online. Membership will be informed via online site. New process will be reviewed in 90 days. It was mentioned how busy OV still is and that booking was still difficult.</p>	
<p>5. <u>Financial Report</u>: Unencumbered cash at a new high due to lack of expenses (tournaments, road trip, etc.) Net income thus far is \$27,000. New contracts for Olympic View and Arbutus ridge have been finalized.</p>	Info
<p>6. <u>Tournaments</u>: Tournament Director reported that the season opener has been successfully booked for 27 April at Bear Mountain. Price for members to be determined. September club championship has also been booked at Arbutus Ridge (Friday) and Olympic View for the Saturday. Road trip still be worked on and still difficult due to Covid.</p>	Info
<p>8. <u>Communications</u>: Shawn has reported that he is pretty much up to speed and all is well.</p>	Info
<p>10. <u>Membership Directors Report</u>:</p>	
<p>The 2021 membership sign up will delayed until 15 March this year. Associates will be two weeks later.</p>	
<p><u>DISCUSSION</u></p>	
<p>It was determined that this change will cause a few challenges. Courses will be approached to see if last years membership cards can be used into new year. Membership will be notified of change and stressed upon to be patient with staff</p>	

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at FMRC.	
11. <u>Vice President</u> : N/A	Info
NEW BUSINESS N/A	Info
<u>ADJOURNMENT</u> 7. Motion to adjourn meeting at 17:55 was by Stu Jeffery and seconded by Brad Alexander. . <i>Motion carried.</i> Next meeting will be on second Tuesday in March.	Info

Brad Alexander

Rick Hussey

Secretary

President

Gillian Larsen

Sue Bergeron

Manager, Community Recreation

NPF Accounting Manager

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Dave Rothermund

Senior Manager, PSP

Distribution List

Action

Manager, Community Recreation
NPF Accounting Manager Senior
Manager, PSP

Info

Naden Athletic Centre Kiosk Secretary
(Original Signed Copy)
CFBEGA Executive