

Hibernian Golf Club Meeting Minutes

Date: July 2, 2019

Location: Edith & Arthurs Public House

Attendees: B Elliott, B Kobzey, D Kimoto, P Kelly, R Regan-Pollock, T Spring Sr, W Pelletier, T Spring Jr, G Russell

Call to Order: 7:10 PM

Treasurer's Report: Rob Regan-Pollock:

- Pagoda Ridge:
 - o Sponsor: Watson-Goepel LLC (Chris Meyer)
 - o 28 golfers so far. Cut-off is Wednesday July 3; will book for 32
 - o Desk duty: Wade P and Mick R
- Sponsors are now set for the entire season.
- Move by Bob K to accept report. 2nd Paul K - carried

Tournament Director's Report: Barry Elliott:

- Pagoda Ridge: The HGC **British Open** tournament
 - o Combo tees 6,150 yards
 - o Cash KP Hole 8
 - o Tier 1 KP Hole 15; Tier 2 KP Hole 12
 - o LD Hole 16
 - o First round of **Match Play playoffs**. Paul will send out a group email.
- Calibernian Cup:
 - o Saturday round has not been booked yet
 - o Sunday round is Northview Canal
- Moved by Rob J to accept report. 2nd by Danny K - carried

Club Captain's Report: Thom Spring:

- All scores are being entered into the Golf Genius computer program. The initial data looks very interesting. Thom will send out an email to members to show them how to access the data.
- Moved by Bob K to accept report. 2nd Barry E – carried.

Trophy Director's Report: Rob Johnson not present. **ALL TROPHIES NEED TO BE RETURNED TO ROB AT MISSION**

Director of Marketing's Report: Wade Pelletier:

- New plastic frame for sponsor display has been purchased to replace broken one. Wade will create more Leprechauns for KL prize, still looking for a sponsor.

Old Business:

- A credit system will be looked at for next season and will be discussed at the year-end AGM. You can choose to receive a credit in the form of a Golf Town gift card instead of engraved glasses and balls. Tabled for future discussion
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- Match Play Playoffs. Paul Kelly advised that due to the nature of Match Play playoff format, if you miss a match and are not able to play a make-up round with your opponent, or if you miss 2 matches, you are disqualified from the playoffs.

New Business:

- Wade will look at producing customized Hibernian score cards for tournament which will show the Sponsors, KP and LD holes and the HGC logo on it. Tabled until future information can be presented.

Next Meeting: TBA (possibly Pagoda Ridge post-tournament)

Meeting adjourned