Hibernian Golf Club Meeting Minutes.

Date: January 27 / 2020

Location: Edith & Arthur's, Surrey.

Attendees: Paul Kelly, Bob Kobzey, Thom Spring Jr., Thom Spring Sr., Barry Elliott, Wade Pelletier,

Derek McCormick, Tony Nebert, Dave McCullough and Maurice Binder.

Call to Order: 7.07 PM

<u>Treasurers Report:</u> Bob Kobzey in place of the absent Rob Regan Pollock, who sent his regrets. Opening balance of \$5400, down from last year due to high cost of sweaters last year, also no sponsorship for the MSOP, which the club paid out approx. \$800 for 20 players. Only half of the members have submitted entry forms for 2020, late comers are expected. Mike Gauld, Eric Smeysters and John Smeysters indicated that they will not be returning this year. This year's dues are \$130, option for 2021 to make it \$140 and receive a good quality shirt (to be discussed later). \$200 will be used to purchase a tablet for entering scores. Digital scores must be entered at the end of each round. Moved to accept, seconded by Barry Elliott.

<u>Tournament Directors Report:</u> Bob Kobzey. Shorter schedule this year, starting one week later. Dates for the Calebernian Cup will be decided in June, one day or two day event. Rob Lamb has extended an invitation to a get together at his place after the tournament. Road trip this year is Kelowna, Bob Kobzey has secured a great deal at Black Mountain (we are getting the twilight rate, saving about \$30), Tower Ranch (getting it for \$108, regularly \$124) and Shannon Lakes (for \$88, regularly \$115). Bob also secured a great Telus rate at The Best Western Plus for \$145 plus tax for a double room, this price includes a hot breakfast each morning. Rooms must be booked by May 20, if you wait too long they will be gone. Moved to accept, seconded by Thom Spring Sr.

<u>Club Captains Report:</u> Thom Spring Jr. For match play only, it is easier if we unite both tiers into one group, and use handicaps at 75% through the entire tournament, however the top eight from each tier (based on handicap index at the start of the season) will advance to the Round of 16.

This year the club will be enforcing incorrect score cards. Each group must mark and sign a regular paper scorecard and an electronic scorecard. At the end of the round, the group will consult and testify that both are correct, then they will enter the results into the club tablet. Should scores be entered incorrectly, the group will be disqualified.

If a player notices a rules infraction, it must be addressed at that instance, not after the round.

Stableford pairs tournament; should there be an odd man in the event, a blind score will be added, rather than making a threesome.

A paper scoresheet will record Deuces, KP's, LD's, Skills, Cash KP, etc. This can be used for Imperial Trophies and club stats.

Golf Genius does not allow for Putts, so Best Putter and Biggest Putz will not be used this year.

Thom Spring Jr. will send out an email three weeks prior to each event, members will respond confirming if they are In or Out. The deadline for entry into a tournament will be one week prior to the event, this is when groups will be booked with the course. If the club has booked nine tees for 33 players, then latecomers may be accepted. Max number for any tournament is 48. Moved to accept, seconded by Wade Pelletier.

<u>Trophy Directors Report:</u> Rob Johnson was absent, regrets. Regular tournament trophies will be awarded as per application form, choices from 1 to 5. Spreadsheet will be required to tabulate some choices for year end distribution.

<u>Director of Marketing Report:</u> Wade Pelletier. New scorecards this year, with more exposure for the sponsor. Cards will also include a section for group start and finish time. Poster/Logo will appear on the digital screen. Fun Hibernian Leprechaun mascot figurine may be introduced at different locations throughout a round, players can submit photos to the website. Moved to accept, seconded by Paul Kelly.

Old Business: None.

New Business: Wade to set up Hibernian Instagram account for sharing photos.

Bailey's Social: Will be at Kings Links or Morgan Creek. To be discussed later with RRP.

Pace of Play: Paul will send out a blast email prior to the first tournament, and when required.

Line on new cards: For Start/End times must be adhered to.

Rules review: On first tee, a Rule/Tip/Pace of Play/Etiquette; will be displayed, to be discussed.

Special Event: Next group takes over the duties.

Annual item of clothing: Shirt/Jacket/Wind Breaker etc., discussed at next meeting.

Moved to accept, seconded by Thom Spring Jr.

Meeting adjourned at 8.57 PM.

Next meeting will be March 16th at Edith & Arthur's at 7.00 PM. pk