

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 10th JUNE 2019

Present:	Graeme Nichol (GN)	Captain/Competitions
	Colin du Cann-Crowther (CduCC)	Vice Captain
	Carol Powell (CP)	Secretary
	Roy Peach (RP)	Greens
	David McKibben (DM)	Head Professional

1 Apologies:

Apologies received from Bev Mitchell (BM), Brian Hamilton (BH), Sandra Pope (SP) and Chris Furneaux (CF).

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 6th May 2019 were read and approved.

3 Matters Arising:

- It has been decided that (GN) would spend time with (DM) to get to know the data golf system. This would provide cover when (DM) is away.
- (GN) has been dealing with locker entitlement in respect of twilight members.

4 Competitions:

- (SP) has raised concern regarding Interclub fixtures. It was agreed that Interclub matches for 2020 would continue to be held in the same months as 2019 due to fixture list availability. (SP) questioned the time it took to complete the last stableford competition. (DM) mentioned, that given the layout was new to all members this would be a contributing factor. In order to allow all members the chance to play, 4-ball flights would continue over this five month temporary period.
- (SP) raised the issue of course difficulty for higher handicap members, many feeling the temporary course is more demanding. (GN) compared the results of the first two qualifying competitions which does not support this belief, since average scores appear to have improved. It is hoped that members will gradually become more comfortable with the temporary course and the changes it has necessitated.
- (GN) confirmed there are 50 entrants for the Captains Day Patsomes which will allow for an 8.00am shotgun start.
- Discussion took place regarding the current combined "2's" pot as there are now 4 par 3's for ladies and 5 par 3's for men. After looking at the statistics it was decided to continue with a combined "2's" pot.

5 Social Events:

- (GN) confirmed there are currently 15 names down for the “Wine Tasting” evening in July. (GN) will promote this event nearer the time to try and increase numbers.
- (BH) to confirm the date for the “Gabriels” social night shortly.
- (CP) confirmed the next “Bowling” social evening is Thursday 14th November followed by a meal at Gustoso’s.
- (GN) advised there are 100 plus attendees for the Captains Day BBQ on Friday 21st June.
- Ongoing discussions took place regarding the ticket price for the annual Dinner Dance.

6 Golf Course Matters:

- (RP) mentioned that the buggy path behind the old 18th green leading to the new 1st tee box is in need of repair. (DM) will pass concerns over to (CF).
- (RP) questioned the access to the current chipping area. (DM) advised that this is not ideal, however plans have changed and unfortunately there is no alternative.
- (RP) asked if (CF) could ensure that the wooden tee box markers were positioned correctly, pointing in the right direction.
- Consideration will be given to relocating the bench situated on the old ladies 4th tee box to the ladies 13th tee box where it could be more beneficial.
- (RP) stated there appears to be some congestion in the area of the 4th, 6th and 7th holes. (DM) advised that players travelling between greens and the next tee should give priority to players teeing off from adjacent tee boxes.
- (BM) has raised concern with an area adjacent to the 1st green where there is an underground pipe visible and could be a safety issue. (DM) to make (CF) aware.
- The question was asked whether it is possible to update the GPS data for golf computers. (DM) advised due to the time frame this is unfortunately not an option.
- (SP) raised concern over the vines in front of the ladies 6th tee box and visibility. (CF) to review as they grow.
- (GN) to discuss with Stellios regards to using a 4-seater buggy between the 8th green and 9th tee box.

7 Financial Matters:

- The Monthly Accounts were reviewed and approved.

8 A.O.B.:

- (DM) advised that Margarete Dunst is currently reviewing the defibrillator procedure in the event of another serious incident.
- (DM) to discuss with Stellios the concerns over the speed of the traffic outside the club house.
- It was highlighted that there very few ladies playing in this years International Women’s Golf Day. (DM) advised that they are reviewing next years format to try and increase the number of entrants.
- (CduCC) asked if the knockout cut off dates could be reviewed for 2020. Dates to be finalised for next years knockouts nearer the time.
- (GN) has reviewed knockout trophy options and to liaise with (BH).
- Within the next Quarterly Handicap Review, new members handicaps will be reviewed following recent competition scores.
- (GN) advised that Korineum Golf Club have been in touch regarding the possibility of another home and away match later in the year. (GN) to look into dates.
- There are a number of Minthis cards still not collected by members. (GN) to issue reminder to new members.
- (GN) to issue an email reminder that there are currently two sets of stroke indices on the scorecard and to be careful when scoring.

There being no other business the Meeting closed at 4.10 pm.

The date of the next Meeting is on Monday 8th July at 1.00pm.