

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 7th SEPTEMBER

Present	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice Captain & Competitions Secretary
	Sue l'Anson (S I)	Social Secretary
	Roy Peach (R P)	Green's Secretary
	Terry Holt (TH)	General Committee Member
	Gill Cackett (GC)	Committee Secretary
In attendance	David McKibben (DM)	Club Professional

1. Apologies

Apologies were received from Joke Alexandrou (JA) and Chris Furneaux (CF)

2. Previous Minutes

The Minutes from the Meeting held on 3rd August were read and approved.

3. Matters Arising

a) There are three events to be held at Minthis Hills during October that require volunteer helpers. A sheet requesting Members help will be placed in the Caddymaster's Office.

(Action SM and GC)

b) Following a discussion it was decided to continue with the token prizes for the winning team members after the Captain v Vice Captain competition. The entry fee will be 2 euros.

4. Committee Matters

a) TH reported to the Committee the progress regarding the Open Day at Minthis Hills on Sunday 11th October. It is hoped that as many Members as possible will support this initiative. The Captain thanked TH for his work.

b) It was agreed that the Knock Out Competition prizes will comprise a small trophy and a prize voucher. The recipients will be asked for their preference in choice of voucher.

c) NS reported that the New Member leaflet was ready for distribution following approval from Management. The information will be available on the Committee website and in the Pro Shop for new members when they join.

d) A website has been created to make it easier to disseminate information to members. The Committee would like to put information on the website and just e mail members the link to a document. Useful information could include competitions, start sheets, results, rule queries etc. If popular it could be extended to enable members to enter competitions online in addition to the current system of entering competitions.

The Committee discussed the provision for Data Privacy but felt that as no personal or sensitive information would be displayed on the website the current safeguards were sufficient.

The Captain raised the concern for continuity and updating the website and it is hoped that future Committees would include Members with sufficient computer skills. The Committee intends to trial the use of the website in the near future.

The Captain thanked NS for his work in producing the New Member leaflet and in developing the website.

5. Competitions

a) The start time for the Captain's Shoot Out has been brought forward to 12 noon following a request from Management. The participants will be informed of this and of the procedure which will be followed in the event of a 'tie break'. (Action GC)

b) The Committee reviewed the October fixtures:

It was confirmed that only yellow flag holders will be able to use buggies for the Club Championships and there will be no mixed gender flights. Day 1 will follow handicap order and Day 2 position order. Prizes will be given each day for best net in addition to the best overall net and gross, with no player receiving more than 1 prize . Entry fee will be 8 euros plus the normal '2s'. In addition there will be no handicap changes after Day 1.

DM requested that any player not returning for Day 2 should let him know .

The MH Mixed Open will be a 4BBB competition

The details of the Nordic v Rest of the World competition will be confirmed following discussion with the Nordic representative. (Action SM)

c) The feasibility of members playing just one day of the Celts v English competition was raised but it was felt that the limited field of 24 players per team would make this difficult to manage. The Captain will discuss the details of the competition with Jimmy McBeth. (Action SM)

6. Social Events

a) It is hoped to hold a Quiz Night towards the end of October with an optional meal and Charity Bingo. The date will be set as soon as possible. (Action SI)

b) A Ten Pin Bowling evening at Cosmic Bowling will be arranged during November.

(Action SI)

7. Golf Course Matters

a) RP reported that the exposed reinforcing rods near the 6th Tee lying proud of the surface could constitute a hazard and asked if this could be rectified.

It was also requested that the low tree branches alongside the 3rd Tee be trimmed.

(Action CF)

8. Financial Matters

a) The Treasurer presented the Accounts for the year to date and the costings for Captain's Day. The Accounts were accepted and approved by the Committee.

9. Any Other Business

a) A request for half way house snacks be made available at the Sports Bar had been received. DM confirmed that sandwiches can be pre-ordered by completing a form in the Pro Shop prior to playing. It was felt that until the Sports Bar was fully open that this would remain the best solution for members requiring snacks.

b) SI asked Committee Members to consider menu choices for the Annual Dinner Dance prior to the November Meeting when details will need to be confirmed.

10. Date of next Meeting

The date of the next Committee Meeting is Monday 5th October at 2pm