

Hibernian Golf Club Meeting Minutes

Date: May 11, 2020

Location: an available parking lot near Edith & Arthurs'

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

Call to Order: 7:05 PM

Treasurer's Report: Rob Regan-Pollock

- We will still have some sponsors, but the season format is a work in progress in consideration of the current situation caused by Covid-19
- Surrey Golf Club, Sunday May 24
 - 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 Match Play also is scheduled to begin at Surrey.
- Moved to accept report: B Kobzey 2nd D Kimoto. Motion carried.

Tournament Director's Report: Bob Kobzey:

- Road trip had to be cancelled and will be replaced by 3 closer to home courses during the road trip dates.
- We are looking at adding an additional tournament on June 13
- Match Play: Due to the shortened season, we will require only 4 qualifying matches rather than 5.
 - o Matches will be mixed tiers using 75% of handicaps for calculating scoring
- Moved to accept report: R Regan Pollock 2nd T Spring. Motion carried

Club Captain's Report: Thom Spring Jr:

- Moved by Thom that 50/50 draws can still occur under following conditions:
 - o The ticket seller will put the buyers name on the back of the ticket but will keep it.
 - o Winner will be announced on Golf Genius or other method to let members know
 - o Payment by card preferred - Rob has a card reader, but cash can also be collected (exact change please) and put in a plastic bag to be distributed when safe.
 - o Second: Rob Regan-Pollock. Motion carried.

Trophy Director's Report: Rob Johnson. Nothing new to report.

Director of Marketing's Report: not present

Old Business: Golf shirts have arrived.

New Business: none

Next meeting: TBA

Meeting adjourned