Meeting Minutes

Date: Feb. 12. /2024

<u>Attendees:</u> Paul Kelly, Thom Springs Jr., Thom Spring Sn., Rob Johnson, Bob Kobzey and Gavin Cook..

Meeting called to order at 6.54 PM.

<u>Treasury Report</u>: Rob Regan Pollock:

Submitted report via email as follows: Starting balance of \$9,874.00 61 players are signed up to date. RRP to start a new wait list, and also to look after the milestone shirts for this year.

Moved to accept: Bob Kobzey seconded Thom Spring Jr..

Tournament Directors Report: Thom Spring Sn.:

Thom has secured 14 of the 19 events for the season. The schedule will be sent out to the members soon. To wet your appetite, here are the first two events, tentatively:

- 1) Sat March 9/2024 11.30 AM. Morgan Creek GC \$120.75 + HGC \$16. This is a great price considering they will be charging \$180 after April.
- 2) Sun March 24/2024 11.00 AM Tsawwassen Springs \$52 + HGC \$16. Deal of the season. Baileys club social, greeting of new members may occur at this event. Stay tuned.

Moved to accept: Thom Spring Jn. seconded Rob Johnson.

Club Captain's Report: Thom Spring Jr.:

Invites will go out this weekend for the opening event, the usual 3 weeks in advance. Please sign up asap so we can give the course the numbers in advance.

Moved to accept: Paul Kelly seconded Gavin Cook.

<u>Swag Report:</u> After much discussion we decided to go with the Quarter Zip, Black Heather. Anyone requiring a second option can purchase the Adidas Ultimate Polo, Team Navy Blue.

Moved to accept: Thom Spring Sn. seconded Bob Kobzey.

<u>Trophy Director</u>: Rob Johnson: Nothing new to report.

Director of Marketing's Report: Not Present.

Social Directors Report: Not Present.

New Business:

Match Play will be revamped this season as follows:

There will be two leagues, Tier 1 and Tier 2. Throughout the year you can play your matches against any other player. If you win your match you will get 3 points, if you tie your match you will get 1 point, losers (as usual) get nothing. The object is to play as many matches as you can in order to progress up your league table. You should be able to play a maximum of 12 matches, after which we will have the top four in each league progressing to their respective semi finals (Tier 1 semi final and Tier 2 semi final). In event 13 of each tier, 1 will play 4 and 2 will play 3. In event 14 the winners of those two matches will play for the tier final. In event 15 the two tier winners will play for the overall match play champion.

Tentatively: Monies will only be awarded for your first 5 matches as in previous years, this will be discussed at the next meeting. Also tie breakers need to be decided upon.

The reason for the changes is to allow more members to participate towards the end of the season, it also benefits those who show up for more events. The more you play the more points you can accumulate. Stay tuned for more details.

Old Business:

Preferred lies will be in effect for the first event, check in at the desk for any last minute changes.

New Business:

Road trip hotel in Osoyoos will be either the Holiday Inn or Sahara Courtyard Inn & Suites. Bob Kobzey to follow up and check for any deals.

Putts will be tracked this year, so on the paper card, make sure you note the hole score and putts taken, as in 4/2, 5/2 etc. Legible scorecards must be signed by two players, and handed in for all groups. Grant Stevens has volunteered to tabulate the putts for the season.

Meeting adjourned at 9.00 PM.

Next Meeting: Monday Feb. 26th at Jimy Mac's Pub. 7.00 PM.

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