Hibernian Golf Club Meeting Minutes

Date: July 14, 2020

Location: Edith & Arthur's Pub

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

Call to Order: 7:00 PM

Treasurer's Report: Rob Regan-Pollock

- Royalwood – Sunday June 26

o 33 golfers confirmed (38 if 5 pending confirm)

Sponsor: E Fusion Technologies

- Chilliwack – sponsor: Floors Modern (Nick Diramio)

- Club Championship – sponsors: Mannix Freight Services (Bob O'Connell) / Danny Kimoto

- Moved to accept report: D Kimoto; 2nd B Kobzey - motion carried

Tournament Directors Report: Bob Kobzey

- Royalwood – The British Open

Sponsor: E Fusion Technologies

Call ahead if you want to reserve a cart

O Not known if kitchen will be open

o Tournament: White tees

LD both tiers Hole 14
KP Tier 1 Hole 13
KP Tier 2 Hole 18
Cash KP both tiers Hole 8

- <u>Note</u>: At this time there are 3 holes that have been shortened due to flooding. Hopefully
 they will be dried out by the tournament but if there are any shortened holes they will be
 played straight up for match play handicaps.
- Northview Club Championship
 - Northview advised that they will be increasing the tournament rates by \$20.00 each day.
 Bob is looking at Kings Links for an alternative venue to play our championship.
- Calibernian Challenge
 - The two courses will probably be Peace Portal and Surrey but the order in which we play them has to be finalized.
- Wind-up
 - o Possibly Surrey. TBA
 - Moved to accept report: P Kelly 2nd D Kimoto motion carried.

Club Captain's Report: Thom Spring Jr:

- Royalwood
 - Hole 15 may need to be played straight-up as well
 - o Thom will not be here to print score cards. He needs someone to help him with this.
- Tournament cut-offs
 - The cut-offs for tournaments are the Wednesday of the week prior to the tournament. Rob will send reminder to members
- Moved to accept report: P Kelly. 2nd B Kobzey motion carried.
- Match Play
 - o The multiple player tie breaker format at Mission worked out well.
 - moved by T Spring; "If necessary, when multiple players are tied going into match play playoffs, we will have a blind tie-breaker match with all contenders to determine the final playoff roster". 2nd Kevin Orieux. Motion carried

Trophy Director's Report: Rob not present

Director of Marketing's Report: Wade not present

Old Business: - none

New Business: - none

Next meeting: - At Royalwood after the tournament.

Meeting adjourned