

Hibernian Golf Club Meeting Minutes

Date: June 17, 2019

Location: Northview Golf and Country Club

Attendees: B Elliott, P Kelly, R Regan-Pollock, B Kobzey, G. Russell, W. Pelletier.

Call to Order: 7:00 PM

Treasurer's Report: Rob Regan-Pollock:

- Next Tournament:
 - o Pitt Meadows
 - Sponsor: Cam Wright (HSBC)
 - Combo Tees- 5963 Yds.
 - KP Tier 1: Hole 13; Tier 2: Hole 16; Cash KP Hole 8
 - LD Hole #10 Both Tiers
 - o Rob will send out an e-blast for late comers as we are at 32 confirmed as of this date.
 - o Nick D. has kindly offered to sponsor a second tournament this year.
 - o We are now good for sponsorships for the year. Thank-you all.
- Move by Bob K to accept report. 2nd Barry E. - carried

Tournament Director's Report: Barry Elliott:

- - o Slow play has reared its ugly head again. Need to remind players to note start and finish times on scorecards.
 - o Two golf passes from Sandpiper will be the prize for the special event at Pitt Meadows since the passes are only good till the end of Sept. this year.
 - o Comments from this year's road trip included Golf and stay at one place for future road trips. This will be voted on at Year-end AGM.
- Calibernian Cup
 - o Sept 14 TBA (possibly Peace Portal) not booked yet
 - o Sept 15 Northview Canal – Ridge was not available.
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- Moved by Rob J to accept report. 2nd by P. Kelly - carried

Club Captain's Report: Thom Spring: Not Present

- We are losing momentum on pace of play – need to remember to record start and finish times on the score cards.
- We will reintroduce pre-round meetings at tournaments and also draw 50-50 at that time
- Reminder: last group coming in must take over the Special Event and wait until the next group comes in to relieve them
- Match Play to be completed at Pitt Meadows. Play-offs to begin at Pagoda Ridge. If matches are not completed by Pitt Meadows then better luck next year. During play-offs, if you cannot make it to your next match then you may contact your opponent to play outside of the club at some other venue that both of you agree upon. However this will only be allowed once per player. If your opponent does not agree to play outside of the club then you will have to forfeit your match.

- Rob R. Pollock will send Greg Russell the master list so he can help out the club with stats for this year. Thom Spring Sr. is over-whelmed with the responsibilities of Club-Captain and with Greg's help, this should help relieve the back-log of making the stats current for our web-site.
- Moved by Bob K to accept report. 2nd Barry E – carried.

Trophy Director's Report: Rob Johnson not present

Director of Marketing's Report: Wade Pelletier present.

- Barry stated that we need to be proactive to keep the "Closest to the Leprechaun" award going
 - o Wade has agreed to have a new Leprechaun made-up so we can keep the award going. The last one was stolen after only one tournament.

Old Business: Golf Genius was not started on the Road trip and our Handicap system was not renewed. We are not sure if our old records still exist and if they do then we need to retrieve them. Bob K. will talk to Ed Mc Waters next time he is in town to see if he knows what we can do about our handicap system.

New Business: It was proposed on the road trip that a credit system be put in place for tournament winners to have the option to receive monetary credit towards next year's membership dues in lieu of glasses and balls. It was agreed to have this proposal voted on by the membership at the year-end AGM after we discuss with our Trophy Director Rob Johnson about the logistics in applying this credit system.

Next Meeting: Since the next tournament is on a long-weekend and the Monday July 1 is the holiday, we will meet at Edith and Arthurs, Tuesday July 2 for our Pagoda Ridge tournament.

Meeting adjourned