

Hibernian Golf Club Meeting Minutes

Date: May 25, 2020

Location: Nebert residence, Surrey

Attendees: Paul Kelly, Tony Nebert, Thom Spring Jr, Rob Regan-Pollock, Bob Kobzey, Danny Kimoto, Rob Johnson

Call to Order: 7:15 PM

Treasurer's Report: Rob Regan-Pollock

- Keeping track of status of credits and payments for each member.
- Surrey Golf Club tournament ran smoothly and the contactless system worked well. **This will be the norm for future tournaments until further notice. See below for procedures.**
- Ledgeview – June 6/20 10:40 AM. “The Masters” tournament (a major)
 - o Tee times will be sent to members, please do not show up more than 20 minutes prior to your round. Familiarize yourself with the course rules for social distancing.
 - o There will be not KP or LD holes for any tournaments until safe to do so.
 - o Scoring will be done by Golf Genius and score card. Each group must have someone to enter scores online and one (or more) to keep manual scorecard, that must be signed and submitted. IF THE SCORECARD DOESN'T MATCH THE GOLF GENIUS INPUT THE GROUP WILL BE DISQUALIFIED.
 - o Sponsor TBA
- Moved to accept report: B Kobzey 2nd P Kelly. Motion carried.

Tournament Director's Report: Bob Kobzey:

- Kelly Cup (at Surrey Golf) was won by Murray Northrup – congratulations!
- Ledgeview will be capped at 40 people
 - o We are sandwiched between groups before and after so can't fit any more in.
 - o We will probably not be able to fit in any guests
 - o Restaurant will not be open
- Meadow Gardens:
 - o This is a make-up tournament tentatively booked for June 14. This will be our PGA Championship
- Road Trip reschedule to be confirmed
 - o Friday June 26 – Mayfair Lakes 1:30 PM
 - o Saturday June 27 – TBA
 - o Sunday June 28 – Pagoda Ridge (our US Open) 9:00 AM
- Aerostream Cup
 - o Will be played at Peace Portal this season.
- Moved to accept report: D Kimoto 2nd R Johnson. Motion carried.

Club Captain's Report: Thom Spring Jr:

- Golf Genius system worked well at Surrey.
 - o Going forward the system will send out invitations/confirmations for tournament attendance starting 21 days before and ending 10 days before each event. After this attendance is not guaranteed.
- We need a system to collect all score cards for each group.
- Moved by T Spring Jr. to place a resealable plastic bag at the 18th green for each group to place their attested scorecard. 2nd R Regan-Pollock. Motion carried
- Moved to accept report: D Kimoto 2nd P Kelly. Motion carried.

Trophy Director's Report: Rob Johnson:

- Trophy winners of each event have five options:
 - o Traditional engraved glass
 - o 3 sleeves of "normal" golf balls
 - o 2 sleeves of "premium" golf balls
 - o \$20.00 gift vouchers (Golftown)
 - o Victory squares to place on wooden awards plaque (available from Nick Diramio)
- o Rob will generate a spread sheet to keep track of these options. We likely will wait until the year-end to hand out accumulated prizes for each winner.
- Moved to accept report: B Kobzey 2nd P Kelly. Motion carried.

Director of Marketing's Report: not present

Old Business: - moved by B Kobzey that a Deuce Pot will be active for every tournament. 2nd T Spring. Motion carried

New Business: - we are working on options for Special Events at tournaments

Next meeting: - 7:00 PM June 8 at Edith & Arthurs, subject to change

Meeting adjourned