

**Garrison Golf Club  
Executive Meeting  
Minutes – 20 September 2017  
Held at GG&CC**

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

<b>#</b>	<b>ITEM</b>	<b>ACTION</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 23 August 2017.</i> Presented: C. Rickett, Seconded: J. Hunt, Approved.	
5.	<b><u>Old Business.</u></b> a. <b><u>Signage.</u></b> The Menu for the 9 <sup>th</sup> Tee has been completed. Item is closed. Signage and notifications for Lightening Policy need to be completed. (Item remains opens). b. <b><u>Club House Renovation Plan.</u></b> J. Breen and Z. Reed contacted the contractor and there is a plan to paint the clubhouse sometime in the next four weeks. Z. Reed will be responsible for removing everything from the walls and this task will be completed by 30 September 2017. Any plaque that has not been updated since 2010 will go into storage. The remainder will be available for rehangng. (Item remains open).	GGCC Ops Mgr.  GGCC Ops Mgr. & Housing Rep.

	<p>c. <u>Signage for New Local Rule</u>. The signage for the new local rule will be completed by C. Rickett. (Item remains open).</p> <p>d. <u>Executive Positions that will be vacant in 2018.</u></p> <ul style="list-style-type: none"> <li>a. <u>President</u>.</li> <li>b. <u>Greens Chair</u>.</li> <li>c. <u>Men's Captain</u>.</li> <li>d. <u>Housing and Social Rep</u>.</li> <li>e. <u>Handicap &amp; Rules</u>.  <i>Motion: To approve the appointment of Barb Alan to the position of Handicap and Rules Chair. Many thanks to Barb for volunteering for the position.</i>  Presented: C. Rickett, Seconded: Z. Reed. Vote: Approved.</li> <li>f. <u>Men's and Women's League Convenors for 2018</u>.</li> </ul> <p>e. Marshal Position. This employment opportunity was posted and no one applied. It will be posted again in the spring.</p>	V.P.  All Mbrs.
6.	<p><b><u>Reports from Committees &amp; Executive Members.</u></b></p> <p>a. <u>President</u>. Swing and Sweep event has been organized and all positions have been filled.</p> <p>b. <u>Vice President &amp; Men's Captain</u>.</p> <ul style="list-style-type: none"> <li>1) Intersection Results: <ul style="list-style-type: none"> <li>a. Super Senior Section 1 Men's Division winner was Garrison. (Garrison will be hosting in 2018 and this needs to be scheduled).</li> <li>b. Men's B Section 2 Division - Garrison came in first.</li> </ul> </li> <li>2) Winner of The President's Cup - Danny Gagnon.</li> <li>3) Winners of The Edward's - Jeff Sneeth and Tyler Sheridan.</li> <li>4) The Men's Closing is on 30 September 2017.</li> <li>5) Funds in the amount of \$200 will be made available for the hosting of Intersection events and will be included in the budget for next year.</li> </ul> <p>c. <u>Women's Captain</u>.</p> <ul style="list-style-type: none"> <li>1) Women's Closing is on Saturday 24 September 2017 with 60 participants signed up.</li> <li>2) Intersectional results: <ul style="list-style-type: none"> <li>a. Section A Division finished in second place,</li> <li>b. Senior Division finished in third place,</li> <li>c. Section B Division came in third place (and as a result will have to host next year. This event will be scheduled and coordinated with the GGCC Operations Mgr and Pro Shop Professional). Funds in the amount of \$200 will be budgeted for and made available for the hosting of this event.</li> </ul> </li> </ul>	

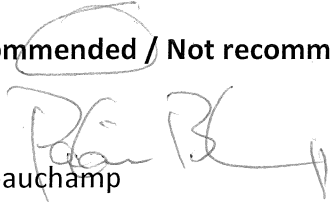
	<p>d. <u>Green's Chair.</u> It was brought to the attention of the Committee that the third most played tee boxes are the Red Tee boxes (statistics are attached to the Minutes). The discussion concluded with an acknowledgement that the completion of the new Red Tee Markers would provide equity to those members. The position of the Red Tee box on hole number 12 will be finalized. At the start of the next season the red markers from GAO will be ordered and placed in the finalized positions for the tee boxes. The Greens Chair will ensure that this will be communicated to the Grounds Supervisor.</p> <p>e. <u>Handicap &amp; Rules Chair.</u> The process of monitoring tournament scores will be implemented.</p>	
7.	<p><b><u>New Business.</u></b></p> <p>a. <u>Finance &amp; Operations.</u> Despite the wet weather the financials are strong. The number of rounds is down by 200 rounds but revenue per round is up. The financials indicate that there is a surplus of \$30,000.</p> <p>b. Funding for GGCC representation at Champion of Champions, Intersections, St Lawrence League was discussed and will be included in the budget.</p> <p>c. Volunteer Appreciation Dinner is planned for 21 October 2017. This will be discussed and finalized.</p> <p>d. Starter position was discussed and it was asked that this issue be discussed with the Senior Mgr PSP.</p>	<p>GGCC Ops Mgr.</p> <p>GGCC Ops Mgr.</p> <p>Snr Mgr PSP &amp; GGCC Ops Mgr.</p>
8.	<p><b><u>Next Meeting.</u></b> The next meeting is scheduled for 18 October 2017.</p>	
9.	<p><b><u>Adjournment.</u></b> Motion: <i>To adjourn meeting at 1745hrs.</i> Presented: C. Rickett, Seconded: J. Hunt, Vote: Approved.</p>	

Recommended / Not recommended

J. Breen

GGCC Operations Manager

**Recommended / Not recommended**



P. Beauchamp

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President Garrison Golf Club

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**Approved / Not Approved**



F. Cleysen

Senior Manager PSP

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