

Hibernian Golf Club Meeting Minutes

Date: March 29, 2021

Location: via video

Attendees: Paul Kelly, Thom Spring Jr, Rob Regan-Pollock, Bob Kobzey, Danny Kimoto, Rob Johnson, Barry Elliott

Call to Order: 7:06 PM

Treasurer's Report: Rob Regan-Pollock

- Fraserview
 - o 48 total – so far 43 members and 5 guests
 - If more members confirm, there will be room for less guests
 - o Sponsor: Floors Modern – Nick Diramio (to be confirmed)
- Sponsorships: some sponsors dropped out but others have stepped up to fill the void
- Moved to accept report: B Elliott 2nd P Kelly. Motion carried.

Tournament Director's Report: Bob Kobzey:

- Fraserview: The Masters - Sunday, April 11, 2021
 - o Due to a miscommunication with the course, the first tee time is 1:15 PM
 - o Cut-off is Wednesday, March 31
 - o There will be a food and beverage voucher for each player
 - o White tees
 - o Long Drive Hole 18
 - o KP:
 - Tier 1 Hole 13
 - Tier 2 Hole 16
 - \$ KP Hole 3
- Road Trip
 - o Hotel has been booked: The Plaza Heritage in Kamloops
 - 15 rooms on hold until May 3
 - \$99/night single occupancy
 - \$119.00 double
 - \$8.00/24 hr parking fee
- Moved to accept report: D Kimoto 2nd R Johnson. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Golf Genius has been working well – nothing else major to report

Trophy Director's Report: Rob Johnson:

- Winners summary from Tsawwassen has been sent to Thom Jr
- Winners summary will be send to Kevin to share with members

Director of Marketing's Report: Wade Pelletier not present

Social Director's Report: Kevin Orioux not present

Old Business: - none

New Business:

- Disqualification:
 - Moved by Barry Elliott to disqualify the foursome that did not submit a score card for Tsawwassen.
 - This means match results will not count and “prize money” will be lost as well as a result of the DQ
 - We need to stress importance of making sure each group hands in a valid score card
 - Motion carried
- Cash KP:
 - Initially started by Tony who collected the cash and gave it to the winner. Due to covid the amount is mostly being paid by debit/credit cards and the club is losing a small amount. This amount is not very much and will be absorbed by the club for now as it is a good feature of tournaments.
- Fraserview Desk duty:
 - Bob and Thom Jr will man the desk and will address the matter of slow play with some members.

Next meeting: April 12/21. Location to be advised but probably video

Meeting adjourned