Hibernian Golf Club Meeting Minutes

Date: August 27, 2018

Location: Edith and Arthur’s Pub

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

Call to Order: 7:10 PM

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

* Club Championship - Ledgeview
	+ 38 members so far; expecting 40-44. Rob will book for 41
	+ Sponsors:
		- Day 1 Danny Kimoto
		- Day 2 Mannix Freight Services – Bob O`Connell
* Account
	+ Expecting year-end bank balance to be close to what it was at the start of the season (approx $8-9,000.00)

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

* Ledgeview:
	+ Course details:
		- Blue Tees
		- KP Tier 1 Hole 14
		- KP Tier 2 Hole 17
		- LD Hole 18
* 2019 road trip ideas: Barry added a fifth option
	+ 1. Mid Island
		- Campbell River Golf Club, Crown Isle, Storey Creek
	+ 2. South Island
		- Olympic View, Highland Pacific, Cordova Bay,
	+ 3. Kelowna
		- Sunset Ranch, Black Mountain, Shannon Lakes
	+ 4. WA Bellingham
		- Lake Padden, Sudden Valley, Shuksan
	+ 5. WA Mount Vernon
		- Kayak Point, Eaglemont, Avalon
	+ As moved earlier, the members will each choose one option at the wind-up. The top two choices will then be voted on to determine which option. The costs are similar for all choices.
* 2019 schedule:
	+ We will have no Whistler area courses

**Club Captain’s Report:** Paul Kelly

* Club Championship
	+ Paul will split the members into 3 approximate equal sized groups based on age
	+ Desk Duty
		- Day 1 Thom Spring. Eric Smeysters
		- Day 2 Rick Adams, Brent Cormack
	+ On Day 2 the last 2 groups will be the 4 lowest nets and 4 lowest gross scores from Saturday
	+ The rest of Day 2 groupings will be a sign-in as you arrive format

**Old Business: -**

* Wind-up
	+ Year-end prizes:
		- Each member needs to bring a gift (value $50-100.00)
		- Club prizes: better to get merchandise or gift cards? Info to be gathered at Club Championship.
	+ 50/50 draw will be had with 2 prizes for all the money collected
	+ Calcutta draw format to be discussed at Club Championship

**New Business**:

* Stableford Point system
	+ Paul Kelly suggested that we change the point system from 0,1,2,3,5,8 for bogey, par, birdie, eagle albatross to 0,1,2,3,4,5 to make it more fair for lower handicap players
		- Moved by Paull Kelly to ask membership to change the Aerostream Cup to this format and leave the President’s Cup as it is.
		- Motion carried
* Tie Breakers
	+ Moved by Rob Regan-Pollock to adopt the USGA tie-breaker method of retrogression in the event of a tie:
		- Best back nine, best back six, best back three, best last hole. For net and gross.
		- Motion carried

**Next Meeting**: September 10/18 Edith and Arthur”

**Meeting adjourned**