

Hibernian Golf Club Meeting Minutes

Date: May 6, 2019

Location: Edith & Arthurs Public House

Attendees: B Elliott, D Kimoto, P Kelly, R Johnson, W Pelletier, T Spring Sr, T Spring Jr

Call to Order: 7:041 PM

Treasurer's Report: Rob Regan-Pollock by email:

- Northview: Eric Smeysters will ask for promotional fees from Benjamin Moore to offset MSOP charges at Northview. He requires an invoice for the amount (\$800.00)

Tournament Director's Report: Barry Elliott:

- Ledgeview: The "PGA Championship"
 - o Sponsor: Blair Dunlop (**Katmar Systems**)
 - o 10:00 AM start
 - o Desk: Tom Spring Sr and Wade Pelletier
 - o Silver tees. Range balls included.
 - o Long Drive: Hole 13
 - o KP Tier 1: Hole 14
 - o KP Tier 2: Hole 17
 - o Cash KP: Hole 4
 - o Closest to the Leprechaun TBA
- Road Trip
 - o Pheasant Glen
 - Tee time moved to 8:45 AM
 - Restaurant will open for breakfast at 8:00 AM
 - o Crown Isle
 - Private room booked for Saturday night, gratuities included in the bill
- Moved by Rob J to accept report. 2nd by Paul K - carried

Club Captain's Report: Thom Spring:

- The Leprechaun went missing at Northview
- Golf Genius:
- moved by Barry E to move ahead with 6 tournament trial implementation of Golf Genius program with total cost approximately \$500.00. Afterwards, evaluation by Thom Spring, Rob Regan-Pollock and opinions of the membership will determine which direction will follow. Second by Rob Johnson – carried.

Trophy Director's Report: Rob Johnson:

- Rob introduced the Imperial Trophy / Rob Johnson Sponsorship: Through a combination of tournament trophy donation (glasses) and courier charges saved by Rob picking up directly from Imperial, this will cover the cost of the Sponsorship.
- Moved to accept report: B Elliott. 2nd D Kimoto – carried

Director of Marketing's Report: Wade Pelletier

- "Closest to the Leprechaun"
 - The concept of this prize will be applied to other formats such as Special Events etc to be determined on a tournament by tournament basis.
 - Sponsors for this prize are needed for every tournament \$100.00

Old Business: just a reminder to play ready golf and keep up the pace. Mark start and finish times on score cards.

- MSOP Northview / Hibernian Special Event
 - One of the members opted to pay additional money to redo the putting challenge. His resulting score was lower than any other score. He feels he should have won the HGC Special Event.
 - As per the Club Captain, the Hibernian Special Event was combined with MSOP to save time and not to have to run a separate event. Unfortunately the HGC Special Event does not have do-overs so the score, although it was fantastic, does not apply to our Special Event.

New Business:

- Special Events:
 - Moved by Barry Elliot on behalf of Grant Stevens that each group that finishes moves to the Special Event to relieve the group ahead of them. This leads to a more social environment and allows the golfer leading the event not to have to stay and run the remainder of the event until he is overtaken. – carried

Next Meeting: Sunday, May 19, at Ledgerview after the tournament.

Meeting adjourned