

Hibernian Golf Club Meeting Minutes

Date: January 28, 2019

Location: Edith & Arthur Public House

Attendees: R Regan-Pollock, D Kimoto, P Kelly, W Pelletier, B Kobzey, R Johnson, M Binder, T Nebert, B Elliott, T Spring Jr, T Spring Sr, W Pelletier, B Openshaw, D McCormick

Call to Order: 7:18 PM

Treasurer's Report: Rob Regan-Pollock:

- Opening balance is \$8,209.44, which is similar to last year
- We purchased Taylor Made Soft with Hibernian logo for prize balls this year
- We need to hear back from a few remaining members before we consider adding any new players
 - o We have a waiting list of at least 3 golfers
 - o Total membership will be capped at 60 club member
- Sponsorship renewal requests will go out soon
- Moved to accept report – carried

Tournament Director's Report: Barry Elliott

- 2019 schedule dates announced. Note:
 - o Fraserview currently falls on Easter Sunday
 - o Ledgeview – tee time has been changed to 11:06 AM
 - o Road trip – members are requested to book their own rooms
 - o Peace Portal Saturday – may be changed to 11:00 AM start
- Barry announced he is stepping down as Tournament Director. Looking for a replacement to start ASAP to be trained by Barry
- Calibernian Cup – has not been booked for this year. Interest appears to be waning. Tabled for discussion under New Business.
- Moved to accept report – carried

Club Captain's Report: Thom Spring Sr

- New rules will be a big change this year
- Northview will be the site of our Bailey's Social
- Thom will review rules and pace of play at Kings Links and Morgan Creek
- Each group needs to write start and end times on score cards to monitor pace of play
- Each group will nominate a scorekeeper and a timekeeper
- Match Play: moved by Bob Kobzey to keep the format the same as last year – carried
- The Hibernian handicap system of taking the top 5 of last 20 rounds to be reviewed.
- Moved to accept report – carried

Trophy Director's Report: Rob Johnson – nothing new to report at this time

Director of Marketing's Report: Wade Pelletier

- Rule changes and pace of play videos are still scheduled to be produced.
- Sponsorship banners may be a new feature this year. Wade has offered to cover these costs personally – much appreciated by The Club!
- Other interesting and novel ideas will be explored for Special Events (example: for the Kelly Cup a “Closest to the Leprechaun” hole)
- Moved to accept report – carried

Old Business: No Old Business to report

New Business:

- Rob Regan-Pollock proposed an idea for a 4-hour round format. Tabled for future consideration and discussion.
- Tony Nebert moved that he will start a KP challenge for additional prize money collected at the start of the round for the KP on the easiest Par 3 on the course. He will collect and dispense the pot – carried.
- Bob Kobzey moved that complaints not raised until after a tournament is over will only be discussed at Executive meetings. Infractions noted should be discussed immediately at the end of the round – carried
- Thom Spring Jr will be reviewing Handicap revisions
- Thom Spring Sr made a number of suggestions to be investigated for future discussion:
 - o Calibernian Cup – cancel or move internally into HGC (maybe an age challenge?)
 - o Questionnaire for members to see any changes or suggestions to be explored
 - o Investigate electronic scoring systems for future integration into HGC

Next Meeting: March 11/19 at Edith and Arthur Public House

Meeting adjourned