

Hibernian Golf Club Meeting Minutes

Date: May 10, 2021

Location: via video

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

Call to Order: 7:18 PM

Treasurer's Report: Rob Regan-Pollock

- Surrey Golf Club:
 - o Sponsored by Floors Modern (Nick Diramio)
 - o 42 confirmed so far, expect the maximum of 48 players
- Moved to accept report: B Kobzey 2nd D Kimoto. Motion carried.
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Tournament Director's Report: Bob Kobzey:

- Surrey Golf Club
 - o Bob still hasn't been able to confirm the event, but if confirmed:
 - o Covid Format:
 - No recognized tournament but a number of individual tee times
 - No tournament check-in desk
 - o White tees
 - o KP Tier 1 Hole 16 / Tier 2 Hole 13
 - o \$KP Hole 3
 - o LD Hole 12
- Road Trip
 - o Still a go for now but Bob has booked a tentative in-town weekend pending Provincial Health announcements:
 - Friday Chilliwack 1:00 P<
 - Saturday Ledgeview
 - Sunday TBA
- Moved to accept report: K Orioux 2nd R Regan-Pollock. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Digital scoring format worked well at Ledgeview
- Gavin Cook has offered to help Thom with computer scoring set up when necessary
- Surrey Golf Club
 - o Only 8 minutes between tee times so please play ready golf and keep up to the group in front of you

- Match Play
 - o Last qualifying match (total of 5) needs to be completed by end of the road trip
 - o Meadow Gardens will be for tie breakers if necessary
- Tournament rules of play. All remaining tournaments will be summer rules unless otherwise stated.
- Moved to accept report: D Kimoto 2nd R Regan-Pollock. Motion carried

Trophy Director's Report: Rob Johnson not present

Director of Marketing's Report: Wade Pelletier:

- The format for Golf Genius to include graphics to promote the tournament sponsors on the site has been implemented. This returns some value to promote the sponsors in our limited capacity.
- If anybody has ideas for signage or needs graphics please contact Wade.
- Moved to accept report: T Spring 2nd P Kelly. Motion carried

Social Director's Report: Kevin Orioux

- Old photos will be forwarded to Kevin to be uploaded to the HGC website

Old Business: - Pete Dinter's trophy for season-long winner needs a name.

- "Aerostream Order of Merit" is being considered. Please submit ideas

New Business: - Peace Portal will be the Aerostream Cup.

- Moved by P Kelly to move Pink Ball tournament from Peace Portal to UBC
- 2nd B Kobzey. Motion carried
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Next meeting: Tuesday May 25. Location to be advised but probably video

Meeting adjourned