

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 09 June 2020
29 Jun 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 09 June 2020 ON ZOOM**

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
John Smith	Tournament Director
Rick Wilson	Communication Director
Steve Wist	President in Training
Larry Major	Regular Membership Director

MEMBERS ABSENT

Tim Christy	Assistant Tournament Director
Brian Hammond	Vice President
Brad Alexander	Secretary

1. This June 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> Kim Ford read the May 2020 minutes to executive committee members for review and discussion. After review, motion to accept minutes as read was made by Steve Wist, and seconded by Daryl Dagneault. <i>Motion Carried.</i>	Info

EXECUTIVE COMMITTEE MEMBER'S REPORTS	
<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. Some courses are opening. Limited membership renewals are being processed, and some events/tournaments are being either canceled or rescheduled pending availability courses, and the right circumstances. New Bear Mountain Green Fees structured was introduced. The President talked to the owner of Duncan Meadows and sent details of CFBEGA expectations. The owner has called and stated that he will get back to us with offer.</p>	Info
<p>DISCUSSION Bear Mountain to charge \$69 green fee plus \$20 per seat in cart. There is a gradient fee chart changing price based on course usage. The President stated that course wants to take advantage of the weekends and charge more. Many felt price too high and membership would not use course. Suggested wait and see approach and perhaps look at a contract with course so as to make it more affordable for our members. Also stated that if course not treating association well that we might not hold our tournaments there.</p>	Info
<p>5. <u>Financial Report:</u> The Treasurer gave an update on where the club stood and was optimistic now that golf courses were reopening. There has been more revenue than expected due more people playing due to COVID-19 and OV not capped (however, being capped now). Report available from the Treasurer on request.</p>	Action
<p>6. <u>Tournaments:</u> The tournament director stated that OV now allows two people per cart so maybe we could entertain a tournament.</p>	Info
<p>DISCUSSION Larry stated he thought most would not go if food is not served at the tournament. It was mentioned maybe there could be something like a burger at the parking lot. Rick is to conduct an online poll to see if there is any interest of a tournament. John is to check with courses about possibilities for season opener.</p>	Info
<p>8. <u>Communications:</u> The Communications Director stated that the website is pretty much up to date.</p>	Info
<p>DISCUSSION President would like to have Twilight T times and new price of \$27.00 posted for OV. It was also mentioned that members are posting things online that are not appropriate. It was discussed whether disciplinary matters for online activities are handled by Communications Director or Vice President. It was stated that all misconduct issues be handled by the Vice President.</p>	

<p>10. <u>Membership:</u></p> <ul style="list-style-type: none"> a. Regular Membership Director stated that 267 applications were processed with 159 paid and completed. b. Ordinary and Associates Membership Director stated that 156 Ordinary membership applications were processed with 97 paid and completed, while 55 Associates membership was completed. c. Golf Canada Membership Director reported that 119 members have paid for BCGA/Golf Canada membership. 	
<p>11. <u>Vice President:</u> The Vice President was not present however there was info on investigation at Highland pacific.</p> <p>DISCUSSION</p> <p>Individuals being investigated were to make an appearance at Executive Meeting but did not make an appearance. The President recommended that they be given a 1 year suspension. Peter said he had talked to individuals and they indicated that you would understand the Association's decisions. They indicated that they would forgo seeking membership renewal in order not hurt the association good working relationship with the golf course. It was also brought to light that Mr. Rogers was not involved as he was outside at time of incident. It was decided by Executive that the two members (Mr. Klatt, and Mr. Stuart) be suspended from association. Peter abstained from voting due to members work in his shop.</p>	<p>ACTION BY</p> <p>Info</p>
<p>NEW BUSINESS</p> <p>N/A</p>	<p>Info</p>
<p><u>ADJOURNMENT</u></p> <p>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 14 July 20.</p>	<p>Info</p>

Minutes prepared by: Kim Ford Member at Large

Distribution List

Action
 Manager, Community Recreation

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 09 June 2020
NPF Accounting Manager Senior
Manager, PSP

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 9 JUN 20

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date Manager, Community Recreation

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Approved/Not Approved _____
Date Senior Manager, PSP