

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 7th September 2020

Present:	Colin du Cann-Crowther (CduCC)	Captain
	Graeme Nichol (GN)	Vice Captain/Comp Secretary
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Roy Peach (RP)	Greens
	Sandra Pope (SP)	Charity Secretary
	David McKibben (DM)	Professional
	Chris Furneaux (CF)	Head Greenskeeper

1 Apologies:

All were present

2 Previous Minutes:

The Minutes of the previous meeting held on 3rd August 2020 were read and approved.

3 Matters Arising:

- (SP) advised that it is still not possible to hold the Annual Charity Coffee morning, therefore it has been agreed to postpone till the new year.
- Following discussions concerning the old, slow and outdated Computer used by the Committee, it was agreed that this should be replaced out of club funds. (CduCC) to discuss with Alvin for advices along with costs.

4 Competitions:

- The November & December admin sheets were reviewed and agreed. (GN) will place in folder and issue online to members.
- Discussions took place regarding the 2021 Fixture List, (GN) to make amendments then review with Koulla.
- (GN) confirmed that due to the delay in opening the full 9 holes, the Knockout end dates for September will be extended by 4 days. (GN) to email members.
- (BM) discussed the prize structure for the 2020 Club Championships, which was assessed and agreed in principal.
- (BM) produced the Medal prize matrix which (GN) shall place in the folder.
- (CduCC) had received a request to hold future ladies/men's shootout competition on separate days to allow them to watch each others games. This was discussed and agreed.
- It was confirmed that Extra Day Cards could continue to be completed once the 9 holes were back open.

5 Social

- It was agreed that the Captains Charity Day was a total success, and look forward to Captains Day competition on 17th September.
- (SP) advised that following discussions with Poppadoms, the social evening on 8th October will go ahead and the appropriate safety will be in place. The sign up sheet will be placed within the folder shortly and members email issued confirming details.
- (GN)/(CduCC) to speak to Gabriel regarding food options following the Xmas Competition.
- (CduCC) advised that the date of the Minthis Cocktail Evening evening will be confirmed shortly.

6 Golf Course Matters:

- (RP) raised concern over the safety of the irrigation pipe laying at the back of the 8th tee box. (CF) confirmed that paths are being asphalted shortly, at which time the pipes will be buried. (SP) mentioned the dangerous broken piping behind the 7th tee box. (CF) said that he would deal with this.
- (BM) asked if the shrubs in front of the ladies tee box on the 10th could be cut back. (CF) to trim as far as is possible.
- (GN) asked if the base of the cypress trees on the left of the fairway on the 11th hole could be trimmed. (CF) advised that this is not recommended during storms. However, (CF) will speak with Pafilia about chopping the tops. (GN) also spoke of the old trees on the left of the fairway, whether these still needed to be staked. (CF) will consider whether these are required.
- (CF) confirmed that the over-hanging thistles along the buggy path of the 10th will be cut back.
- (CF) advised that the 18 holes are still scheduled to open in March 2021.
- (CF) also advised that once the paths have been completed the liner will be replaced at the water hole.
- A sprinkler audit was carried out last week. (CF) advised that there are currently 30 sprinkler faults, however these will be fixed within the month.
- (RP) is worried about the patches on the 11th fairway. (CF) said that this is slowly improving.
- (CduCC) raised recent concern over the huge amount of pitch marks appearing on the greens. (GN) to issue email to remind members to re-pair their own and any others seen whilst playing, to ensure good playing greens in the future. (CduCC) to look into the system that was introduced before, to help keep on top of this problem.
- (CF) gives his apologies for the delay in opening the 5th and 6th holes, explaining this is due to machinery problems which led to losing 3 days of work. These holes are scheduled to open on 11th September. Where balls land in the new trenching, there will be a free drop, covered under the local rule for abnormal ground. (CF) confirmed that the area before the 5th green will be roped off as GUR and will be re-seeded.

7 Financial Matters:

- The Monthly Accounts were reviewed and approved. Thanks were given to (DM) and team for all their work on the Captains Charity Day.

8 A.O.B.:

- Further discussion took place concerning the Data Golf system. (GN) will discuss at the the next CGF board meeting and hopefully work with Alvin to set the system up at Minthis to allow members to enter their score cards in following competitions and any extra day cards.
- Given the COVID situation, it has been decided to look at a “Plan B” regarding the annual awards presentation evening. To be discussed further.
- (SP) raised concerns over the lack of social distancing in the sports bar following competitions and the need for the use of the outside area. (CduCC)/(GN) to raise with Gabriel.

There being no other business the Meeting closed at 2.45pm

The date of the next Meeting is on Monday 5th October at 1.00pm.