

Wednesday, February 3, 2021

Calabogie Highlands Men's League

Zoom Meeting Final Minutes

I. **Call to Order:** President Dave Luce called the meeting to order 4:00pm.

Executive Members Present: President David Luce

Vice Pres Lou Lanthier

Captain Bob Lomas

Asst Captain Peter Provost

Treasurer Terry Dort

Recorder John Cere

II. **Approval of Agenda:** Moved by Bob Lomas, seconded by John Cere, accepted as presented. **CARRIED**

III. **Approval of Minutes of 23 Sept 2020:** Moved by Bob Lomas, seconded by Lou Lanthier, accepted as presented. **CARRIED** (Note that minutes are incorrectly dated 25, Sept 2020)

IV. Reports:

- President: Dave Luce indicated there was nothing new to report. Dave summarized earlier telephone and email correspondence he has had with Calabogie Highlands new Operations Manager, Shawn Mosiondz,
- Captain: Bob Lomas presented the draft CHML 2021 Schedule, including match play which will have an entry fee of \$5, proposed dates for intersectionals, and closing AGM in September. In the event the CHWL undertakes the Bernadette McCann Invitational Tournament, the CHML will seek volunteers to assist with the day.
- Treasurer: Terry Dort presented an updated financial report. The current balance is

\$1,959.05 In addition, Terry present a 2021 draft budget, based on membership of 60 members (same as 2020). Banking card for online banking and banking authorization to be switched to Terry while others no longer required will be removed from the account. Terry will be creating a CHML-specific email address to manage etransfers. Cash and cheques will continue to be accepted.

1

Wednesday, February 3, 2021

V. Items for Discussion:

- Approval of CHML 2021 Schedule: Approved as presented. - Fees: Fees to remain the same as 2020 due to the current Covid situation, set at \$55, which includes a \$5 hole-in-one insurance.
- Deuce Pot: Fee set at \$45, for those who wish to participate.
- Covid Rules: Covid Protocols, as mandated by the Ontario Government, remain in effect.
- Discussions with Calabogie Highlands new Operations Manager, Shawn Mosiondz:
- Tee Times: The Highlands will support a shotgun start for the Men's League if and when a shotgun start is consistent with Covid rules. CHML tee times will commence at 10:00am during the early season, moving to 9:30am once temperatures improve.
- Prizes: There is discussion re potential to have prizes provided by and/or purchased from the Calabogie Highlands Pro Shop.
- Intersectional Play: Unconfirmed at this time due to Covid (tentative in the schedule)
- Match Play: To be coordinated by Peter Provost. Proposed entry fee of \$5 to fund prizes.
- Sponsorship/Prizes:

- Pro Shop: Use of Pro Shop to solicit or purchase prizes (see above). - Local Sponsors: Intend to canvas local businesses for sponsorship - Conflict with Women's League: CHWL are facing difficulty procuring sponsorship due to double-dipping from same local business, who don't want to contribute twice. Issue not resolved.
- Pro Shop Draw: Captain to approach pro shop regarding managing Bucket Draw due to staggered tee times (not all members there at same time).
- Member/Guest Event: Propose to hold a member/guest event to September, if permitted under Covid protocols as that time.
- 50 /50: Discussions put forward to be tabled in April to allow the President to have further discussion with Calabogie Highlands General Manager, Chris Flemming.

2

Wednesday, February 3, 2021

- Marshalling/Starter Program & Benefits: Operations Manager Shawn Mosiondz is proposing a Marshall/Starter Program. More information to come from Shawn.
- AGM Meeting: Will be held 7 April, 2021
- Club Championship: To be coordinated Susan Veale? President to discuss further with General Manager Chris Flemming the potential for Calabogie Highlands to participate in organizing as that seems to be industry standard at other courses.

VI. Motion to Adjourn: Motioned by President Dave Luce, seconded by Terry Dort.

CARRIED. Meeting adjourned at 5:15pm.

Attachments:

- CHML Agenda 1 Feb, 2021

- Minutes, 23 Sept, 2020

- CHML Schedule 2021

- Treasurer's Report

3