

Hibernian Golf Club Meeting Minutes

Date: Sept 28, 2024

Location: Guildford Golf and Country Club

Attendees: all members that attended the wind-up

Call to Order:

2024 Executive dissolved

2025 Executives nominated and elected:

President:	Bob Kobzey
Treasurer:	Rob Regan-Pollock
Tournament Director:	Thom Spring Sr
Club Captain:	Thom Spring Jr / Ed McWaters will share duties
Trophy Director:	Rob Johnson
Analytics Officer:	Paul Kelly
Secretary:	Danny Kimoto

Treasurer's Report: Rob Regan-Pollock

- The Club's finances are stable and healthy right now
 - o Operating budget is \$10-11,000 per year with \$9,000 in reserve
 - o Membership fees were \$195.00 this year

Tournament Director's Report: Thom Spring Sr:

- Courses were difficult to book this year and continues to get more difficult:
 - o Many course are no longer booking small tournaments.
 - o Will check with Fraserview, McCleery and other preferable courses for next year

Club Captain's Report: Thom Spring Jr

- Golf Genius is still working well.
- Suggestions for next year:
 - o Match play format: change back to 5 matches before the road trip.
 - o Add pink ball format to the Wind-up
 - o Pick-up after reaching double par
 - o 2 minutes maximum time to search for lost ball
 - o Incorporate a "gimme stick" to speed up the pace of play
 - o Tabled for future discussion at Executive meetings

Trophy Director's Report: Rob Johnson

- New plaque format for many trophies will help make things easier and convenient

New Business:

- Moved by Bob Kobzey to send a survey out to the membership for preferred courses for 2025, participation in deuce pots and special events. seconded and passed
- Moved by Thom Spring Sr to increase membership to 75 players. Seconded and passed
- 2025 tournament dates will be posted to our website. Courses will be added after they are booked

New Business continued:

- **2025 Road trip**
 - 3 options were suggested by the membership: Osoyoos, Kamloops and Crown Isle
 - Membership voted and Kamloops will be the destination for the 2025 road trip

- **Handicap Server:**
 - Golf Genius costs \$3.00 US per player per year.
 - Golf Canada system has been reduced to \$29.00/year
 - Moved by Rob Regan-Pollock to adopt the Golf Canada Handicap program starting next year. 2nd Thom Spring. Motion carried

Meeting ended – next meeting to be advised in 2025

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Next meeting: **The AGM will be held Saturday, Sept 28/24 at The Wind-Up at Guildford GCC**

Meeting adjourned