

Hibernian Golf Club Meeting Minutes

Date: Feb 21/22

Location: via Microsoft Teams

Attendees: T Spring Jr, R Johnson, D Kimoto, R Regan-Pollock, B Elliott, K Orieux, P Kelly, B Kobzey

Call to Order: 7:15 PM

Treasurer's Report: Rob Regan-Pollock:

- Approx \$6,000 balance in bank account to start the year
- 55 members have been registered through Golf Genius so far
 - o 8 non-returning members, additional 4 on medical leave
 - o If all injured return we will have 62 members
 - o Returning former members: Steve Willing, Jim Nickoriuk, Jay Gilbert, Chris King,
 - o New members: David Brandt, Al Robinson, Mark Fowler, Tony Morrell, David Brenner, Jim Mason
- Moved to accept report: B Elliott; 2nd P Kelly. Motion carried

Tournament Director's Report: Bob Kobzey:

- Courses booked so far:
 - o Tsawwassen Springs Sunday March 13 @ 10:00 AM start
 - o Pagoda Ridge Saturday March 26 @ 10:56 AM start
 - o Fraserview April 23
 - o Langara June 18
 - o McLeery July 31
- Moved to accept report: T Spring 2nd D Kimoto. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Golf Genius is working well and will be well set-up for 2022
 - o Links to tournaments will be posted on Hibernian website
- Moved to accept report: B Elliott 2nd D Kimoto. Motion carried.

Trophy Director's Report: Rob Johnson:

- Rob will be away in August. Therefore, the trophy return needs to occur at McLeery on July 31. While he is away, Rob will need help to get trophy information to Imperial Trophies
- Moved to accept Report: B Kobzey 2nd P Kelly. Motion carried

Director of Marketing's Report: Wade Pelletier not present.

Social Director's Report: Kevin Orioux:

- Poker night didn't occur due to Covid issues.
- Cryptocurrency information session held and was attended by a couple of members
- Golf Genius will have a link for Social aspects: messages can be posted as well as on-course photos
- Moved to accept Report: B Kobzey 2nd R Regan Pollock. Motion carried

Old Business:

- Some members raised concerns that groupings were not being mixed up enough. We will look into this to see what can be done.
- We will continue to have online meetings until things open up and get back to meetings in-person
- Slow Play. We will continue to try to have an executive in every group and remind members not to slow down the pace of play. Keep up with the group in front of you.

New Business:

- Options for 2022 Hibernian shirts were introduced and discussed for a decision in the near future.

Next meeting: February 28, online.

Meeting adjourned