

CFB Esquimalt  
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1373358)

Dates Listed in Signature Block

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 7 February 2023 AT C & PO'S MESS

MEMBERS PRESENT:

Steve Wist	President (Chairperson)
Brian Hammond	Vice President
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

MEMBERS ABSENT:

John Smith	Assistant Tournament Director
Stew Jeffery	Treasurer
Tim Christy	Tournament Director
Shawn Creamer	Communications Director

1. This February 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. <b><u>Call to Order:</u></b> The President called the meeting to order at 1634.	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
4. <b><u>Review of Previous Meeting Minutes:</u></b> The minutes were reviewed.	Info
Motion to accept: Peter Rees Seconded: James Sutherland <i>Carried</i>	

DISCUSSION	ACTION BY
<p>5. <b><u>Financial Report:</u></b> The numbers for February were \$30801.27 net. Unencumbered balance of \$194,122.85 Report available on request.  Motion to accept: Kim Ford  Seconded: Brian Hammond  <i>Carried</i></p>	<p>Treasurer</p>
<p>6. <b><u>Tournaments:</u></b></p> <p>a) <b>Season Opener:</b> May 19, 2023 at Cowichan Golf Course with a roster of 96.</p> <p>b) <b>Road Trip:</b> June 8-10, 2023 in Kamloops. Sign up is in pairs, indicate if you are going up early so tee times can be assigned.  NOTE: Future road trip planning will be an Executive team collaborative effort that will be presented as soon as possible preferably at the AGM.</p> <p>c) <b>666 Tournament:</b> July 14, 2023 with a roster of 96 and a best ball format.</p> <p>d) <b>Club Championship Tournament:</b> 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) <b>Fall Fiasco:</b> Highland Pacific confirmed for October 6, 2023 for 72 people. 0800 shotgun start, prices TBD.</p>	<p>Tournament Director</p>
<p>7. <b><u>Communication Directors Report:</u></b> When using Gaggle email the reply all button can not be disabled so there are a few hiccups to workout.</p>	<p>Communication Director</p>
<p>8. <b><u>Membership Directors Reports:</u></b> Current membership status is as follows:</p> <p>a) Regular: 257 paid  b) Ordinary: 133paid  c) Associates: 71 paid  d) Total is 461 paid  e) BCGA Members: 185  f) Kim Ford volunteered to attend the Zone 5 meeting Feb 25 at 1430 at the Gorge Vale Golf Course.</p>	<p>Membership Directors</p>
<p>9. <b><u>Vice Presidents Report:</u></b> Gorge Vale has never responded to any correspondence.  Swag such as divot tools, tees, balls, thermal cups and hats will be looked into for a future purchase.</p>	<p>Vice President</p>

DISCUSSION	ACTION BY
<p>10. <b><u>Member At Large:</u></b> Discussed how many associates can be signed up: two associates per member IAW our Constitution and By-Laws. The Road trip application period will be from April 15 and a closing date to be confirmed. Initial registration for the Road Trip will be conducted at the CPAC on Saturday between 0800-1000. Members will be required to visit either the CPAC or Kiosk after registering to complete payment. Members signing up after the initial registration are recommended to visit the CPAC during regular hours and paying when signing up. Once 72 players are registered, PSP will maintain a standby list of interested personnel in order of signing up.</p>	Member at Large
<p>11. <b><u>Other Executive Reports:</u></b> None</p>	Info
<p>12. <b><u>New Business:</u></b> New decals will need to be made for the upcoming season. John Smith will be engaged. The President is challenging the new waiver form PSP as it is broad reaching. Update will be forthcoming.</p>	Info
<p>A motion was brought forward to change the Constitution and By-Laws at the next AGM that executive members attend 50 % of the required meetings to maintain their position unless excused for work/deployment, illness, vacation.</p>	Info
<p>Motion to accept: Daryl Dagneault Seconded: James Sutherland <i>Carried</i></p>	
<p>13. <b><u>Round Table:</u></b> No</p>	Info
<p>14. <b><u>Adjournment:</u></b> Motion to adjourn at 17:30 hours Motion to accept: Kim Ford Seconded: Brian Hammond <i>Carried</i></p>	Info

Minutes prepared and submitted by Brad Alexander, Recording Secretary  
Next Meeting: 7 March 2023


2023-06-12

X 

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Steve Wist  
President  
Signed by: WIST, STEVEN 962

2023-06-12

X 

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

X   
SUE BERGERON  
DRAM (W) - CFMWS  
3-4183

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Sue Bergeron  
NPF Accounting Manager

X

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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