

## Hibernian Golf Club Meeting Minutes

Date: Sep 13, 2021

Location: Northview GCC

Attendees: Paul Kelly, Rob Regan-Pollock, Bob Kobzey, Danny Kimoto, Thom Spring Jr, Wade Pelletier, Ed McWaters, Barry Elliot, Thom Spring Sr.

Call to Order: 7:25 PM

### **Treasurer's Report:** Rob Regan-Pollock:

- Fort Langley – Wind-up
  - o 28 players signed up so far, waiting for other replies (up to 54)
  - o Year-end banquet, vaccine passport required
  - o All attendees should bring a gift prize, minimum \$50.00 value
  - o Only attendees will get prizes
  - o Low net winners will receive \$100.00, \$75.00 and \$50.00 for first, second, third
  - o Low gross winners will receive \$100.00, \$75.00 and \$50.00 for first, second, third
- Moved by RRP that going forward no annual dues will be rewarded based on money list standings
  - o 2<sup>nd</sup> B Kobzey. Motion carried.
- Moved to accept report: B Kobzey; 2<sup>nd</sup> D Kimoto. Motion carried
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### **Tournament Director's Report:** Bob Kobzey:

- Calibernian Cup (match-play vs Caledonian GC)
  - o Saturday Surrey GC:
    - 4 ball event 10 points
    - \$55.00 cost
    - White tees
  - o Sunday Pagoda Ridge
    - Match play
    - \$95.00 cost
    - Combo tees
- Fort Langley Windup – format
- Moved by T Spring Jr to play 4 man “shamble” format:
  - o Every player must have 4 drives. Once a drive is selected, everyone plays their own ball from that point and the best 2 scores per hole are recorded. If only a 3 man team then each player must use 5 of their own drives. 2<sup>nd</sup> P Kelly. Motion carried.
- Moved to accept report: D Kimoto 2<sup>nd</sup> E McWaters. Motion carried.
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**Club Captain's Report:** Thom Spring Jr: nothing new to report

**Trophy Director's Report:** Rob Johnson: Rob not present but information sent:

- Most improved golfer. There is already a rule in place that the most-improved golfer cannot be a first year player.
- Moved by B Kobzey that minimum of 15 Hibernian rounds also need to be played to be eligible for this prize. Tabled for further discussion.
- Trophy list is done and awards will be presented at the wind-up.
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**Director of Marketing's Report:** Wade Pelletier:

- The graphics work well with the Golf Genius program for customizing score cards with sponsor logos, etc.
- Wade may design a banner to display at the wind-up to show potential sponsors the type of advertising they can expect to see.
- Moved to accept report P Kelly. 2<sup>nd</sup> D Kimoto. Motion carried
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**Social Director's Report:** Kevin Orieux not present

**Old Business:** none

**New Business:**

- Golf Genius:
- Moved by Bob Kobzey that Golf Genius program will be used starting next year for tournament sign-up, fee payments, etc. Discussion: There is so much work involved this will help to simplify matters and reduce work load for all volunteers. 2<sup>nd</sup> R Regan-Pollock. Motion carried.
- Moved by Bob Kobzey that tournament fees next season and beyond will include 50/50, cash KP, and Special Events to prevent having to take care of this at check-in. 2<sup>nd</sup> T Spring Jr. Motion carried.

**Next meeting:** Oct 2 AGM at Fort Langley after the wind-up.