

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 11th JANUARY

Present	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice Captain & Competitions' Secretary
	Roy Peach (RP)	Greens' Secretary
	Sue l'Anson (SI)	Social Secretary
	Terry Holt (TH)	General Committee Member
	Gill Cackett (GC)	Committee Secretary
In attendance	Stelios Patsalides(SP)	Committee Chairman
	Joke Alexandrou (JA)	Management
	David McKibben (DM)	Club Professional

1. Apologies

Apologies were received from Chris Furneaux (CF).

2. Previous Minutes

The Minutes from the previous meeting held on 2nd November were read and approved.

3. Matters Arising

- a) The Captain thanked Management on behalf of the Members for the 500 euro contribution to Members Funds.
- b) NS confirmed that he was still reviewing the 'play off' procedure if required in the Club Championships. (Action NS)
- c) It was felt that a 'fairway divot repair ' session was not necessary at the present time.

4. Committee Matters

- a) NS proposed changes to the Conditions of Entry to this year's Knock Out competitions. Following a discussion of the various points the Committee agreed to the proposals and these are to be put in the Competitions folder with the entry sheets. (Action NS)

- b) It was reported that the course had been 'slope rated' to include red tees for men, primarily for the use by Juniors. This has resulted in some changes to the stroke allowances. The new tables will be posted as soon as possible.

(Action JA)

- c) NS reported that he wished to continue with prizes for the Medal competitions. He proposed to replace the small trophies currently presented with a pen. The Committee agreed the proposal but will review the decision after 3 months.

(Action NS)

- d) RP questioned the increasing occurrence of members bracketing names together when entering a competition. NS and DM confirmed that this was interpreted as a request for tee times close together and did not impact upon the draw itself.

5. Competitions

- a) The Committee reviewed the January and February competitions.

The Yellow/White/Red competition will have 3 prizes for Men and 2 for Ladies with a single 2's competition.

SM reported that following discussion with the sponsors of the 10th February competition, 3 euros of the entry fee will be contributed to the Captain's Charity and the remaining 1 euro to Member's funds.

6. Social Events

- a) SI and SM will be confirming final arrangements for the Dinner Dance at the Aquamare Hotel on Friday.

(Action SI and SM)

7. Golf Course Matters

- a) The positioning and number of white stakes marking the Out of Bounds behind the 5th green was questioned. JA reported that CF had confirmed that the marking followed the EGA recommendations. The Committee requested the possibility of adding more stakes to mark this area more clearly.

(Action CF)

- b) JA also reported on behalf of CF that the G U R area behind the 7th tee is due to be landscaped and that work is scheduled to clear the area from tomorrow, 12th January.

- c) RP requested whether it was possible to clear leaves from the course more frequently. It was explained that leaf clearance was part of the weekly maintenance schedule and that it was unlikely to be possible to increase this.

8. Financial Matters

- a) The Treasurer presented the accounts for the year to date which were approved and accepted by the Committee.

9. Any Other Business

- a) SM asked whether Committee nomination forms were available in the Pro shop. JA confirmed that they were.

10. Date of the next Meeting

The next Committee Meeting will be on Friday 5th February at 2 pm.