

CFB Esquimalt  
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1264863)

Dates Listed in Signature Block

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 10 May 2022 AT C & PO'S MESS**

**MEMBERS PRESENT:**

Steve Wist  
Brian Hammond  
Brad Alexander  
Tim Christy  
Shawn Creamer  
Kim Ford  
Peter Rees  
Stew Jeffery  
John Smith  
Daryl Dagneault  
James Sutherland

President (Chairperson)  
Vice President  
Secretary  
Tournament Director  
Communications Director  
Regular Membership Director  
Ordinary and Associate Membership Director  
Treasurer  
Assistant Tournament Director  
BCGA / Golf Canada Membership Director  
Member at Large

**MEMBERS ABSENT:**

1. This May 2022 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 1631 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.	President

DISCUSSION	ACTION BY
<p>4. <b><u>Review of Previous Meeting Minutes:</u></b> The minutes were reviewed.</p> <p>Motion to accept: John Smith  Seconded: Shawn Creamer  <i>Carried</i></p>	<p>Recording Secretary</p>
<p>5. <b><u>Financial Report:</u></b> The March and April financial numbers are still with PSP. Report available on request. We have fulfilled our commitment to Arbutus Ridge already and well on the way for Olympic View as well.</p> <p>Motion to accept: Brian Hammond  Seconded: Tim Christy  <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <b><u>Tournaments:</u></b></p> <ul style="list-style-type: none"> <li>a) <b>Season Opener:</b> Congratulations to the Tourney Directors and executive for a great opening tournament. Cowichan Golf came through with a great event.</li> <li>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 June 10<sup>th</sup> and Storey Creek has been confirmed for June 11<sup>th</sup>. Members can start paying as of 11 of May and everyone has till the 31 of May. It was confirmed that the prime rib dinner will be \$35.99 this year. Payment window will open 11 May with all payments due NLT 31 May 2022.</li> <li>c) <b>666 Tournament:</b> Olympic View is scheduled for 11 July with a shotgun start at 08:00. Number of players is under review with 72 minimum and 96 maximum. Registration is set for June 15.</li> <li>d) <b>Club Championship Tournament:</b> Olympic View confirmed for September 9<sup>th</sup> and Arbutus Ridge confirmed for September 10<sup>th</sup>. Final details to follow (number of players, costs, food, prizes, etc.)</li> <li>e) <b>Fall Fiasco:</b> Highland Pacific confirmed for October 11<sup>th</sup> for 72 people.</li> </ul>	<p>Tournament Director</p>
<p>7. <b><u>Communication Directors Report:</u></b> Working on updating the meeting minutes to the website as they become available from PSP. There has been a report of members going to the Naden kiosk and being unruly to the staff.</p>	<p>Communication Director</p>

DISCUSSION	ACTION BY
<p>8. <b><u>Membership Directors Reports:</u></b> Current newly applied membership status is as follows:</p> <ul style="list-style-type: none"> <li>a) Regular: 250 with 203 paid</li> <li>b) Ordinary: 136 with 116 paid</li> <li>c) Associates: 68 with 58 paid</li> <li>d) Total is 454 with 377 paid</li> <li>e) BCGA Members: 159</li> <li>f) There have been some handwritten applications being accept by the kiosk, Peter to inform them that they are not vetted and not acceptable.</li> </ul>	<p>Membership Directors</p>
<p>9. <b><u>Vice Presidents Report:</u></b> The Vice President reported that the balls were handed out at the season opener. The new towel sample looks good and will be at a cost of \$1060.00 for a hundred towels. The Vice President talked to Gorge Vale and they indicated that they still support us in theory but cannot offer us any tee times. They are presently having to do a lottery system for their members for tee times. There is still a tasking to see if they will allow us to use their practice facilities.</p> <p>Motion to accept: Peter Rees  Secoded: Kim Ford  <i>Carried</i></p>	<p>Vice President</p>
<p>10. <b><u>Member At Large:</u></b> Bells are purchased, next step is to get the clangers built and the bells delivered to Lionheart Engraving. Plaque boards are built (by the President as a donation) but will require the laser engraving to be done through Lionheart Engraving. Tally plate engravings will be: “Presented to (OV/AR) in appreciation of your ongoing loyalty, friendship and support to the CFB Esquimalt Golf Association. They will be presented at the club championship tournament in the Fall.</p>	<p>Member at Large</p>
<p>11. <b><u>Other Executive Reports:</u></b> The President is attempting to coordinate a meeting with the Saanich Mayor with regards to what is happening at Cedar Hill Golf Course.</p>	<p>Info</p>
<p>12. <b><u>New Business:</u></b> Iron and Woods Golf Simulator is open to discussions in the future but as they are a new business they cannot offer us as a club any sort of discount.</p>	<p>Info</p>

DISCUSSION	ACTION BY
13. <b>Round Table:</b> a) Highland Pacific has not provided an update on offering their HP Club memberships at a reduced amount for CFBEGA members.	Info
14. <b>Adjournment:</b> Motion to adjourn at 1708 hours.  Motion to accept: Tim Christy Seconded: Shawn Creamer <i>Carried</i>	Info

Minutes prepared and submitted by Brad Alexander, Recording Secretary  
 Next Meeting: 7 of June 2022

DRAFT

Brad Alexander      Date Recording Secretary	Steve Wist      Date President
Laurel Koslowski      Date Acting Manager, Community Recreation	Sue Bergeron      Date NPF Accounting Manager

Approved / Not Approved

Heather Catte      Date  
 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