

# MINTHIS HILLS GOLF CLUB

## MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 4<sup>TH</sup> MAY

<b>Present</b>	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice-Captain & Competitions' Secretary
	Sue l'Anson (SI)	Social Secretary
	Roy Peach (RP)	Greens' Secretary
	Terry Holt (TH)	General Committee Member
	Gill Cackett (GC)	Committee Secretary
<b>In attendance</b>	David McKibben (DM)	Club Professional
	Chris Furneaux (CF)	Head Green Keeper

### **1. Apologies**

Apologies were received from Joke Alexandrou.

### **2. Previous Minutes**

The Minutes from the meeting held on the 3<sup>rd</sup> April were read and approved.

### **3. Matters Arising**

- (a) The 'Meet and Greet' evening to be held on Thursday 7<sup>th</sup> May has received a good response from members, both signing in the competition folder and responding directly to Management.
- (b) The door of the electricity box next to the 7<sup>th</sup> tee has been repaired
- (c) The report of the Trophy Audit has been circulated to members and the Captain will research and source trophies suitable for purchase and consult the Committee before proceeding. ( Action SM )
- (d) The Captain reported that he had been assured that the new Sports Bar furniture had been ordered.
- (e) The revised prize format for Fun Competitions whereby winners are given the choice of prize vouchers or bar credits will be circulated to members. ( Action SM and GC )
- (f) The Social Events programme has been circulated to members.
- (g) Following the recent tree trimming programme on the course CF reported that the larger branches and twigs had been cleared and that the paths will be swept. The directional sign advising the route from the 2<sup>nd</sup> tee to the 3<sup>rd</sup> hole has been placed in a more prominent position.
- (h) The meeting to compile a report, in accordance with the Operating Plan, covering course etiquette, course maintenance and pace of play has been arranged for Tuesday 26th May. ( Action SM, RP and TH )
- (i) The local rule covering the situation when a ball comes to rest in a newly created plantation area around several tee boxes has been displayed and implemented.
- (j) NS reported that he will begin to gather information to include in an Information Pack for new members. ( Action NS )

### **4. Committee Matters**

- (a) DM requested that members were asked to volunteer to help at CGF events during the year. The list to sign in the Caddy Master includes the 3 days of the Cyprus Men's Open at Minthis Hills and the Senior's Open at Secret Valley. In addition there is the 'Helpers Cup' later in the year, venue to be arranged.  
( Action SM and GC )
- (b) The Handicap Committee have arranged to meet with DM to discuss a General Play Handicap Review on Wednesday 20<sup>th</sup> May.
- (c) The Committee approved the subsidy to cover the green fees for members selected to play in the CGF Cup on 31<sup>st</sup> May.
- (d) Mary Nicolaou(MN), Sales and Marketing Executive and Margarete Dunst(MD), Golf Business and Development Executive joined the meeting.
- (e) TH presented to the Committee the results of work he had done in conjunction with DM and Minthis Hills Management to develop a Junior Golf Academy at Minthis Hills. With the full support of Management in both financing and marketing , an Open Day at Minthis Hills for both Juniors and Adults will be held on Sunday 30th August when it is hoped that various activities will be held attempting to give an insight to what can be offered at Minthis Hills Golf Club. Further information will be circulated to members.
- (f) MN and MD left the meeting at this time.

## 5. Catering

- (a) The results of the Sports Bar Menu suggestions received from members are being collected. All of the results will be aggregated and comments collated before being presented to Management after the 9<sup>th</sup> May deadline. The response from Management will be circulated to members. (Action SM and GC)
- (b) SM reported that he was waiting for confirmation to finalise the meal choice for MH v AH post match meal. The meal choice will be circulated. (Action SM )
- (c) An optional post – competition BBQ will be held after the KEO Open in July. A minimum of 30 people will be required to make this viable and the cost for members and non playing guests will be 15 euros pp. Details to be placed in the competitions folder. (Action SM)

## 6. Competitions

- (a) The team selection for the inter – club match at Aphrodite Hills has been made and circulated to members.
- (b) The Committee reviewed and agreed the detail of the competitions to be held during July to enable the administrative sheet to be produced for the pro shop. (Action NS )
- (c) The Captain reported that correspondence had been received from the Vice –Captain of Korineum Golf Club regarding the possibility of inter-club fixtures .It was agreed to cost the possible trip to allow further constructive discussion.

## 7. Social Events

- (a) SI reported that a provisional booking had been made for Crazy Golf on Monday 8<sup>th</sup> June. Final details will be confirmed and circulated .
- (b) Following a discussion regarding the various possible venue options for the Annual Dinner Dance Presentation Evening in late January 2016 researched by SI and SM, it was agreed to further pursue the Aquamare Hotel as a venue. (Action SI)

## **8. Golf Course Matters**

- (a) RP requested that the bushes around the 12<sup>th</sup> tee be trimmed and whether any of the gravel access paths used for maintenance could be designated GUR. CF agreed to consult DM. (Action CF)
- (b) There was a short discussion regarding the thickness of the grass on the edge of some of the fairways. CF explained that it was a result of winter over-seeding when both winter and summer grasses were growing. He reported that the problem would reduce as the winter grass stops growing and that in the future the fairways could be temporarily widened to alleviate the problem.
- (c) The buggy path edges, particularly behind the 18<sup>th</sup> green and approaching the 5<sup>th</sup> tee are being repaired and CF reported that preparations for the Men' Open Competition were progressing well.

## **9. Financial Matters**

- (a) The Treasurer reported that the Financial Plan to reduce surplus funds was progressing as planned.
- (b) The Accounts for the year to date were presented and accepted by the Committee

## **10. Any Other Business**

- (a) NS reported that he had been to the bank to sign the Mandate form.

## **11. Date of next Meeting**

The date of the next Committee Meeting is Monday 1<sup>st</sup> June at 2 p.m.