

GARRISON

GOLF & CURLING CLUB

GARRISON GOLF CLUB EXECUTIVE MEETING HELD AT THE GRANT BUILDING 14 NOVEMBER 2011

Members

D. MacLeod (President)
I. Malinowski (Secretary)
R. Lloyd (Club Captain)
B. Allan (Handicap & Rules Chair)
T. Burgess (Marshalling Chair)
S. Gordon (Men's Captain)
A. Paziuk (Ladies' Captain)

Ex-Officio

J. Clements (General Manager)
J. Breen (Retail Manager)

Absent

C. Rickett (Vice President)
T. Brown (Member at Large)
G. Gratton (Senior Coordinator)
E. Fjarlie (Junior's Coordinator)
R. Johnson (Green's Chairman)
R. Ward (House Member)
D. Erb (Superintendent)

Agenda Item

1. Call to order and Opening Remarks.

- a) The meeting was called to order at 16:05 hrs.

2. Review of previous minutes.

- a) Minutes from 17 October 2011 were read and accepted.
- b) The president asked what follow-up had been done regarding the personal power cart issue from para 4. A. of the previous minutes. The GM indicated that the persons concerned had been contacted and the carts will be removed prior to the start of the 2012 golf season.

3. Financial & Membership Update

- a) GM presented an oral GGC financial report for September 2011.
- b) The GG&CC recently underwent a compliance audit. With the 3 club structure was viewed as a good idea, the auditors had some concerns about the allocation of revenues and expenses and it is expected that some changes may be required. The President stated that he stands behind the decision and will defend it as necessary at the Board of Directors meeting next week.

4. Old Business

- a) Power Carts Leasing Options – The GM indicated that he is still gathering information and that there is nothing to report at this time.
- b) Handicap Report
 - i) The Rules and Handicap Chair presented an oral and written report about the new equitable stroke control method.
 - ii) The addition of hybrid tees gives more choices for the golfer to play a yardage that suits his/her game. At Garrison there seems to be a large difference between the yardage of white and yellow tees so we might wish to consider hybrid tees here. The only cost would be scorecards as GAO would do all the other work associated with the addition of hybrid tees. The yardage distance between blue and white tees is minimal, so there would be no need to consider hybrid tees here. The executive agreed to support looking into hybrid tees. The GM stated that new scorecards will need to be ordered in March 2012 so if hybrid tees decisions are ready by then, then they could be included on the scorecards.

5. New Business

- a) The Ladies Captain stated that she had received the dates that Garrison is scheduled to host the 2012 intersectional's and was not sure if the dates needed to be approved by the committee. The committee responded that the GM looks after these bookings. The GM responded that he has already added the dates to the club calendar.
- b) The Club Captain stated that for 2012 the GAO will be enforcing a 4 hour and 20 minute pace of play for all events. The GG&CC will be Men's Club Championship will also enforce this rule.

6. Round Table

- a) The Club Captain asked about the current reciprocal agreements that are in place with the other CF golf clubs. The GM stated that there is no standard agreement in place and that while most clubs offers some form of reciprocal, it varies between a percentage discount or 18 holes at the 9 hole rate or, in the case of Hylands in Ottawa there is one reciprocal rate which is priced the same as the military rate thus the only people who see any benefit from it are non-military personnel. Currently there are at least 2 clubs that do not offer a reciprocal at all. It was the opinion of the GM that until such time as national direction is received from Ottawa leveling the playing field, we should not offer a reciprocal rate as it is benefiting everyone except GG&CC Members. The committee was in agreement.
- b) The Club Captain stated that he would like to run the 2012 Men's Closing as a member/Guest thus possibly gaining some new members at a time of year when we are actively recruiting new members with our fall incentives. The committee felt that this was a sound idea.
- c) The secretary stated that the sheds used for cart storage that are located in the pull cart area beside the first tee are an eye-sore and also obscure the view of the 9th green from the 18th green. The GM will investigate options of either moving the sheds or making them more aesthetically pleasing.
- d) Then Rules chair stated that while the foot bridge on hole #15 is well built, it too is ugly and she feels that more forethought needs to be placed on the aesthetics of the course when planning new projects.
- e) The President indicated that he will be addressing the issue of having the parking lot paved at the Board of Directors meeting next week.
- f) The GM stated that the Junior Coordinator and the Secretary have both indicated that they will be stepping down from their positions but that they will continue to fill their respective positions until such time as replacements can be found. The President indicated that due to his upcoming release from the military he too will be stepping done in May of 2012.

7. Timing and Location of next meeting.

- a) The next Executive Meeting will be held at 1600 hrs on 16 January 2012 in the Grant Building.

Recommended / Not recommended

J.D. MacLeod
Lieutenant Colonel
President Garrison Golf Club

Recommended / Not recommended

J. Campbell
PSP Manager

Approved / Not approved

T. Dejacolyn
Lieutenant Colonel
Deputy Base Commander