

MINTHIS GOLF CLUB

MINUTES OF THE MEETING

HELD ON 3rd FEBRUARY 2020

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

1 Apologies:

No Apologies received

2 Previous Minutes:

The Minutes of the previous meeting held on 7th January 2020 were read and approved.

3 Matters Arising:

- Discussion took place over suggested Sports Bar Menu options. (GN/CduCC) to speak further with Gabriel.
- (GN) confirmed due to lack of use by members, there is no longer any Members Discount List.

4 Competitions:

- (DM) still awaits receipt of the posters in respect of April Open competitions. Once confirmation of the non-member entrance fees and posters have been received (GN) to circulate. (GN) to check with Jimmy McBeth regarding details.
- (GN) advised that the 2020 Knockout competitions are on schedule and have been placed online and displayed within the Caddy Masters office.
- The Knockout 2020 prize structure and trophy costs were discussed due to the lack of lady/mixed entrants. (CduCC) to look further into trophy costs.
- (GN) has produced the Interclub schedule which will be reviewed by (CduCC). Once agreed (GN) to circulate.
- It was agreed that the "Most Improved Player" ongoing competition will commence once the new World Handicap System is in operation.
- (CduCC) confirmed the "Captains Chip-In" will follow the Patsomes competition at 1.00pm. The competition presentation will take place afterwards.

5 Social Events:

- (GN/CduCC) are to provide dinner dance feedback to “Alexander The Great”. 90% of members were very positive about the evening with 10% unhappy about certain issues. It was discussed and agreed that unfortunately we are never able to please everybody but (CduCC) will look into alternate options to compare for 2021.
- (CduCC) confirmed that most social dates are now finalised. Once the final dates are confirmed (GN) will place online and place in the members folder.
- (GN) advised that the darts evening will take place on 2nd April. It will be a couples knockout and open to members and guests. (GN) to produce a poster and place in the folder.

6 Golf Course Matters:

- (RP) asked about the situation of the 13th Green. (CF) advised that unfortunately following all the irrigation issues last year, this has weakened the Green area but said that the poa annua grass should die off in June without leaving any patches. Meanwhile (CF) will over-seed, aerate and top-dress the green with sand once the warmer weather arrives at the end of March. (CF) mentioned that he is looking into purchasing a new irrigation computer to help reduce problems around the course in future.
- (CF) mentioned the ongoing drainage issues and will be discussing these further with the Architect once he arrives in March to try and improve the current situation.
- (CduCC) asked whether the tee areas would be improved. (CF) confirmed this will be a winter project and hoping to replace 2-3 tee boxes per year.
- (CduCC) mentioned the situation with the pathway down to the practice area. (CF) advised this should be finished by the end of spring once Pafilia have completed the teaching area, together with the Waste Water Treatment Plant. The par 3 academy course will open once the pathways are complete. (DM) advised that the 3 hole course will not be a practice area and will need to be booked in advance in order to play these holes.
- (CF) advised that he will be placing a new plate on Joke’s bell by the 7th hole.
- (RP) showed concern about the condition of the fringes around the green. (CF) promised that they will improve with spring growth.
- (RP) mentioned the condition of the 1st hole fairway bunker where the liner is poking through the sand. (CF) to repair and tidy.
- (BM) asked if the valve box by the ladies tee box on the 15th water hole can be replaced and made safe. (CF) to address.
- (CF) confirmed that the ball washes have all now been modified to enable them to work effectively.

7 Financial Matters:

- (BM) presented the Monthly and End of Year Accounts. These were both reviewed and approved. (GN) to circulate the End of Year Accounts to members which will allow time for any questions prior to the AGM.
- (BM) produced the 2020 budget, (CduCC) to review.
- It was also noted that for 2020, the prize pot for all general competitions will be 65% of the entry fee rather than 70% to help maintain the level of the Members Funds.

8 A.O.B.:

- (GN) confirmed he has circulated the R & A Survey for completion to all members, regarding thoughts on the new rules.
- (GN) advised that the new Defibrillator is now on-site and will be placed within the caddy masters area. (BM) will pay Koulla 50% of the cost (€610) out of the charity monies raised.
- It was agreed that two new trophies will be required to be purchased prior to the end of 2020. These are the Ladies Medal Winners Winner and Mens 4BBB trophies which are retained in the cabinet..
- (GN) has spoken with Mr Stelios regarding the purchase of another Presentation Cabinet. The current one is full. Mr Stelios is looking into this.
- (GN) has discussed with Mr Stelios the possibility of installing a new computer system, monitor and keypad following the introduction of the World Handicap System. Mr Stelios will discuss this further with Alvin and (DM). Management will be paying for this system.
- (GN) to collect Gabriels sponsors vouchers.
- (BM) mentioned the golf insurance renewal. (GN) to issue all new members with details of the Top Quote Insurance for them to decide if they would like to join the group scheme.
- (DM) reminded the committee that the Junior Open is being held on 29/2 and help will be required. (GN) to issue email, hoping to get volunteers who are free to help on this day. A list will be placed in the caddy masters office.

There being no other business the Meeting closed at 1450 hrs.

The date of the next Meeting is Monday 9th March at 1300 hrs.