

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 5th February 2019

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

1 Apologies:

Apologies received from Brian Hamilton.

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 7th January 2019 were read and approved.

3 Committee Matters:

- (GN) to speak to Stellios regarding the renewal of the Club Licence for 2019.
- (GN) confirmed the hospice charity cheque had been delivered to St Michael's Hospice.

4 Competitions:

- (GN) to issue email regarding the rescheduled Motherball competition now to take place on Monday 1st April.
- (BM) has produced a new matrix for prizes from March 2019 (70% payout), (GN) to place in folder.
- It was agreed to leave the entry fees for fun & qualifying competitions as is and to reconsider along with knockout entry fees later this year.
- (BM) to purchase Debenhams vouchers in respect of the Yellow/White/Red competition.
- (GNI) confirmed details of the "Captains Drive In" following the Yellow/White/Red competition. This will take place between 1.00pm/1.30pm. There is an entry form held in the Caddy Masters office to "Estimate the distance of the Captains Drive" for charity. All monies to be paid to the Caddy Master.
- (GN) advised that Blevin Franks, have decided to sponsor the St Georges Day competition being held on 23rd April.

5 Social Events:

- A social calendar update took place with confirmation of the following events so far: Bowling evening: 12/4, Darts evening: 9/5 & Captains Day BBQ: 21/6. (GN) to produce flyers with further details and place in the folder.
- The date for the Meet & Greet evening is still to be confirmed.

6 Golf Course Matters:

- (CF) advised of the difficulty in placing a drop zone on the 7th hole around the vines area in front of the tee box. However (CF) confirm that sprinklers were to be installed to improve the coverage of grass around these areas.
- (CF) confirmed that work has started on the bunkers. (CF) advised that the sand in the bunkers on both the 5th and 13th holes had been replaced. This is ongoing.
- (CF) has requested some casual helpers over the summer months to provide extra labour where needed, especially "hand weeding" the crab grass on and around the greens to improve their condition in the future
- (CF) still awaits Pafilia to carry out the clean up jobs on the new hole number 10 and also construction of tees and buggy path. This is all dependant upon the weather.
- (CF) advised that the fairways and greens are still on schedule to be ready for July 2019.
- (DM) mentioned that he will be consulting with the CGF on 7th February regarding the possibility of using preferred lies on the drop zone on hole 14.
- (GN) to issue notice asking for helpers on 16th February to assist with the Junior Sub Category section of the Severis Youth Golf Open.
- (GN) to issue an email to promote the Pros Cup and Pros Marshal Cup.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (BM) advised that the Minthis €500 annual contribution has been received.
- (BM) confirmed that the bank interest rate on the "90" Day Account has reduced from 0.4% to 0.2%.
- (GN) to circulate the end of Year accounts which will be approved at the AGM on 18th February. Members are asked to forward any queries to (BM) by email before 14th February in order that they can be addressed at the AGM.
- (BM) produced the preliminary budget which was reviewed and accepted.

8 A.O.B.:

- (CF) confirmed that there has been a Defibrillator in place on site for two years. There are currently 10 trained personnel receiving annual refresher training.
- Discussions are underway concerning an Interclub Function.
- Neil Storer is currently producing a "Past Captains Tab" to be loaded onto the Minthis website.
- (GN) still to obtain a "Members" list following the cut-off date for the 2019 membership renewal.

There being no other business the Meeting closed at 2.40 pm.

The date of the next Meeting is on Monday 4th March at 1.00 pm.