

CFB Esquimalt

0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association / RDIMS 1274677)

Dates in Signature Block

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 5 APRIL 2022 AT C & PO'S MESS**

MEMBERS PRESENT:

Steve Wist	President (Chairperson)
Brian Hammond	Vice President
Brad Alexander	Secretary
Tim Christy	Tournament Director
Shawn Creamer	Communications Director
Kim Ford	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director

MEMBERS ABSENT:

Stew Jeffery	Treasurer
John Smith	Assistant Tournament Director
Daryl Dagneault	BCGA / Golf Canada Membership Director
James Sutherland	Member at Large

1. This April 2022 Executive Meeting was convened in compliance with NPF Club requirements to review the Associations' monthly operations, administration, and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
2. <u>Call to Order:</u> The President called the meeting to order at 1634 hours.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive members and presented the agenda items to cover in this meeting.	President

DISCUSSION	ACTION BY
<p>4. <u>Review of Previous Meeting Minutes:</u> The minutes were reviewed.</p> <p>Motion to accept: Peter Rees Seconded: Shawn Creamer <i>Carried</i></p>	<p>Recording Secretary</p>
<p>5. <u>Financial Report:</u> The financial numbers were presented and reviewed. Net income to date is \$2973.09 Unencumbered cash is \$149340.37 Report available on request.</p> <p>Motion to accept: Brian Hammond Seconded: Tim Christy <i>Carried</i></p>	<p>President</p>
<p>6. <u>Tournaments:</u></p> <p>a) Season Opener: is confirmed for May 6 at Cowichan Golf course with 72-96 participants. Norm is working on catering as they lost all their staff due to the pandemic. There are only 28 carts available and it was suggested to make them available to the retired and active military first and those that cannot walk the course. It was also suggested maybe making a discounted price for those walking. Discussion on when to open up registration – President to confirm with PSP if they can support an opening between 11-13 May to open and be ready to accept payments.</p> <p>b) Road Trip (9-11 June): Pheasant Glen is confirmed with a noon start time on holes #1 and #10. Campbell River Golf Course is confirmed for June 10th and Storey Creek has been confirmed for June 11th. Discussion on when to open up registration, Executive members believe 30 April is sufficient. President to confirm with PSP that they can support this date.</p> <p>c) 666 Tournament: Olympic View is scheduled for 11 July. Number of players is under review with 72 minimum and 96 maximum.</p> <p>d) Club Championship Tournament: Olympic View confirmed for September 9th and Arbutus Ridge confirmed for September 10th. Final details to follow (number of players, costs, food, prizes, etc.)</p> <p>e) Fall Fiasco: Highland Pacific confirmed for October 11th for 72 people.</p>	<p>Tournament Director</p>
<p>7. <u>Communication Directors Report:</u> Tournament dates have been added to the Tournaments page online and info was being updated as it became available. Presently all info on the site is up to date.</p>	<p>Communication Director</p>

DISCUSSION	ACTION BY
<p>8. <u>Membership Directors Reports:</u> Current newly applied membership status is as follows:</p> <ul style="list-style-type: none"> a) Regular: 189 with 144 paid b) Ordinary: 110 with 85 paid c) Associates: 52 with 39 paid d) Total is 348 with 268 paid e) BCGA Members: 117 	<p>Membership Directors</p>
<p>9. <u>Vice Presidents Report:</u> The Vice President reported that the balls look good and they were passed around being met with unanimous approval. The towel sample on the other hand was very washed out looking and was not well received. The Vice President was tasked to further look for a better representation of what the club would like.</p> <p>Motion to accept: Peter Rees Seconded: Kim Ford <i>Carried</i></p>	<p>Vice President</p>
<p>10. <u>Member At Large:</u> Member at Large was unavailable but the President reported that bells had been purchased and the rope work is progressing. Executive members voted to conduct the official presentations to Olympic View and Arbutus during our Fall Championship tournaments. NTF 1</p>	<p>President</p>
<p>11. <u>Other Executive Reports:</u> None</p>	<p>Tim Christy</p>
<p>12. <u>New Business:</u> Iron and Woods Golf Simulator - any thought towards approaching them for a discounted price for CFBEGA members? Tim Christy was tasked with initiating a conversation with them.</p>	<p>Tim Christy</p>
<p>13. <u>Round Table:</u></p> <ul style="list-style-type: none"> a) Cordova Bay will be extending the 50 percent discount this year again on the Club membership they offered us last year. b) Highland Pacific has not responded yet. c) Gorge Vale still to be approached for a way ahead. Brian Hammond was tasked to look into this. d) Season Opener registration to be set up for 11-13 April at CPAC. e) Road Trip registration is set for April 30th at CPAC as well unless we can get it moved to the Naden kiosk. 	<p>Info</p>

DISCUSSION	ACTION BY
<p>14. Adjournment: Motion to adjourn at 1721 hours. Next meeting will be held 10 May 2022.</p> <p>Motion to accept: Tim Christy Seconded: Brian Hammond <i>Carried</i></p>	Info

2022-06-06

2022-06-06

X Brad Alexander

Brad Alexander
Recording Secretary
Signed by: ALEXANDER, BRADLEY 915

2022-06-08

X Steve J. Wist

Steve Wist
CFB EGA President
Signed by: WIST, STEVEN 962

X Laurel Koslowski

Laurel Koslowski
A/Community Rec Mgr
Signed by: KOSLOWSKI, LAUREL @B3K

X

Sue Bergeron
SUE BERGERON
DRAM (W) - CFMWS
3-4183

15JUN22

Sue Bergeron
NPF Accounting Manager

NTF 1 Para 10

X  15 June 22

Heather Catte
Senior Manager, PSP

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Distribution List

Action

CFB EGA Executive

Info

Manager, Community Recreation
NPF Accounting Manager
Senior Manager, PSP
CFB EGA Membership