Hibernian Golf Club Meeting Minutes

Date: Jan 29, 2018

Location: Edith & Arthur’s

Attendees: D McCullough, M Binder, R Johnson, B Kobzey, B Elliott, R Naryan, P Kelly, D Kimoto, R Regan-Pollock, W Pelletier, T Nebert

Call to Order: 7:12 PM

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

* Approx $8,700 balance in account
* We need 2 additional sponsors to cover 2 we lost from last year
* 55 members returning including past member Larry Bond
	+ 5 members dropped out from last year
	+ We have 5 new members lined up to be confirmed
* Moved by Bob Kobzey to accept report. Carried

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

* 2018 Schedule has been finalized
* Mission will be on our list for 2019
* 2019 Road Trip ideas need to be considered and discussed
* Assistant Tournament Director is needed to help Barry starting now – any volunteers?
* Road trip 2018:
	+ Best Western Salmon Arm: 888.832.5595 or 250.832.9793
	+ 15 rooms secured for Club. Call to book before end of April
* Moved by Paul Kelly to accept report. Carried

**Club Captain’s Report:** Paul Kelly

* Match Play format for 2018 same as 2017:
	+ Tier 1 and Tier 2 will have winners who will play for the Championship
	+ Talking Rock will be the **last** tournament for Match Play preliminary (5) matches
	+ Playoff matches may be played outside Club but final must be played in Club tournament
* Moved by D Kimoto to accept report. Carried

**Old Business:**

* Moved by Paul Kelly that a **two stroke penalty** will be assessed to any golfer whose score on the attested and submitted score card is incorrect
	+ Discussion: Score cards are often added incorrectly, sometimes almost half of them are wrong. Each member is responsible to ensure that their score is added correctly and matches what is turned in on the attested card.
	+ Motion carried

**New Business**:

* Aerostream Cup 2018
	+ Peter Dinter has generously increased his contribution for this trophy to $850.00
	+ Discussion and confirmation to be made of how the funds will be allocated
	+ Tabled for further discussion.
* New Executive Positions
	+ Moved by Barry that in order to be elected to the Executive, the member must demonstrate involvement in the Club and participate in meetings. Carried

**Next Meeting**: March 12, 2018 Edith & Arthurs

**Meeting adjourned**