

**Garrison Golf Club
Executive Meeting
Minutes – 9 March 2016
Held at GG&CC**

Members

D. Prendergast (President)
C. Rickett (Vice-President & Men's Captain)
Jenny Ellis (Ladies Captain)
B. Allan (Handicap & Rules)

Ex-Officio

J. Breen (GGCC Operations Manager)
F. Cleysen (Senior Manager PSP)
R. Ward (House Chair)
D. Pedersen (Pro Shop Head Professional)
M. Giffin (Superintendent)

Absent

E. Stevens (Club Captain)
R. Ascuncion (Junior Coordinator)
G. Gratton (Senior Coordinator)
T. Brown (Marshals)
P. Jacobs (Green's Chair)
J. Hunt (Secretary)

<u>#</u>	<u>ITEM</u>	<u>ACTION</u>
1.	<u>Call to Order</u> a. The President called the meeting to order at 1616hrs.	
2.	<u>Approval of Agenda</u> Motion: <i>To adopt the Agenda with amendments.</i> Presented: B. Allan , Seconded: J. Ellis. Vote: Adopted	
3.	<u>Review of Previous Minutes</u> Motion: <i>To approve minutes from 9 March 2016. Delayed until next meeting.</i>	

4.	<p><u>Old Business</u></p> <p>a. <u>Washrooms</u>. Nearly Completed. On track for opening. Closed.</p> <p>b. <u>Signage</u>. (Menu, Chipping Area, General Policies). Graphic designer has developed template for new course signs. Once the course re-design has been completed we will begin production of on course signs. Policies sign has been translated and sent to sign producer. Item remains open.</p> <p>c. <u>Golf Tee Replacement Project</u>. R.Ward stated that the project was completed and that the course has been measured by himself and C. Rickett. M. Giffin, B. Allan. R. Ward and C. Rickett went out and viewed all the changes on the course. Total cost for the 2016 season not to exceed \$600. Final yardages and GAO rating to go to J. Breen NLT Friday. Item remains open.</p> <p>d. <u>GolfNow Update</u>. GolfNow continues to cause issues for us. The implementation has not gone as planned or as promised. There is worry that it will have a negative impact on the membership and we are looking into alternatives including status quo for the 2016 Season. More information to come at next meeting. Item remains open.</p> <p>e. <u>Attendance at Executive Meetings</u>. Barb to address at next Executive meeting. Item remains open.</p> <p>f. <u>Mission and Vision</u>. Mission: The Garrison Golf & Curling Club is a premier club committed to providing exceptional golf, curling and social experience for both members and guests. Vision: The Garrison Golf & Curling Club will be recognized as a leader in providing a top notch golf, curling and social experience by ensuring that our facilities and services exceed the standards and expectations of our members, our guests and our employees.</p> <p>g. <u>Scorecard Redesign</u>. B. Allan proposed new local rules to go on scorecard (See Appendix A).</p>	<p>GGCC Super</p> <p>GGCC Ops Mgr</p> <p>R. Ward</p> <p>GGCC Ops Mgr</p> <p>B. Allan</p> <p>D. Prendergast</p>
5.	<p><u>Report from Executive Members</u></p> <p>a. <u>President</u>. Absent Nil Report.</p> <p>b. <u>Vice-President</u>. Nil.</p> <p>c. <u>Club Captain</u>. The Club Championship will be on 2/3 & 9/10 July 2016. The St Lawrence League has been booked for 25/26 July 2016 and dinner will be held at the Club. Geoff Henning will setup the course for SLL. Eric notified everyone this would be his last meeting and that he would not be</p>	

	<p>stepping up for re-election.</p> <p>d. <u>Women's Captain.</u> Looking at deciding which tees Ladies League will play from this year. Club Championship may be played from Yellow Tees</p> <p>e. <u>Men's Captain.</u> Information regarding Men's night was discussed. Further information will be provided once it has been finalized.</p> <p>f. <u>Green's Chair.</u> Will not be standing up for re-election at AGM.</p> <p>g. <u>Handicap and Rules Chair.</u> . GAO has reneged on their ruling allowing players to post score if playing alone. Handicap position up for re-election at AGM.</p> <p>h. <u>Members at Large.</u> Rick will not seek re-election as Member at Large but is interested in stepping up as Green's Chair at AGM.</p>	
<p>6.</p>	<p><u>New Business</u></p> <p>a. <u>Operations and Financial Update.</u></p> <p>1. <u>Financial.</u> December 2015 statements have been finalized. It is still anticipated that the year end results will be a 120-140 K surplus with an unencumbered cash 80k. Budget preparation has been ongoing and there will be funds to invest in the product of golf.</p> <p>2. <u>Operations.</u></p> <ul style="list-style-type: none"> • Increasing maintenance budget slightly to increase our on course product. • We are currently awaiting CE work on the clubhouse to proceed with locker room upgrades. • Looking into a strategy to either repair or replace proshop in the next 4-5 years. <p>b. <u>Mission and Vision.</u> Discussion postponed until President returns.</p> <p>will be incorporated into the new card.</p>	<p>SR Manager</p>

7.	<u>Next Meeting</u> a. The next meeting is for 30 March 2016 at 1600hrs.	
8.	<u>Adjournment</u> Motion: <i>To adjourn meeting at 1728hrs.</i> Presented: E. Stevens, Seconded: P. Jacobs. Vote: Adopted.	

Attachments:

Draft Garrison Local Rules for 2016 Scorecard

Recommended / Not recommended

J. Breen
GGCC Operations Manager

Recommended / Not recommended

D. B. Prendergast
Major
President Garrison Golf Club

Recommended / Not recommended

F. Cleysen
Senior Manager PSP

Approved / Not approved

E. Padvaiskas
Lieutenant-Colonel
Deputy Base Commander