

Hibernian Golf Club Meeting Minutes

Date: Aug 30, 2021

Location: Northview GCC

Attendees: Paul Kelly, Rob Regan-Pollock, Bob Kobzey, Danny Kimoto, Thom Spring Jr, Kevin Orioux, Rob Johnson, Wade Pelletier

Call to Order: 7:10 PM

Treasurer's Report: Rob Regan-Pollock:

- Pagoda Ridge – Club Championship (2 days)
 - o 31 players signed up so far, waiting for other replies (2 guests on waiting list)
 - o Sponsors:
 - Saturday: Coast Management (Don Kulyk)
 - Sunday: WG Law (Chris Meyer)
- Year-end prizes
 - o Rob and Bob will follow-up with all courses to try to get some prizes for year-end
- Moved to accept report: B Kobzey; 2nd D Kimoto. Motion carried

Tournament Director's Report: Bob Kobzey:

- Pagoda Ridge (Club Championship)
 - o Saturday /Sunday Sept 11-12 @ 11:00 AM starting time both days
 - o Combo tees
 - o Feature holes

	<u>Saturday</u>	<u>Sunday</u>
▪ \$ KP	Hole 8	Hole 8
▪ Tier 1	Hole 11	Hole 14
▪ Tier 2	Hole 14	Hole 11
▪ LD	Hole 15	Hole 17
 - o Desk duty Saturday: Wade Pelletier & Kevin Orioux
- Calibernian Cup
 - o Surrey GC confirmed for Saturday
 - o Sunday venue needs to be changed. Peace Portal is being aerated. Bob will consult with Caledonians to select the course.
- Moved to accept report: D Kimoto 2nd P Kelly. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Money List has been updated and most courses now entered
- Moved to accept report: P Kelly 2nd R Regan-Pollock. Motion carried

Trophy Director's Report: Rob Johnson:

- Almost all trophies have been returned except a number from one ex-member
- Rob met with Peter Dinter and will make arrangements with Imperial Trophies for new trophies.
- Discussion on whether or not to combine money list winner (low net) with low gross winner.
- Moved by Bob Kobzey that the Aerostream Order of Merit should go to the overall Low Net winner, and the Club will pay for a trophy for the Low Gross winner until a title sponsor can be found. Motion carried

Director of Marketing's Report: Wade Pelletier:

- Wade will design the graphics and cards for the Pagoda sponsors for the score cards.
- Working on Hibernian business card idea for next season.
- Moved to accept report K Orieux. 2nd D Kimoto. Motion carried

Social Director's Report: Kevin Orieux:

- We are up to 13 followers on Instagram (hiberniangolfclub)
 - o Kevin will work on starting a "birdie parade" so please take photos/videos relating to any birdies and send to him
- Moved to accept report: W Pelletier. 2nd P Kelly. Motion carried

Old Business: Double-vaccine criteria for wind-up; unknown at this time. Will clarify as rules change and event nears.

New Business:

- Tournament fees from next year going forward:
- Moved by Bob Kobzey to include cash KP and 50/50 fees in the tournament fees. This will simplify matters and reduce work loads of volunteers. Motion carried.
- Fee payments from next year going forward:
- Moved by Rob Regan-Pollock that all tournament fees be paid through Golf Genius next year. Motion carried. We will look at members also paying for guests through GG or at check-in using Square.
- 2022 Road Trip probably will be Kamloops. Looking at possibly later in June

Next meeting: Sept 13 at Northview Golf Course restaurant **Meeting adjourned.**