

# GARRISON

## GOLF & CURLING CLUB

### **GARRISON GOLF CLUB EXECUTIVE MEETING HELD AT THE GG&CC CLUBHOUSE on 28 January 2015**

#### **Members**

P. Beauchamp (President)  
E. Stevens (Club Captain)  
B. Allan (Handicap & Rules Chair)  
R. Ward (House Member)  
A. Paziuk (Ladies Captain)  
P. Jacobs (Green's Chair)

#### **Ex-Officio**

J. Clements (General Manager)

#### **Absent**

D. Boucher (Vice President)  
G. Gratton (Senior Coordinator)  
T. Brown (Marshal Chair)  
R. Asuncion (Jr Coordinator)  
Vacant (Men's Captain)  
Vacant (Member at Large)  
Vacant (Secretary)

#### **Agenda Item**

##### **1. Call to order and Opening Remarks.**

- a. The President called the meeting to order at 16:05 hrs.
- b. The President thanked everyone for taking the time to attend.

##### **2. Review of previous minutes.**

- a. The minutes from the Golf Executive Committee Meeting dated 26 November were reviewed.
- b. There being no further observations, it was moved that the minutes be accepted as written with the above mentioned correction.

Motion: Rules & Handicap Chair  
Seconded: Club Captain  
Carried

##### **3. Financial & Membership Update**

- a. The GM presented the clubs financial status as at the end of December 2014. (attached as ANNEX A (hard copy only))
- b. The President asked if the Club's unencumbered cash was still on track to be out of the red by fiscal year end (FYE). The GM stated that it would

be very close. (It was -\$28.5K at FYE last year and was projected to be out of the red at the end of this year)

#### 4. Old Business

- a. Red Tee Box on Hole #5
  - i. The Rules & Handicap chair stated that there was no update from the GAO on the proposed changes to the tee box on hole #5 but that she would continue with the inquiry.
- b. GG&CC hosting of GAO events in 2015
  - i. The GM stated that we were unable to secure the 2 events that we wanted but that we were able to get the Bantam Boys and the Senior's qualifiers both on Monday the 13<sup>th</sup> of July.
  - ii. The GM also informed the committee that CFB Kingston was not selected to host the CAF National Golf Championships in 2015. CFB Shilo was selected.
- c. Terms of Reference (ToR)
  - i. After some discussion, committee members were in favor of the changes made to the draft ToR.
  - ii. The Rules and Handicap Chair will make the final changes and the document will be presented to the membership at the Spring Annual General meeting. Once the Membership has had the opportunity to comment, the document will be forwarded to the Base Commander for his approval.

#### 5. New Business

- a. Handicap Report
  - i. The Rules and Handicap chair reported to the committee that she is in possession of several years worth of scores and they are being analyzed to determine if hole handicap stroke allocations have been determined properly. This is being done based on comments from many members who do not feel that the allocations are correct.
- b. Tee Placement Proposal
  - i. A proposal has been received from Bill Blake. Mr. Blake has proposed the creation of two new sets of tee blocks (Black and Gold) and adjusting the placement of the current four sets (Blue, White, Yellow and Red)
  - ii. The intent is to, among other things:
    - Eliminate gender bias;
    - Reduce confusion between regular and hybrid tees;
    - Create a shorter course option for new and / or challenged players; and
    - Allow an aging population of members to continue to enjoy the game.
  - iii. The committee reviewed the proposal and was in agreement that the concept has merit and would be studied further.
  - iv. The Greens Chair and the House Chair both agreed to form a committee (Committee should include Mr. Blake as well as a cross section of the general membership) to review the proposal and formulate a plan.
  - v. It was noted that this is not a project that will happen overnight and that the earliest any changes would be made would be for the 2016 season.

- vi. It was also stated that the plan to move the red tee box on #5 should still proceed for the 2015 season.
- c. 2015 Tournament Schedule
  - i. The Club Captain presented the draft schedule of club events for the upcoming season.
  - ii. The GM stated that he would review the calendar to ensure that there were no conflicts and that the schedule would be posted on the website as soon as possible.

**6. Closing remarks**

- a. The President thanked everyone for their time.

**7. Timing and Location of next meetings.**

- a. The next Meeting will be on Wednesday, 18 February 2015 at 1600 hrs in the clubhouse.

**8. Meeting adjourned at 1745 hrs  
Recommended / Not recommended**

J. Clements  
GG&CC General Manager

**Recommended / Not recommended**

P. Beauchamp  
Lieutenant-Colonel  
President Garrison Golf Club

**Recommended / Not recommended**

F. Cleysen  
PSP Manager

**Approved / Not approved**

E.T. Padvaiskas  
Lieutenant-Colonel  
Deputy Base Commander