Hibernian Golf Club Meeting Minutes – YEAR END MEETING

Date: Sep 30, 2017

Location: Meadow Gardens Golf Course

Attendees: All Executive and Members present at Wind-up tourney

Call to Order: 9:00 PM

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

* Approx $8,000 balance in account for carry over to next season

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

* 2018 Schedule will consist of a tournament every two weeks
* First tournament scheduled will be March 24/2018
* Road trip 2018: Salmon Arm/Shuswap
	+ Friday Salmon Arm
	+ Saturday Canoe Creek
	+ Sunday Talking Rock
* report by Bob Kobzey: Best Western Salmon Arm: 15 rooms secured for Club

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

**Old Business:**  Moved by Bob Kobzey to nominate Wade Pelletier as Marketing Director for the club – carried

 Moved by Bob Kobzey that 2018 Executives will have membership dues covered by the Club – carried

**New Business**: Moved by Mike Gauld to look into possibilities for more shotgun tournament formats as they have turned out to be better socially for members to interact – carried

 Eric Smeysters will talk to Pagoda Ridge about possibility to have Wind-up there in 2018. He will report back to Barry.

 Moved by Thom Spring to post tee times for tournament groups so those travelling long distances to attend can plan better. The latest anyone can show up is 20 minutes before tee time. Anyone who needs to can contact Paul Kelly / Ed McWaters prior to tournaments to confirm times. – not carried

 2017 Executive positions all vacated. 2018 Executive positons opened for nominations – no new volunteers stepped up. Leif Berg volunteered to become Assistant Tournament Director to help Barry set up tournaments. All 2017 Executives were nominated for the same positions for 2018. - carried

**Next Meeting**: 2018

**Meeting adjourned**