Hibernian Golf Club Meeting Minutes

Date: Sept 9, 2018

Location: Ledgeview Golf Course

Attendees: R Regan-Pollock, D Kimoto, B Elliott, P Kelly, W Pelletier, Bob Kobzey, Rob Johnson

Call to Order: 5:00 PM

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

* Year-end Wind-up at Surrey GC
	+ Prizes: combination of golf equipment and gift certificates
		- Reminder: All members need to bring prizes minimum value $50.00
		- Bob and Rob will buy the other prizes
	+ Moved to accept report - carried

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

* Wind-up:
	+ Need to confirm final numbers with Surrey. Registration cut-off is Sept 16/18
* 2019 Road Trip
	+ The two most popular options are
		- Mid Island
			* Campbell River Golf Club, Crown Isle, Storey Creek
		- Kelowna
			* Sunset Ranch, Black Mountain, Shannon Lakes
		- Destination to be voted on at the Wind-up
	+ Moved to accept report - carried

**Club Captain’s Report:** Paul Kelly

* Wind-up Format
	+ White tees
	+ 4 man scramble format
		- Minimum 4 drives per player
		- If group of 3, minimum 5 drives each, no extra shots
	+ Moved to accept report – carried

**Tournament Director’s Report: Rob Johnson**

* All trophies have been returned and taken in to Imperial Trophies for engraving/repair

**Old Business:**

* Handicap System
	+ Moved by Bob Kobzey to take the best 5 of the last 20 scores rather than the best 10 so the handicaps. Discussion: doing this will adjust the handicaps more quickly to more accurately reflect a player’s ability during the current year. – carried

**New Business**:

* Golf Etiquette Video
	+ Moved by Rob Regan-Pollock to produce a video on golf etiquette and how to increase pace of play. Discussion: Wade will work with Rob to make a series of videos to send to the members to help educate in these topics –carried
* Year-end Prizes
	+ Moved by Danny Kimoto to have the top 10 winners rather than the top 7 to have their membership dues covered by the club in 2019. Discussion: we have more members now and the budget exists to do this– carried.
* Long Drive winners for tournament
	+ Moved by Bob Kobzey to give Long Drive winners $50,000 on the “Money List”. Discussion: the KP winners get $50K so only fair that the LD should get something – carried
* Pink Ball Tournament
	+ Moved by Barry Elliott that there will be only one pink ball tournament in 2019 and it will carry a cash prize to the winning team to make this format more interesting - carried

**Next Meeting**: TBA

**Meeting adjourned**