

CFB Esquimalt

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

Oct 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 14 JULY 2020 ON WEBEX**

Members present:

Mohamed Gudal	President
Stew Jeffery	Treasurer
John Smith	Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Kim Ford	Member at Large
Peter Reese	Ordinary and Associate Membership Director
Brian Hammond	Vice President
Steve Wist	President in Training

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MEMBERS ABSENT

Tim Christy	Assistant Tournament Director
Brian Hammond	Vice President
Brad Alexander	Secretary
Larry Major	Regular Membership Director

1. This July 2020 Executive Committee Meeting was convened in compliance with NPF Club requirements to review the Club's monthly operations, administration and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
1. <u>Call to Order:</u> The President called the meeting to order at 1634 hours.	Info
2. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting.	Info
3. <u>Review of Previous Minutes:</u> The Secretary read the June 2020 minutes to executive committee members for review and discussion. After review, motion to accept minutes as read was made by Stew Jeffries, and seconded by Daryl Dagneault. <i>Motion Carried.</i>	Info
EXECUTIVE COMMITTEE MEMBER'S REPORTS	

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<p>4. <u>President</u>: The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it is still affecting the club as a whole. At this junction, the Association is still experiencing issues with the booking system at Bear Mountain. Contact with Duncan Meadows is not being fruitful thus far. The incident that occurred at Arbutus Ridge will be discussed during Vice President Report. Olympic View contacted the President to open contract renegotiation in order to drop the twilight pricing due to good performance by CFBEGA after COVID-19 reopening. Olympic View had been gracious in opening the course to more of our members during COVID-19 than what the contract stipulates.</p>	<p>Info</p>
<p>5. <u>Financial Report</u>: The Treasurer gave an update on where the club stood, and in that, he stated that the financial health of the Association is very good. There has been more revenue than expected due more people playing due to COVID-19. Revenue is also higher as there has not been any tournaments so far this year. Report available from the Treasurer on request.</p>	<p>Info</p>
<p>6. <u>Tournaments</u>: Two person best ball tournament has been officially canceled. The Tournament Direct is still working on a season opener as well as the Championship and Fall tournaments.</p>	<p>Info</p>
<p>8. <u>Communications</u>: N/A</p>	
<p>10. <u>Membership</u>:</p>	<p>Info</p>
<p>a. Regular Membership Director stated that there are 264 paid applications</p>	
<p>b. Ordinary and Associates Membership Director stated that there is 141 paid Ordinary members and 94 paid Associates memberships Totals are 624 applications with 499 paid.</p>	<p>Info</p>
<p>c. Golf Canada Membership Director reported that 161 members have paid for BCGA/Golf Canada membership.</p>	<p>Info</p>
<p>11. <u>Vice President</u>: Arbutus Ridge received a complaint from its players that one of our member's behavior was a little unnerving. He would bring up stories about experience from his deployment that put playing patron in an uncomfortable position. The Vice President stated he will continue investigating the incident.</p>	<p>Info</p>
<p>DISCUSSION</p>	
<p>It was actively discussed that this might not be in our area of responsibilities or expertise as it might involve mental or medical issues. It was decided that this</p>	

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was not a disciplinary issue and that the Vice President to investigate more and assist the member in seeking appropriate services and support.	
NEW BUSINESS N/A	Info
<u>ADJOURNMENT</u> 7. Motion to adjourn meeting at 1742 was by Stu Jeffery and seconded by Kim Ford. <i>Motion carried.</i> Next meeting will be on 11 August 2020.	Info

Brad Alexander
Secretary

LCdr Mohamed Gudal
President

Gillian Larsen
Manager, Community Recreation

Sue Bergeron
NPF Accounting Manager

Dave Rothermund
Senior Manager, PSP

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Action

Manager, Community Recreation
NPF Accounting Manager Senior
Manager, PSP

Info

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