Hibernian Golf Club Meeting Minutes

Date: June 5, 2017

Location: Northview GCC

Attendees: B Elliott, R Regan-Pollock, P Kelly, D Kimoto

Call to Order: 7:10 PM

**Treasurer’s Report:** Rob Regan-Pollock

Road trip:

|  |  |  |  |
| --- | --- | --- | --- |
| Course | # golfers expected | Sponsors | Desk Duty |
| N’k’mip | 27 | Invis Team RRP  Tony Benstedt | Grant Stevens  Mike Gauld |
| Fairview Mountain | 29 | Ararat Consulting  (Dr Kevin Orieux) | Ken Harding  Mark Cunningham |
| Osoyoos Desert | 26 | Brent Cormack  Rick Adams | Paul Kelly  / |

* Moved to accept report - carried

**Tournament Director’s Report**: Barry Elliott

* Road trip 2018 options:
  + Kelowna area
  + Salmon Arm area
* Barry will email members to get consensus on which option to explore

**Club Captain’s Report:** Paul Kelly - nothing new to report

**Old Business:** Match Play: moved by Rob to clarify Match Play parameters as follows:

* All preliminary matches (5) must be completed by the end of the road trip
* During playoffs, matches outside club tournament are allowed as long as agreed to by both parties, otherwise the player who cannot make the club tournament forfeits the match.
* Final match must be played in a Club tournament
* 2nd Paul Kelly – motion carried

**New Business**: Pink Ball tournament

* Moved by Barry Elliott: To make it more interesting, award $100,000 to each member of winning team motion carried

**Next meeting** - June 19 location TBD

**Meeting adjourned**