

**Garrison Golf Club
Executive Meeting
Minutes – 16 January 2018
Held at GG&CC**

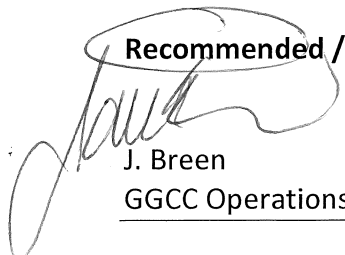
Executive Members in Attendance	Executive Members Absent
P. Beauchamp (President) C. Rickett (Vice-President) J. Smith (Men's Captain) B. Allen (Handicap & Rules) J. Hunt (Secretary) J. Hazlewood (Women's Captain)	R. Ward (Green's Chair)
Ex-Officio in Attendance	Ex-Officio Absent
Z. Reed (Housing and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

<u>#</u>	<u>ITEM</u>	<u>ACTION</u>
1.	<u>Call to Order</u> The President welcomed everyone and called the meeting to order at 1600hrs.	
2.	<u>Approval of the Agenda.</u> Motion: <i>To adopt the agenda with amendments.</i> Presented: Jay Smith, Seconded: J. Hunt, Vote: Approved	
3.	<u>Attendance</u> See Above.	
4.	<u>Review of Previous Minutes.</u> Motion: <i>To Approve the Executive Minutes from 21November 2017.</i> Presented: C. Rickett, Seconded: J. Smith, Vote: Approved.	
5.	<u>Old Business.</u> a. <u>Signage.</u> Signage and notifications for Lightening Policy need to be completed. (Item remains open). b. <u>Club House Renovation Plan.</u> Z. Reed has been asked to draft detailing the location of all the plaques/memorabilia for hanging. Matt will remove the frame/bracket that was used for the diorama. The area designated for curling and golf was discussed. (Item remains open).	GGCC Ops Mgr. GGCC Ops Mgr. & Housing Rep.

<p>c. <u>Executive Positions that will be vacant in 2018.</u></p> <ul style="list-style-type: none"> a. <u>President.</u> It has been confirmed that Patrice Beauchamp is posted and his position as President will need to be filled. b. <u>Greens Chair.</u> Rick Ward will be leaving this role and this position will need to be filled. c. <u>Men’s Captain.</u> It has been confirmed that Jay Smith is posted and his position will need to be filled. d. <u>Housing and Social Rep.</u> It has been confirmed that Zack Reed is posted and his position will need to be filled. <p>d. <u>Funding requests for Intersectionals, Champion of Champions, St Lawrence League.</u> For budgeting purposes, an amount of \$1800.00 will be planned and budgeted for hosting and entry fees for Intersectionals, and St Lawrence League. B. Allan did confirm that there will be a Provincial Champion of Champions tournament at Spring Lakes Golf Club. This item will remain open until budget deliberations. (Item remains open).</p> <p>e. <u>Golf Course Marshalls.</u> Position(s) will be advertised late-March/early-April for course coverage from 1400 hrs to close of play Friday to Monday and for outside tournaments. (Item remains open).</p> <p>f. <u>Starter Position/Starter Responsibilities.</u> The practice of maintaining pace of play and having golfers start at their designated tee time was discussed. This item is needs to be mentioned at the AGM to discuss the philosophy of pace of play and how it is managed from the first tee. The membership needs to be made aware of this process. The issue of getting clarity around managing the flow of golfers on the first tee and the idea of investigating getting a clock for the first and tenth tee will remain open. (Item remains open).</p> <p>g. <u>Tournament Planning for 2018.</u> The Ladies Captain confirmed that Ladies’ League Opening day will be 22 May 2018. (Item closed).</p> <p>h. <u>Handicap Computer in the ProShop.</u> This will be replaced. (Item remains open).</p> <p>i. <u>Water Fountain in the Bunker.</u> This has been purchased and will be installed. (Item remains open).</p> <p>j. <u>Cart Path.</u> This item will be discussed in the context of the Five-Year Plan. (Item closed.)</p>	<p>All Mbrs.</p> <p>GG&CC Ops Mgr.</p> <p>GG&CC Ops Mgr. and Superintendent</p> <p>President & Pro Shop Professional</p> <p>GG&CC Ops Mgr.</p> <p>GG&CC Ops Mgr.</p>
---	--

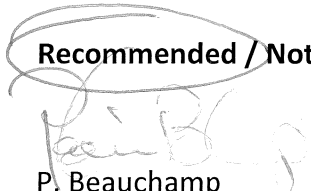
6.	<p><u>Reports from Committees & Executive Members.</u></p> <p>a. <u>President.</u> Nil Report. AGM will be 21 April 2018.</p> <p>b. <u>Vice President.</u> Nil Report.</p> <p>c. <u>Women’s Captain.</u> Nil Report.</p> <p>d. <u>Men’s Captain.</u> J. Smith will not be here for AGM. Would like to have a replacement for his position for April 2018. He will run Men’s Opening and do a proper hand-over.</p> <p>e. <u>Green’s Chair.</u> Nil report.</p> <p>f. <u>Handicap & Rules Chair.</u> Nil Report. Will attend Golf Canada AGM in Calgary.</p>	
7.	<p><u>New Business.</u></p> <p>a. <u>Finance & Operations.</u></p> <p>The projected year-end will include \$150,000 balance in unencumbered cash. This will allow the club to invest in the recommendations in McBroom Report and priorities of the Five-Year Plan. For the next fiscal year \$50,000 will be available for investing in the course – this in addition to the amount normally included in the budget for maintenance.</p> <p>For the 2018 golf season there are 326 members registered. The hiring for the Marshal positions will be initiated. Based on the analysis of last year’s golf activities there will be consideration for some golf specials (with respect to pricing and times).</p>	
8.	<p><u>Next Meeting.</u></p> <p>The next meeting is scheduled for Tuesday, 27 February 2018.</p>	
9.	<p><u>Adjournment.</u></p> <p>Motion: <i>To adjourn meeting at 1700hrs.</i></p> <p>Presented: C. Rickett, Seconded: J. Smith, Vote: Approved.</p>	

Recommended / Not recommended



J. Breen
GGCC Operations Manager

Recommended / Not recommended


P. Beauchamp

LCol

President Garrison Golf Club

Approved / Not Approved


F. Cleysen

Senior Manager PSP
