

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 6TH JULY

Present	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
In attendance	David McKibben (DM)	Club Professional
	Chris Furneaux (CF)	Head Green Keeper
	Joke Alexandrou (JA)	Management

1. Apologies

None received

2. Previous Minutes

The Minutes from the meeting held on 1st June were read and approved.

3. Matters Arising

- (a) It was confirmed that the Prize Format for the Fun competitions had been circulated to Members.
- (b) The report from the sub – committee comprising SM, RP and TH is awaiting completion. (Action SM, RP , TH)
- (c) The overhanging bushes behind the 6th green have been trimmed.

4. Committee Matters

- (a) The Captain presented the 4 new trophies purchased, under budget, to the committee. Following a discussion regarding the condition of the base of the existing Men's Greensomes trophy it was decided to replace the base.
(Action SM)
- (b) The EGA Men's Club Trophy is to be held at Minthis Hills in October. Volunteers for this event will be requested after liaising with the CGF. (Action SM, GC)
- (c) The Committee Secretary agreed to continue communicating with members whilst in the UK but suggested that the committee e mail address would be the most reliable.
- (d) In addition to a section explaining about competitions at the club that is to be included in the Information Pack for New Members, NS has produced one on handicapping. Advice will be sought on the content of this from the Chairman of the CGF Handicapping Committee. Further sections are envisioned (such as Course Etiquette) and the Information Pack will then be presented to Management for approval.
(Action NS)

5. Competitions

- (a) Following the conclusion of this year's inter club matches, the Captain had taken the opportunity to discuss with Management the position regarding post match meals. Management had confirmed that all players, both home and visiting players, were required to pay 15 euros for the meal regardless of whether or not the players stay for the meal. In anticipation of the arrangement of similar inter club matches next year and in order to avoid any uncertainty, the Captain agreed to circulate Management's position on this matter to the other clubs.
(Action SM)
- (b) The Pro Am competition in July will be a Shotgun start followed by lunch. Four prizes will be awarded, 2 best Amateur prizes and 2 best Team prizes. NS agreed to produce a leaderboard for the event and to send members information about how the team results will be determined.
(Action NS)
- (c) The sign up sheets for August Medal and Stableford competitions are in the competitions folder. The sheet for the Captain's Day competition will be put in as soon as possible.

(Action DM)

6. Social Events

- (a) SI confirmed that quotes for taxis / minibuses had been received for the evening at Gabriel's Tavern in Kouklia. Pick up points will be confirmed following discussion with interested members. (Action SI)
- (b) The information regarding the Captain's Day BBQ and disco will be circulated to members. Tickets are available from Committee Members and the Pro shop at 20 euros pp with discounts for children (Action GC)

7. Golf Course Matters

- (a) Following the decision to trial moving some of the Red tee positions, the Committee have been advised that no tee can be moved more than 10 meters from the measuring stone in a Qualifying competition. Longer adjustments would require a change in the Course rating which would be subject to Management approval. It was decided to continue to discuss the possibility of moving some of the Red tees on a Ladies Day. (Action SM)
- (b) CF was asked to explain the position regarding use of buggies on fairways. It was confirmed that this was to protect the course from ' wear and tear ' and to reduce the maintenance work that would be required to aerate and decompact areas of the course. Members will be informed of this decision. (Action RP)
- (c) It was confirmed that throughout the year the white tees can be used at any time outside official competitions by men players in handicap categories 1, 2 and 3 (i.e.those with exact handicaps below 18.5) provided this is requested when booking a tee time. GC asked whether Management would allow ladies to use yellow tees on a similar basis. (Action JA)
- (d) The condition of the fairway slits was discussed. It was felt that when the summer grass has grown through more strongly , the slits would continue to close.
- (e) It was reported that the grass on some of the tee boxes was long and that the bushes in front of the white tee on the 12th hole required trimming. (Action CF)
- (f) CF reported that the landscaping of the lake area between the 9th and 16th fairways had been put on hold and that although the water availability for irrigation was slightly less than last year he felt that this was no cause for concern.

8. Financial Matters

- (a) The Treasurer presented the Accounts which were accepted by the Committee. It was reported that Management have agreed to contribute 500 euros for which the Committee and Members are very grateful.

9. Any Other Business

The Captain reported that he is working with Management to promote golf on the Facebook page.

10. Date of next meeting

The date of the next meeting is Monday 3rd August at 2pm.