Hibernian Golf Club Meeting Minutes

Date: January 30, 2017

Location: Edith and Arthur’s

Attendees: Mark Mueller, Rob Regan-Pollock, Thom Spring Sr **and** Jr, Barry Elliott, Bob Kobzey, Wade Pelletier, Tony Nebert, Paul Kelly, Maurice Binder, Bob Openshaw, Dave McCullogh, Danny Kimoto

Call to Order: 7:10 PM

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

* Bank balance: $10,300.00
* Sponsorships are about 50% complete, looking for more
* 3 members have quit so we have 3 former members returning to the club:
  + Steve Miskinis, Phil Spring, Jayson Miller. Welcome back!
* Club has a total of 54 members>
  + Moved by Barry to increase membership to 60 members; 2nd by Thom Jr.
    - Motion **carried**
  + Moved by Barry to have maximum 48 members per tournament, with the exception of the wind up. 2nd by Maurice
    - Discussion: capping system in the event of an overbooked tournament. If too many then no guests (except for sponsors) and/or lowest seniority members will be asked to skip.
    - Motion **carried**
* 6 New members confirmed:
  + John Smeysters, Eric Smeysters, Vic DeSousa, Jeff Lovestead, Jamie Robertson, Will Bailie, Leif Berg’s friend (TBA). Welcome to the Club!
* Moved to accept Rob’s report - **carried**

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

* Road trip Hotel where members can book will be investigated and reported later.
* Morgan Creek we will have split tee times due to difficulties with the course that day
* Wind-up has been changed from Redwoods to Meadow Gardens due to price changes and value
* Fairview Mountain – members need to confirm with pro shop on date of play if they wish to play second round in the afternoon.
* Moved to accept Barry’s report - **carried**

**Club Captain’s Report:** Ed McWaters not present

**Old Business: - r**emember to have pretournament gatherings before first tee-off times to go over rules, etc - new members should play first tournament with their “sponsor” to help introduce them to the club

**New Business**: - Hibernian shirt/jacket/vest/shorts? Tabled for further discussion.

**Next meeting** - Monday Mar 27 Edith and Arthur’s

**Meeting adjourned**