

CFB Esquimalt

0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association / RDIMS 1274680)

Dates in Signature Block

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 8 MARCH 2022 AT C & PO's MESS**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

John Smith	Assistant Tournament Director
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1. This March 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>
<b>OPENING REMARKS</b>	
2. <b><u>Call to Order:</u></b> The President called the meeting to order at 16:32 hours.	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. The Base Commander meeting was focused on the membership for the club needing to be made up of base military and civilian workforce. He would like us to track this year's membership ratios for a review in the future. Highland Pacific golf and the President had a discussion on why we were dropped. There were three points that concerned them; the COVID pandemic, the lack of timely discipline with regard to membership card	President

DISCUSSION	ACTION BY
<p>swapping, and the watered down membership (they felt the associate group did not support the CFB Esquimalt Military Community). They are still offering a 20 percent discount for military and are open to discussions. They are also taking a proposal to their Board of Directors regarding offering CFBEGA members a discount on their HP Club program.</p>	
<p>4. <b><u>Review of Previous Meeting Minutes:</u></b> The minutes were reviewed.</p> <p style="padding-left: 40px;">Motion to accept: Shawn Creamer Seconded: Peter Rees <i>Carried</i></p>	<p>Recording Secretary</p>
<p>5. <b><u>Financial Report:</u></b> The financial numbers were presented and reviewed. Report available on request.</p> <p style="padding-left: 40px;">Motion to accept: James Sutherland Seconded: Tim Christy <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <b><u>Tournaments:</u></b></p> <p>a) Season Opener is scheduled for 6 May at Cowichan Golf course with 72-96 participants. Norm is working on catering as Cowichan lost all their staff due to the pandemic. Bear Mountain could not field the tournament due to a lack of carts.</p> <p>b) <b>Road Trip (9-11 June):</b> Pheasant Glen is confirmed with a noon start time on holes #1 and #10. Campbell River Golf Course is confirmed for 10 June and Storey Creek has been confirmed for 11 June.</p> <p>c) <b>666 Tournament:</b> Olympic View is scheduled for 11 July. Number of players is under review with 72 minimum and 96 maximum.</p> <p>d) <b>Club Championship Tournament:</b> Olympic View confirmed for 9 September and Arbutus Ridge confirmed for 10 September. Final details to follow (number of players, costs, food, prizes, etc).</p> <p>e) <b>Fall Fiasco:</b> Highland Pacific confirmed for 11 October.</p>	<p>Tournament Director</p>
<p>7. <b><u>Communication Directors Report:</u></b> Tournament dates have been added to the Tournaments page online and info will be updated as it becomes available. Inquired about archiving outdated information. The President suggested either on a memory stick or alternate site.</p>	<p>Communication Director</p>

DISCUSSION	ACTION BY
<p>8. <b>Membership Directors Reports:</b> Current newly applied membership status is as follows:  Regular: 88 with 27 paid Ordinary: 52 with 16 paid  BCGA Members: 30 new (active – expiration dates vary)</p> <p>9. <b>Vice Presidents Report:</b> The Vice President reported that CFBEGA logo balls for swag/prizes would be \$36.20 per dozen. A motion was put forward to purchase 24 dozen balls in time for the Season Opener Tournament.</p> <p style="text-align: right;">Motion to accept: Peter Rees  Seconded: Stew Jeffrey  <i>Carried</i></p> <p>The Vice President will look into costs for more prize options.</p>	<p>Membership Directors</p> <p>Vice President</p>
<p>10. <b>Member At Large:</b> Member at Large reported that it would cost around \$200 dollars per appreciation gift for Olympic View and Arbutus Ridge. A picture of the bell and hanger was shown to executive and was discussed. A motion was put forward to accept the proposed gifts and to spend no more than \$500.00. <a href="#">NTF 1</a></p> <p style="text-align: right;">Motion to accept: Kim Ford  Seconded: Daryl Dagneault  <i>Carried</i></p>	<p>Member at Large</p>
<p>11. <b>New Business:</b> Discussion questions: Is Gorge Vale open to CFBEGA using their practice facilities until they are ready to allow others to golf? Will Cordova Bay be extending the 50 percent discount this year again on the Club membership they offered us last year?</p>	<p>President</p>

DISCUSSION	ACTION BY
<p>12. <b><u>Adjournment:</u></b></p> <p style="text-align: right;">Motion to adjourn at 17:32: Kim Ford Seconded: Stew Jeffrey <i>Carried</i></p> <p>Next meeting scheduled 5 April 2022</p>	<p>Info</p>

2022-05-31

2022-06-06

**X** Brad Alexander

Brad Alexander  
Recording Secretary  
Signed by: ALEXANDER, BRADLEY 915

2022-06-09

**X** Steve J. Wist

Steve Wist  
CFB EGA President  
Signed by: WIST, STEVEN 962

**X** Laurel Koslowski

Laurel Koslowski  
A/Community Rec Mgr  
Signed by: KOSLOWSKI, LAUREL @B3K

**X**

*Bergeron*  
SUE BERGERON  
DRAM (W) - CFMWS  
3-4183

15JUN22

Sue Bergeron  
NPF Accounting Manager

**NTF 1 Para 10**

**X** 

15 June 2022

Heather Catte  
Senior Manager, PSP

Distribution List

Action

CFB EGA Executive

Info

Manager, Community Recreation  
NPF Accounting Manager  
Senior Manager, PSP  
CFB EGA Membership

Membership can pass the hat, however gifts cannot be purchased from NPP Funds for the courses, it is an unauthorized use of NPP money. Alienation of NPP funds includes: gifts and donations of NPP to individuals, groups, organizations, companies, corp, registered charities and Crown entities.