

CFB Esquimalt  
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1373359)

Dates Listed in Signature Block

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 7 March 2023 AT C & PO'S MESS

MEMBERS PRESENT:

Steve Wist	President (Chairperson)
Stew Jeffery	Treasurer
James Sutherland	Member at Large
Kim Ford	Regular Membership Director
Daryl Dagneault	BCGA / Golf Canada Membership Director
Peter Rees	Ordinary and Associate Membership Director
Tim Christy	Tournament Director
Shawn Creamer	Communications Director

MEMBERS ABSENT:

Brian Hammond	Vice President
John Smith	Assistant Tournament Director
Brad Alexander	Secretary

1. This March 2023 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. <b><u>Call to Order:</u></b> The President called the meeting to order at 1632.	Info
3. <b><u>Welcome and Agenda:</u></b> The President welcomed the executive members and presented the agenda items to cover in this meeting.	President
4. <b><u>Review of Previous Meeting Minutes:</u></b> The minutes were reviewed.	Info
Motion to accept: Daryl Dagneault Seconded: Kim Ford <i>Carried</i>	

DISCUSSION	ACTION BY
<p>5. <b><u>Financial Report:</u></b> The numbers for February were -\$27,472.70 net. Unencumbered balance of \$144,467.98 Report available on request.  Motion to accept: James Sutherland  Seconded: Peter Rees  <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <b><u>Tournaments:</u></b></p> <p>a) <b>Season Opener:</b> May 18, 2023 – Tournament Director (TD) having issues confirming with Cowichan. TD to conduct one final attempt with Cowichan, failing their ability to support, assess if Olympic View can support our Season Opener. Bear Mountain was contacted but pricing was not acceptable due to recent changes in how they operate tournaments.</p> <p>b) <b>Road Trip:</b> June 8-10, 2023 in Kamloops. Sign up is in pairs, indicate if you are going up early so tee times can be assigned.  NOTE: Future road trip planning will be an Executive team collaborative effort that will be presented as soon as possible preferably at the AGM.</p> <p>c) <b>666 Tournament:</b> July 14, 2023 with a roster of 96 and a best ball format.</p> <p>d) <b>Club Championship Tournament:</b> Arbutus Ridge confirmed for September 15, 2023 and Olympic View confirmed for September 16, 2023. Both are shotgun start and a roster of 96.</p> <p>e) <b>Fall Fiasco:</b> Highland Pacific confirmed for October 6, 2023 for 72 people. 0800 shotgun start, prices TBD.</p>	<p>Tournament Director</p>
<p>7. <b><u>Communication Directors Report:</u></b> Gaggle email has been showing promise. Members have stopped using the reply all button and several have commented that they appreciate the extra information they are receiving.</p>	<p>Communication Director</p>
<p>8. <b><u>Membership Directors Reports:</u></b> Membership applications opened on 1 March and to date the following numbers are reported:</p> <p>a) Regular: 134 applied, 53 paid  b) Ordinary: 59 applied, 19 paid  c) Associates: pending registration opens 15 March 23  d) Total is 193 applied, 72 paid  e) BCGA Members: 185</p>	<p>Membership Directors</p>

DISCUSSION	ACTION BY
<p>9. <b><u>Vice Presidents Report:</u></b> Nil update – Vice President absent.</p>	<p>Vice President</p>
<p>10. <b><u>Member At Large:</u></b> The Road trip application period will be from April 15 and a closing date to be confirmed. Initial registration for the Road Trip will be conducted at the CPAC on Saturday between 0800-1000. Members will be required to visit either the CPAC or Kiosk after registering to complete payment. Members signing up after the initial registration are recommended to visit the CPAC during regular hours and paying when signing up. Once 72 players are registered, PSP will maintain a standby list of interested personnel in order of signing up.</p>	<p>Member at Large</p>
<p>11. <b><u>Other Executive Reports:</u></b> None</p>	<p>Info</p>
<p>12. <b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>a. New decals were built and provided by John Smith and delivered to both CPAC and Naden Kiosk to support registration.</li> <li>b. The President has challenged the new waiver form PSP as it is broad reaching. PSP stands fast that members will be required to sign waiver forms – the concern regarding “Province of Ontario” was addressed and is valid as that is the location of PSP HQ.</li> </ul> <p>Motion to accept: Tim Christy  Seconded: Shawn Creamer  <i>Carried</i></p>	<p>Info</p>
<p>13. <b><u>Round Table:</u></b> No</p>	<p>Info</p>
<p>14. <b><u>Adjournment:</u></b> Motion to adjourn at 1705 hours</p> <p>Motion to accept: Stew Jeffery  Seconded: Kim Ford  <i>Carried</i></p>	<p>Info</p>

Minutes prepared and submitted by Steve Wist, President  
Next Meeting: 4 April 2023


2023-06-12

X 

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Steve Wist  
President  
Signed by: WIST, STEVEN 962

2023-06-12

X 

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Gillian Larsen  
Manager, Community Recreation  
Signed by: LARSEN, GILLIAN @982

X   
SUE BERGERON  
DRAM (W) - CFMWS  
3-4183

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Sue Bergeron  
NPF Accounting Manager

X

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Alyssa Jesson  
A/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