

CFB Esquimalt

0103A-5590-1 (Canadian Forces Base Esquimalt Golf Association / RDIMS 1247776)

Dates in Signature Blocks

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXTRAORDINARY GENERAL MEETING HELD 27 JANUARY 2022 BY ZOOM**

**EXECUTIVE MEMBERS PRESENT:**

Steve Wist	President (Chair person)
Brian Hammond	Vice President
Brad Alexander	Secretary
Stew Jeffery	Treasurer
Tim Christy	Tournament Director
Shawn Creamer	Communications Director
Kim Ford	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
James Sutherland	Member at Large

**EXECUTIVE MEMBERS ABSENT:**

Daryl Dagneault	BCGA / Golf Canada Membership Director
John Smith	Assistant Tournament Director

**MEMBERS PRESENT:**

Rick Hussey	Michelle Campbell
Jill Gardener	
Kevin Tomlett	
Barry (last name not listed)	
Brad Klein	
Spike Armstrong	
Dana Shae	
Ted Dobie	
Mark Oliver	
Warren Holm	
Ralph Bonde	
Dean Jantzen	
Bob Sloat	

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David (last name not on screen)  
Gayle (last name not on screen)  
Terry Wolfe  
Jim (last name not on screen)  
Mohamed Gudal  
Gayle & Alan (last name not on screen)  
Adam Pakvis  
Armand Reelick

Andre Dompierre  
Scott Shea  
Bill van dinther  
Wayne Bamford

Dave Ford  
Lance Conarrie  
Claudie Lang  
Justin Campbell

Gary Kehn  
Patrick Leslie  
Phil Melville

Rochelle (last name not on screen)  
Mary-Ellen Clark  
Randy MacKenzie

Total membership 569, present including Executive 53, quorum 29 (met)

1. This January 27, 2022 Extraordinary Meeting was convened in compliance with NPF and Club requirements to review/update contracts with golf courses.

DISCUSSION	ACTION BY
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OPENING REMARKS	
2. <u>Call to Order:</u> The President called the meeting to order at 1702 hours.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive and members and presented agenda items to cover in this meeting which included the Arbutus Ridge and Olympic View contract details. 53 members were in attendance.	Info
4. <u>President:</u> The President presented the following contract details that needed to be ratified to set the upcoming budget due to increases in golf course green fees: <p>a. Arbutus Ridge contract discussion points:</p> <ul style="list-style-type: none"> <li>• Commitment amount will be \$10,000.00 – once CFBEGA meets the contractual obligation of \$10,000 100% of the additional revenue made by the club will remain with AR.</li> <li>• Cost of rounds per player will increase by \$5.00 – this is for peak season and shoulder seasons</li> <li>• Maximum rounds per day remains at 10, historically AR has not limited our play, but we need to remain mindful of this.</li> </ul> <p>After a quick discussion a motion was put forward to accept the increase and commitment.  Motion to accept: Kim Ford  Seconded: Lance Conarroe  Carried</p>	Info

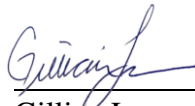
DISCUSSION	ACTION BY
<p>b. Olympic View contract discussion points:</p> <ul style="list-style-type: none"> <li>• Members cost per round will increase to \$50.00</li> <li>• Commitment remains at \$60,000.00 – once CFBEGA meets the contractual obligation of \$60,000 100% of the additional revenue made by the club will remain with OV.</li> <li>• OV currently does not have the means to track and limit CFBEGA play – last season, our membership took advantage of this and managed over 2500 rounds of golf, some of which was in the peak season – historically CFBEGA has conducted between 1500-2000 rounds on average each season</li> <li>• OV is increasing prices for public by \$10.00 a round (\$89.00 to \$99.00)</li> <li>• Flex pass option was discussed, difficult for CFBEGA to achieve and support due to coordination of issuing/selling passes to members – these would also cost \$60.00 per round, only benefit to Flex passes was the advanced booking days would be increased to 10 days</li> <li>• Advanced booking days was discussed, currently we remain at 7 days – due to OV’s system not being able to limit our golf, they have informed us that they may have to change this down to 5 days (during peak season)</li> <li>• Points to remember – OV is a business first, and public course – they are there to make money and in the end, they lose if CFBEGA members are golfing too much – they get more from the general public at a rate of \$99.00 per round,</li> <li>• OV has asked us to commit to two tournaments this year. This will be discussed at the February Executive meeting. We have already committed to having day 1 of the Club Championship at OV OV informed us that some members were booking at the 10 day window with friends who are regular members at OV, then expecting CFBEGA rates on check-in, this is not permitted – we have a great reputation with OV, this risks damaging our relationship. If you book 10 days out, you are expected to pay guest rates (currently \$79.00).</li> </ul> <p>Members were given a chance to discuss the merits of both options and a motion was put forward to accept the option of an increase in dues to \$50.00 and to forgo the flex passes.</p> <p>Motion to accept: Spike Armstrong  Seconded: Armand Reelick  Carried</p>	<p>Info</p>

DISCUSSION	ACTION BY
<p>5. Adjournment</p> <p>Motion to adjourn at 1742hrs: Brian Hammond  Seconded: Mo Gudal  Carried</p>	<p>Info</p>

Minutes submitted by: Brad Alexander, Secretary

ALEXANDER, BRADLEY 915  
Digitally signed by ALEXANDER, BRADLEY 915  
Date: 2022.02.11 14:25:57 -08'00'

Brad Alexander                      Date  
Secretary



Gillian Larsen                      Date 12 February 2022

Manager, Community Recreation

 Digitally signed by CATTE, HEATHER @CB8  
Date: 2022.02.18 07:05:21 -08'00'

Heather Catte                      Date  
Senior Manager, PSP

WIST, STEVEN 962  
Digitally signed by WIST, STEVEN 962  
Date: 2022.02.11 13:56:34 -08'00'

CPO1 Steve Wist                      Date  
President



Sue Bergeron                      Date

NPF Accounting Manager

SAUNDERS, BRIAN 257  
Digitally signed by SAUNDERS, BRIAN 257  
Date: 2022.03.08 14:48:13 -08'00'

Cdr Dan Saunders                      Date  
BAdminO

**Approved** / Not Approved

 Recoverable Signature

X 

Capt (N) Jeff Hutchinson  
Base Commander  
Signed by: HUTCHINSON, JON 851



Distribution List

Action

Manager, Community Recreation  
NPF Accounting Manager  
Senior Manager, PSP

Info

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