

CFB Esquimalt
 0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1373360)

Dates Listed in Signature Block

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
 EXECUTIVE MEETING HELD 4 April 2023 AT C & PO'S MESS

MEMBERS PRESENT:

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

MEMBERS ABSENT:

John Smith	Assistant Tournament Director
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1. This April 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. <u>Call to Order:</u> The President called the meeting to order at 1621.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive members and presented the agenda items to cover in this meeting. President thanked the committee for the volunteer time everyone dedicated to the betterment of the club.	President
4. <u>Review of Previous Meeting Minutes:</u> The previous minutes were reviewed. Motion to accept: Kim Ford Seconded: Daryl Dagneault <i>Carried</i>	Info

DISCUSSION	ACTION BY
<p>5. <u>Financial Report:</u> No report available. OV for the month of March was \$6000.00. Motion to accept: Kim Ford Seconded: Brian Hammond <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <u>Tournaments:</u></p> <p>a) Season Opener: May 19, 2023, at Cowichan Golf Course with a roster of 96. Will be a 4-person scramble with a shotgun start at 1300 with more details to follow.</p> <p>b) Road Trip: June 8-10,2023 Kamloops. Sign up is in pairs and indicate if you are going up early so tee times can be assigned. The registration will be 0800 to 1200 on April 15 at CPAC. Names will be taken, and the payment processed afterwards.</p> <p>c) 666 Tournament: July 14, 2023, with a roster of 96 and a best ball format.</p> <p>d) Club Championship Tournament: 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) Fall Fiasco: Highland Pacific confirmed for October 6, 2023, for 72 people. 0800 shotgun start, prices TBD.</p>	<p>Tournament Director</p>
<p>7. <u>Communication Directors Report:</u> Busy updating the website pages this month.</p>	<p>Communication Director</p>
<p>8. <u>Membership Directors Reports:</u> Current newly applied membership status is as follows:</p> <p>a) Regular: 211 with 173 paid b) Ordinary: 102 with 83 paid c) Associates: 44 with 32 paid d) Total is 357 with 288 paid e) BCGA Members: 208</p>	<p>Membership Directors</p>
<p>9. <u>Vice Presidents Report:</u> Swag such as divot tools at \$1.20 a piece, balls price to be determined, thermal cups at \$8.39 to \$13.00, 96 umbrellas at \$15.00, and hats will be looked into for a future purchase. The Vice suggested we increase the executive’s budget at the next AGM due to inflation.</p>	<p>Vice President</p>

DISCUSSION	ACTION BY
10. <u>Member At Large:</u> None	Member at Large
11. <u>Other Executive Reports:</u> None	Info
12. <u>New Business:</u> Next meeting scheduled for 9 May 2023. President recommended follow on meeting of 6 June for final Road Trip and 666 Tournament preparations, then break till 12 September to conduct final planning for Club Championship and Fall Fiasco.	Info
13. <u>Round Table:</u> Club head covers for the championship tournament will be \$368.07 for 6. A motion was made to have the Communication director order them. Motion: Daryl Dagneault Second: Stew Jeffrey <i>Carried</i>	Info
14. <u>Adjournment:</u> Motion to adjourn at 17:03 hours Motion to accept: Tim Christy Seconded: Brian Hammond <i>Carried</i>	Info

Minutes prepared and submitted by Brad Alexander, Recording Secretary
Next Meeting: 9 May 2023

2023-06-12

X



Steve Wist
President
Signed by: WIST, STEVEN 962

2023-06-12

X



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

X



Sue Bergeron
NPF Accounting Manager

X

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