Hibernian Golf Club Meeting Minutes

Date: Sept 29, 2018

Location: Surrey Golf Course – Club Wind-up

Attendees: R Regan-Pollock, D Kimoto, P Kelly, W Pelletier, Bob Kobzey, Rob Johnson and rest of membership

Call to Order: 7:00 PM

**Treasurer’s Report:** Rob Regan-Pollock:

* 2018 had full tournament sponsorships
* Approx 1 year operating budget ($10,000.00) in our account as planned
  + Moved to accept report - carried

**Tournament Director’s Report**: Barry Elliott

* 2019 schedule dates tentatively announced
* 2019 Road Trip agreed upon by membership
  + Mid Island
    - Campbell River Golf Club
    - Storey Creek
    - Crown Isle
  + Moved to accept report - carried

**Club Captain’s Report:** Paul Kelly

* 2019 will have some internal rule changes:
  + Prize money $50,000.00 to be awarded for LD winners (to go with KP prize already established)
  + Pink Ball tournament will have $200.00 cash prize next year.
  + Moved to accept report – carried

**Old Business:**

* Pace of Play
  + Wade and Rob will produce a series of videos addressing slow play posted to our website ([www.hiberniangolf.ca](http://www.hiberniangolf.ca))
* Dry courses to start 2019
  + We will look at suggestions for dry courses to first few tournaments next season
* Wind-up format
  + We need to look at changing the format for threesomes for future Wind-ups

**New Business**:

* Sponsorship for 2019
  + Eric Smeysters will provide $2,000 from his employer, Benjamin Moore Paints, to be used for prizes in 2019. Thank you!
* Executive Changes
  + Paul Kelly stepped down as Club Captain. Thom Spring Sr was nominated and elected to this position
  + Assistant Tournament Director position was created and Eric Smeysters was nominated and elected to fill this role
* All other Executive positions were vacated and the members that held these positons were nominated and re-elected to these positions. The 2019 Executive:
  + President: Bob Kobzey
  + Treasurer: Rob Regan-Pollock
  + Secretary: Danny Kimoto
  + Trophy Director: Rob Johnson
  + Club Captain Thom Spring Sr
  + Tournament Director: Barry Elliott
  + Assistant Tournament Director Eric Smeysters
  + Director of Marketing: Wade Pelletier

**Next Meeting**: TBA

**Meeting adjourned**