

Hibernian Golf Club Meeting Minutes

Date: July 19, 2021

Location: Northview GCC and video

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

Call to Order: 7:10 PM

Treasurer's Report: Rob Regan-Pollock:

- Mission :
 - o 22 players signed up so far, waiting for others to respond
 - o Sponsor: **Thom Spring Sr and Thom Spring Jr**
 - o Trophy Return Day – please return all trophy prizes from last year
 - o Desk volunteers: Rob Johnson and Thom Spring Jr
- Moved to accept report: P Kelly; 2nd D Kimoto. Motion carried

Tournament Director's Report: Bob Kobzey:

- Mission
 - o 48 spots available
 - o Blue/White alternate tees
 - o KP
 - \$ KP Hole 3
 - Tier 1 Hole 17
 - Tier 2 Hole 12
 - o LD Hole 18
 - o Players need to check-in 40 minutes or more before tee time
- Calibernian Cup – Sept 18/19 Surrey GC/Peace Portal
 - o 10 participants confirmed so far, and 5 other potential players
 - Please let an Executive know if you are interested in playing
- Moved to accept report: R Regan-Pollock 2nd B Elliott. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Match Play Playoffs status:
 - o Will Baillie vs Grant Stevens before Mission otherwise Will advances
 - o Rob Johnson vs Blair Dunlop before Mission otherwise Rob advances
 - o Barry Elliott vs Nick Diramio outside of club
 - o Paul Kelly vs Neil Turcotte; Neil is injured so Paul advances.
- Moved to accept report: R Regan-Pollock 2nd B Elliott. Motion carried.

Trophy Director's Report: Rob Johnson via email:

- Options for prizes (glasses or plaques) have been chosen and sent to Imperial Trophy
- Moved to accept report: D Kimoto 2nd B Kobzey. Motion carried

Director of Marketing's Report: Wade Pelletier not present

Social Director's Report: Kevin Orioux not present

- Kevin sent in a message asking for members to take some good photos on the course and send to him to post to Instagram. Putting contests, deuces, etc; it's a good way to commemorate the rounds.

Old Business: The Executive:

- At the last tournament at University Golf Club, the Executive determined that a rules infraction did occur, and the offending player (Bob Openshaw) was disqualified. Subsequent to this event, Bob submitted his resignation from the Hibernian Golf Club.

New Business: Topic: Membership participation

- In order to provide memberships to potential golfers that would utilize the existence of the club in a more beneficial manner, and to get higher turnouts to tournaments, we are looking at instituting a minimum number of rounds that must be played starting next year. We are looking at implementing a minimum of 4-6 rounds that need to be played, otherwise the member will be placed at the bottom of the waiting list for the following year. Sponsors are exempt from this.
 - o Tabled for further discussion with all members
- Mid-week golf
 - o Barry Elliott raised a question regarding the possibility of some mid-week rounds due to the higher number of members who are retired from working. It was decided this would be something that would have to be run separately from the normal club operation.
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Next meeting: Tuesday Aug 3/21 at Northview GCC

Meeting adjourned.