

CFB Esquimalt

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

11 January 2022

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING HELD 11 JANUARY 2022 BY ZOOM

MEMBERS PRESENT:

Steve Wist  
Brian Hammond  
Brad Alexander  
Tim Christy  
John Smith  
Shawn Creamer  
Kim Ford  
Peter Rees  
James Sutherland

President (Chair person)  
Vice President  
Secretary  
Tournament Director  
Assistant Tournament Director  
Communications Director  
Regular Membership Director  
Ordinary and Associate Membership Director  
Member at Large

MEMBERS ABSENT:

Daryl Dagneault  
Stew Jeffery

BCGA / Golf Canada Membership Director  
Treasurer

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

<b>DISCUSSION</b>	<b>ACTION BY</b>
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**OPENING REMARKS**

2. **Call to Order:** The President called the meeting to order at 1705 hours.

Info

3. **Welcome and Agenda:** The President welcomed the executive members and presented agenda items to cover in this meeting. Wished everyone a Happy New Year with the wish that the upcoming year was a better one.

Info

**DISCUSSION**

**ACTION BY**

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4. **Review of Previous Minutes:** The 2021 AGM minutes were reviewed by the Executive.

Motion to accept: John Smith

Seconded: Kim Ford

*Carried*

Info

#### **EXECUTIVE COMMITTEE MEMBER'S REPORTS**

5. **PRESIDENT:** The President gave a brief summary of the outlook of the present situation for the club as a whole. The President stated that the COVID variants will most likely continue to affect operations going forward but we will strive to maintain the normal schedule of tourneys and a Road Trip this year.

Info

6. **FINANCIAL REPORT:** No financial report due to absence. Treasurer will need to make an adjustment to the budget once the new prices for the upcoming season are in.

Info

7. **TOURNAMENTS:**

Info

- a. Season Opener will take place at Olympic View or Bear Mountain and will most likely be in April.
- b. Road Trip will be a mid-Island trip again this year. It will be the 9<sup>th</sup> to 11<sup>th</sup> of June and will be tentatively Nanaimo Golf Course, Campbell River Golf Course, and Storey Creek Golf Course in that order. Accommodations will be provided by the Coast Discovery Inn.
- c. 666 tournament is tentatively scheduled for 11<sup>th</sup> of July at either Olympic View, Cowichan, or Cordova Bay.
- d. Club Championship is set for 9<sup>th</sup> of September at Olympic View and 10<sup>th</sup> September at Arbutus Ridge.
- e. Fall Fiasco to be determined at a later date.

8. **MEMBERSHIP DIRECTORS REPORT:**

Info

- a. Regular Membership Director stated that there are 321 paid members

b. Ordinary and Associates Membership Director stated that there are 166 Ordinary paid members and 82 paid Associate members.

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<p>c. A total of 569 paid members</p> <p>d. Peter Rees to have a meeting with PSP about the way ahead for next year and to clarify who is eligible for membership.</p>	
<b>DISCUSSION</b>	<b>ACTION BY</b>
<p>9. <b><u>VICE PRESIDENT:</u></b> No report.</p> <p>10. <b><u>OTHER EXECUTIVE REPORTS:</u></b> No reports</p> <p>11. <b><u>NEW BUSINESS:</u></b> The Olympic View contract is up and there are two options presented to CFBEGA</p> <p><b><u>Option A:</u></b> \$60,000.00 commitment, OV to keep all additional revenue above commitment amount. 7 day advanced booking remains in place. Increase to \$60.00 per round for Association members.</p> <p><b><u>Option B:</u></b> \$60,000.00 commitment, OV to keep all additional revenue above commitment amount. CFBEGA to purchase up to 1500 Flex passes, which will need to be handed out. Flex passes would expire 1 year after purchase. Once all Flex passes are used, CFBEGA members green fees would be OV's rack rate less 20%. Advanced booking to 10 days would be available with Flex pass option.</p> <p><b><u>ARBUTUS RIDGE CONTRACT:</u></b> Arbutus Ridge raising prices by \$5.00 per round, in addition there was an increase in our commitment amount from \$8,000.00 to \$10,000.00</p> <p>The President indicated that an extraordinary General Meeting would be required to accept the above contracts for the coming season.</p> <p>The President asked the Executive to take a look at and help streamline the Constitution and By-Laws.</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Executive Members</p>
<p>12. <b><u>ADJOURNMENT:</u></b></p> <p>Motion to adjourn meeting at 1756 was made by Peter Rees Seconded by Brian Hammond <i>Motion carried.</i></p>	<p>Info</p>

Minutes submitted by: Brad Alexander, Secretary

2022-01-27

X Brad Alexander

Brad Alexander

Signed by: ALEXANDER, BRADLEY 915

Brad Alexander      Date  
Secretary

CPO1 Steve Wist      Date  
President

Gillian Larsen      Date  
Manager, Community Recreation

Sue Bergeron      Date  
NPF Accounting Manager

Heather Catte      Date  
Senior Manager, PSP

Approved/Not Approved

Capt(N) Jeff Hutchinson      Date  
Base Commander

Distribution List

Action

Manager, Community Recreation  
NPF Accounting Manager  
Senior Manager, PSP

Info

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

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