

**Garrison Golf Club  
Executive Meeting  
Minutes – 28 June 2017  
Held at GG&CC**

<b>Executive Members in Attendance</b>	<b>Executive Members Absent</b>
P. Beauchamp (President) C. Rickett (Vice-President) J. Hazlewood (Women’s Captain) J. Smith (Men’s Captain) J. Hunt (Secretary)	J. Lynch (Handicap and Rules) R. Ward (Green’s Chair)
<b>Ex-Officio in Attendance</b>	<b>Ex-Officio Absent</b>
Z. Reed (Housing and Social Rep.)	G. Gratton (Senior Coordinator)
<b>Management &amp; Staff in Attendance</b>	<b>Management &amp; Staff Absent</b>
D. Pedersen (Pro Shop Professional)	F. Cleysen (Senior Manager PSP) M. Giffin (Superintendent) J. Breen (GGCC Operations Manager)
<b>Other Volunteers in Attendance</b>	<b>Other Volunteers Absent</b>

<b>#</b>	<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1.	<b><u>Call to Order</u></b> The President called the meeting to order at 1600hrs.	
2.	<b><u>Approval of the Agenda.</u></b> Motion. <i>To adopt the agenda with amendments.</i> Presented: C. Rickett, Seconded: J. Hunt, Approved	
3.	<b><u>Attendance</u></b> See Above.	
4.	<b><u>Review of Previous Minutes.</u></b> Motion: <i>To Approve the Executive Minutes from 24 May 2017.</i> Presented: C. Rickett, Seconded: J. Hunt, Approved. Motion: <i>To Approve the AGM Minutes from 22 April 2017</i> Presented: C. Rickett, Seconded: J. Hunt, Approved.	
5.	<b><u>Old Business.</u></b> a. <b><u>Signage.</u></b> Still pending are Ninth Tee, Dress Code and Lightening Policy. b. <b><u>Club House Renovation Plan.</u></b> An agreement has been made to paint the clubhouse to be managed by J. Breen. The preparation will still be done by volunteers. No one expressed interest in volunteering for the painting weekend. c. <b><u>Social Events.</u></b> Nil.	

6.	<p><b><u>Reports from Committees &amp; Executive Members.</u></b></p> <p>a. President. The President informed the Committee of the Canada Day Tombstone Tournament on Saturday 1 July 2017.</p> <p>b. Vice President. The Vice President presented the following updates:</p> <ul style="list-style-type: none"> <li>• “No Show” cancellation notice has been well received. Letters for those with 5 or more “No Show” infractions were passed to J. Breen for preparation and distribution.</li> <li>• Senior Men’s Championship was conducted with 35 members participating. Eric Stevens is this year’s Senior Men’s Club Championship.</li> <li>• Senior and Super-Senior Intersection participants will be determined based on the results of the Senior Club Championship.</li> <li>• The Men’s Club Championship will be held on 8 &amp; 9 July. The poster has been passed to J. Breen for posting.</li> <li>• JL Edwards matches are posted.</li> <li>• The Presidents Cup matches are posted.</li> <li>• The Ike Tournament poster has been given to J. Breen for distribution to clubs and is posted on the website.</li> </ul> <p>c. Men’s Captain. Welcome back to our Men’s Captain Jay Smith.</p> <p>d. Women’s Captain. To encourage participants on the Club Championship we are including a recreational component.</p> <p>e. Green’s Chair. Nil Report.</p> <p>f. Handicap Rules Chair. Nil Report.</p>	
7.	<p><b><u>New Business.</u></b></p> <p>a. Finance &amp; Operations. Nil Report.</p> <p>b. Ice Machine for The Bunker. Deferred until next meeting.</p> <p>c. Adoption of Local Rule. Chris will provide poster to Dale for posting.</p> <p>d. Course Signage/Set Up Holes 17 &amp; 18. A proposal from Adam Helmer, Director Rules, Competitions and Amateur Status Golf Canada (via Barbara Allan) to change the course marking on Holes 17 and 18 was presented by the Vice President. There was no consensus and the matter will be passed to John Lynch, Handicap and Rules, for further study.</p> <p>e. Planning for next year. Considering some of the circumstances experienced this year it is emphasized that planning for the coming year must start in Sep/Oct to ensure a smooth operation for the coming year. Dates for tournaments, posters, entry fees should all be decided at that time.</p> <p>f. Handicap and Rules Chair. There is a great need for someone to fill this position with someone who is available and eager to carry out these responsibilities.</p> <p>g. Sewer Blockage. The ProShop sewer system has a major blockage and every attempt is being made to solve the problem. Note: Problem resolved on 30 June 2017.</p> <p>h. The RBC PGA of Canada Scramble is scheduled for 15 July 2017, so far have 4 teams signed up for the first round. Details are on the website.</p>	

8.	<p><b><u>Next Meeting.</u></b> The next meeting is scheduled for 19 July 2017.</p>	
9.	<p><b><u>Adjournment.</u></b> Motion: <i>To adjourn meeting at 1730hrs.</i> Presented: C. Rickett, Seconded: J. Hunt, Vote: Approved.</p>	

**Recommended / Not recommended**

J. Breen  
GGCC Operations Manager

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**Recommended / Not recommended**

P. Beauchamp  
LCol  
President Garrison Golf Club

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**Approved / Not Approved**

F. Cleysen  
Senior Manager PSP

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