

5450-1 (Golf Assoc)

OCTOBER 2010

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 19 OCTOBER 2010 AT C&PO MESS

Members Present:

Carl Girard	President
Lance Conarroe	Treasurer
John De Jong	Director of Ordinary Membership
Daryl Dagneault	Member at Large
Brian Hammond	Communications Director
Lawrence Niezbrzycki	Director of Regular Membership
Tony Correia	Tournament Director
Rick Johnson	Secretary
Larry Major	Incoming Director of Ordinary Membership
Dave Bates	Vice President

Item	Action												
1. The President called the meeting to order at 1630 hours.	President												
2. Introduction of new executive members	President												
<p>3. <u>Executive Reports:</u></p> <p>a) <u>Treasurer</u> The treasurer reviewed the year-to-date finances. Up to date the membership sales is on par with the last few years. GV is up and doing well. OV is way down and a projected loss of over 15 k for this fiscal year. HP has seen an amazing increase in passes been purchased. 44k projected and this is believed to be the cause of the decline in OV. GM and ARB have also seen a decline in sale.</p> <p>In summary, our actual YTD for FY09/10 is as follows:</p> <table><tbody><tr><td>\$184,727.00</td><td>Actual Year-to-Date Revenue</td></tr><tr><td><u>(160,725.00)</u></td><td>Less: Actual Expenses</td></tr><tr><td>\$24,002.00</td><td>Net Profit (Loss)</td></tr><tr><td><u>151,706.00</u></td><td>Opening Cash Balance</td></tr><tr><td>\$25,053.00</td><td>Closing Prepaid Bal</td></tr><tr><td><u>\$150,655.00</u></td><td>Net Cash Available</td></tr></tbody></table>	\$184,727.00	Actual Year-to-Date Revenue	<u>(160,725.00)</u>	Less: Actual Expenses	\$24,002.00	Net Profit (Loss)	<u>151,706.00</u>	Opening Cash Balance	\$25,053.00	Closing Prepaid Bal	<u>\$150,655.00</u>	Net Cash Available	Treasurer
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<p>b) <u>Director of Ordinary Membership</u> –There are currently 292 Ordinary members, of which 81 are Golf Canada members and 10 Assoc Members.</p>	<p>Director of Ordinary Membership</p>
<p>c) <u>Director of Regular Membership</u> – There are 293 Regular members and 34 are Golf Canada members with handicaps. 18 dependent/spouses</p>	<p>Director of Regular Membership</p>
<p>d) <u>Communications Director</u> – Winter rates begin Nov. 1. Our web page will be kept more current as well as our buy/sell page.</p>	<p>Communication Director</p>
<p>e) <u>Tournament Director</u> – Our tournaments for the year are wrapped up and on budget. Planning is under way for another spring road trip. There was some opposition to golfing 36 holes on one day. Will come up with more options for next meeting.</p>	<p>Tournament Director</p>
<p>f) <u>Member at Large</u> – BCGA Rates will go down as of Oct. 15</p>	<p>Member at Large</p>
<p>3. <u>New Business:</u></p>	
<p>a) <u>Highland Pacific Golf Passes</u> – The President informed us that our members spent over \$46K on passes to HP so far this year. The feeling is that this is cutting into pass sales for other courses. It was moved, seconded and carried that passes to Highland Pacific be limited to 8 9 hole rounds per day..</p>	<p>President</p>
<p>b) <u>Survey</u> –The President proposes that we do a survey of our members and that we do a pseudo survey for our next meeting. Survey to cover such items as privileges, courses used most, improvements, and suggestions</p>	<p>President</p>
<p>c) <u>Olympic View Upcoming Contract</u> – The President informed the executive that we have been losing money on passes to Olympic View for the past few years. It was moved, seconded and carried that we limit passes to 8 summer passes and 12 winter passes next year..</p>	<p>President</p>
<p>d) <u>Island View Golf Range Passes</u> – The selling price of range passes to Island View will increase to \$12.00 for 2 medium buckets (total 180 balls)</p>	<p>President</p>
<p>e) <u>Road Trip and tournaments – 2011</u> - Will come back next meeting with costs for Okanagan road trip. The date for the summer classic at Duncan Meadows is Friday July 22. Our club championship tentatively will be held at Cowichan and will be a 2 day tournament Sept 16 & 17. A burger and a beer on 1st day, a full meal and prizes awarded on day 2</p>	<p>Tournament Director</p>
<p>f) <u>Pass Quantity Duncan Meadows</u> a limit of 6 passes per day will be set for Duncan Meadows this coming year.</p>	<p>Director of Ordinary Membership</p>
<p>g) <u>Refund Policy</u> The refund policy will revert back to the way it used to be. A refund will be issued only with the approval of an executive member. Restamps will be limited to one summer and three winter restamps</p>	

<p>h) <u>New executive members.</u> Thanks to Rick Johnson for taking on the roll as Secretary and Larry Major our new Director of Ordinary Members.</p> <p>4. <u>Round Table:</u></p> <p>a) <u>Regular Member Tournament.</u> A tournament for regular members might promote more interest in the golf association from the serving military.</p> <p>b) <u>Season Long Match Play Tournament-</u> A match play tournament for those having a registered handicap could be another way of getting more interest in the golf association.</p>	<p>Secretary</p>
<p>5. <u>Adjournment</u> - The President adjourned the meeting at 1750hours. The next Executive meeting will be on 16 November 2010, 1630 hours, at the C&PO's Mess in the Rainbow Room.</p>	<p>President</p>

Minutes Submitted by:


Carl Girard, President

15 Nov 2010 Recommended / Not Recommended
Date



Carl Girard, President


17 Nov 2010 Recommended / Not Recommended
Date



Kelly Binette,
PSP Recreation Director

W

23-NOV-10 Recommended / Not Recommended
Date



Sue Bergerson
NPF Accounting Manager

01 Dec 2010 Approved / Not Approved
Date



Dave Molinari,
PSP Manager

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