

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON: MONDAY 3RD AUGUST 2015

Present:	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice-Captain & Competitions' Secretary
	Sue I'Anson (SI)	Social Secretary
	Roy Peach (RP)	Greens' Secretary
	Terry Holt (TH)	General Committee Member
In attendance:	Chris Furneaux (CF)	Head Green keeper

1. Apologies

Apologies were received from Joke Alexandrou (JA), David McKibben and Gill Cackett (GC). In the absence of the Secretary the Captain agreed to take the minutes of the meeting.

2. Previous Minutes

The Minutes from the 6th July meeting were read and approved.

3. Matters Arising

- a) The Captain reported that the old cracked plastic base of the Men's Greensomes trophy had been successfully replaced at a modest cost of €12 including all the engraving.
- b) The Captain will be liaising with the CGF regarding sourcing volunteers for the forthcoming EGA Men's Club Trophy's due to be held in October. **(Action: SM and GC)**.
- c) The Captain reported that the visit to Gabriel's Tavern in Kouklia the previous Thursday evening had been well received by those who had attended. SI was thanked for her work in organising the transport.
- d) The Captain reported that Ladies Day competition organiser had agreed to trial moving some of the red tees for a future Ladies Day competition. This would likely be deferred until after the quiet summer period.
- e) It was reported that the Club's position regarding the use of buggies on the fairways had been circulated to members.

- f) The bushes in front of the white tees on the 12th hole had been appropriately trimmed.

4. Committee Matters

- a) The Captain reported that the recently purchased Club trophies had been displayed for members to inspect after the recent Stableford competition, and several members had offered favourable comments about their appearance and appropriateness.
- b) The Captain reported that the eagerly awaited Sports Bar furniture was due to be delivered on Tuesday 4 August.
- c) The Captain shared his disappointment regarding the lack of progress in the production of a new Sports Bar snack menu. Despite presenting Management with the results of the member survey on 12 May no significant alterations had been made to the menu. In the absence of Management representation at the meeting, the Captain reported that he would seek clarification from Management of their position. **(Action: SM)**.
- d) NS reported that the draft New Members' Welcome Pack had now been extended to include a section on golf etiquette and pace of play. He was due to complete an introductory section to the pack, as well as reviewing the presentation format. All Committee members would be circulated with a revised draft and feedback sought, prior to obtaining Management's final approval. Management would be asked to finalise the presentation in order to achieve a professional looking pack. NS was thanked for his hard work in this connection. **(Action: NS)**.
- e) Having previously spoken with JA, the Captain reported that there was no progress to report regarding the provision of a hanging rail and plug socket in the Ladies locker room.

5. Competitions

- a) TH enlightened the meeting with the proposed arrangements for the Junior Open Golf Competition due to be held on Saturday 17 October, and the Open Day due to be held the previous Sunday. Marshals and prizes had been sourced for the Golf Open, and members will be e-mailed with a view to seeking helpers. **(Action: GC and TH)**
- b) The decision by Management to host a Junior Open Golf competition had resulted in changing the dates for some Club competitions. A revised draft fixture list has been drawn up, but, in view of the fact that the Captain is considering making a further amendment to the September fixtures, the revised fixture list will not be circulated to the members until all the details have been finalised.
- c) The Committee reviewed the September fixture list and made the following observations:
- The Captain versus Vice Captain competition would be held on a 4BBB Match Play basis, with token prizes available for all members of the winning team.

- Following the forthcoming weekend Medal competition, members would be invited to participate in the Captain's Shoot Out. Selection would be based on the latest available handicaps. **(Action: SM and GC).**

6. Social Events

- a) The Captain confirmed that plans were progressing regarding the Captain's BBQ evening. The entertainment had been organised. The Captain would liaise with the Catering Management to ensure that the BBQ food was served hot and to a good standard. As the event is now less than 4 weeks away, the Captain and Committee members will increase efforts to sell tickets. The event will be promoted after each August competition and an e-mail reminder will be issued to all members. **(Action: ALL).**
- b) Referring to the 2015 Social Events calendar, the Committee discussed the original proposal to host a quiz night. It was decided to hold the event in the second half of October, subject to the availability of the quiz master. After due discussion, it was agreed not to incorporate a section on golf rules applicable to Minthis Hills, but rather cover this topic in a different format. The quiz night may be preceded by an optional meal course, details to be finalised. The feasibility of playing bingo during the interval is also to be researched. **(Action: SM, and SI).**

7. Golf Course Matters

- a) The poor condition of some of the fairways was discussed, together with the merit, or otherwise, of introducing a local rule regarding preferred lies. CF outlined the challenges facing himself and his team during the hot summer months, together with details of his action plan to restore the course to its usual excellent standard. The Captain thanked CF for all his hard work, and that the Committee acknowledged that he had to work with limited financial and physical resources. Following discussion it was agreed not to introduce a local rule covering preferred lies.

8. Financial Matters

- a) The Captain presented the Accounts for the year to date. The report was accepted by the Committee.

9. Any Other Business

- a) There was nothing to report.

10. Date of next meeting

The date of the next Committee Meeting will be Monday 7th September at 2pm.