

**MINTHIS GOLF CLUB**  
**MINUTES OF THE MEETING**  
**HELD ON FRIDAY 16th MARCH 2018**

<b>Present:</b>	Brian Hamilton (BH)	Captain
	Graeme Nichol (GN)	Vice Captain/Competitions
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Coiln du Cann-Crowther (CduCC)	Committee
	David McKibben (DM)	Head Professional

**1 Apologies:**

Apologies were received from Di Worth, Roy Peach, Chris Furneaux, Stelios Patsalides, & Dimitri Popstoyanov.

**2 Previous Minutes:**

The Minutes of the previous meeting held on Tuesday 30th January 2018 were read and approved.

**3 Matters Arising:**

- The ongoing food issue continues to be under discussion and will be urgently addressed by (BH) through Natalie Birjukova.
- The access to the Ladies 13th tee box has become a matter of concern. (DM) advised that (CF) would consider a better approach.
- (DM) confirmed that it is not possible to have a "Drop Zone" on the 12th from the blue tees in Medals for Ladies due to the Out of Bounds. (DM) confirmed that there will be a "Bail Out" area to the right of the Out of Bounds once the new hole opens.
- It was confirmed that Members will be informed of the new rulings due out in 2019 in due course, however (GN) will be issuing an email regarding the "Ready Golf" rule for clarification.

**4 Committee Matters:**

(BM) is dealing with the signatories update on the Bank Mandate. The authorised signatures will be (BH), (GN), (BM), & (CduCC) of which two will be required.

## 5 Competitions:

- There is an ongoing discussion concerning the Stapleford Division splits. (GN) agreed it would stay flexible with the division split with fixed “prize-pots” but will continue to be monitored.
- The Admin Sheet for May Competitions has been reviewed and (GN) will place on the website.
- (CduCC) mentioned a possible alternative competition to replace the cancelled Nordic Match later this year. (CduCC) to confirm with date.
- (GN) advised Aphrodite Brewery as a new Stapleford sponsorship. It was agreed to swap the Aristo vouchers to the nearest the pin on the new temporary 12th hole. This will be alternate months, mens/ladies.
- (GN) has been reviewing the Interclub matches in order to be fair on selection of players and the use of people for both home & away matches where possible. A sheet with names of those selected will be placed on the board shortly.
- (DM) confirmed that a new score card will be coming into play from Wednesday 21st March, once the new temporary course is being used. The Mens par will be 69 & Ladies 71. For the ladies due to the meterage of the holes, both hole 6 & 17 will become a par 5 off the red tees. (GN) to issue a detailed email regarding the new temporary course.

## 6 Social Events:

- The Darts event at the Mesogi Arms will be taking place on Thursday 29/3, (GN) to email a reminder to members that the closing date is 24/3 and all payments are required by 26/3, to be paid in the Pro Shop. There are prizes for 1st & 2nd.
- (BM) confirmed the Meet & Greet evening is 27/3 and members are reminded to RSVP.
- (GN) to issue Social Calendar. The dates are provisional, to be confirmed.

## 7 Golf Course Matters:

- (BM) asked whether there could be more signage directing Ladies to the 4th tee box. It doesn't always appear clear to guests. (DM) to action.
- (DM) advised that there would be no updated GPS information for the new par 3 hole until the completion of the new 10th hole and the course is complete. (GN) to issue an email to confirm.
- The current “Tee Booking Procedure” was discussed at length and (BH) confirmed that members should adhere to the rule of booking 7 days in advance and no earlier. (BH) to get clearer direction from (SP) regarding how early members tee times are released to the general public. (DM) believes it is 48 hours. (DM) to discuss with (DP) to ensure the above is carried out.
- (GN) re-confirmed that Tuesday and Friday are allocated days for playing off white and blue tees, if preferred, on agreement with the Caddy Master/Marshall during the busy visitor periods.
- (DM) to discuss with (CF) and review the “Out of Bound” area post positioning on the left of the 10th and at the back of the 5th & 7th due to the rough ground/gravel.
- (GN) raised a Health & Safety issue concerning the use of buggies and reminded members that 3 people should not be travelling in a buggy on any area of the course, especially from the 15th to the 16th hole.

## **8 Financial Matters:**

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (BM) suggested and it was agreed that Knockout Prizes would be a selection of vouchers due to the higher monetary value of the prizes. Members will have the choice from the following vouchers: Pro-shop, Marks & Spencer's, Debenham's or Sports Direct.
- (BH) agreed to cover the Treasurer's position whilst (BM) was on holiday in April.

## **9 A.O.B.:**

- (GN) advised that a meeting is being held on 29/3 at Secret Valley to discuss Interclub matches with Korineum. (GN) & (BH) to attend.
- (BH) agreed after discussion that quarterly Handicap Reviews would take place. (DM) suggested that members should be encouraged to complete "day cards". To clarify, prior to playing you are required to sign a book in the pro-shop before playing and handing in a signed card on completion.
- (GN) requested notification from the Pro-shop of any new members. (DM) would mention to (DP) to ensure this happens in the future.
- (GN) said that he was speaking to Alvin and Neil for recommendations concerning hosting the website on a new server.
- (CduCC) highlighted that the "Captains Boards" in the Caddy Masters were out of date. (BH) to discuss with (SP).

There being no other business the Meeting closed at 3.25pm.

The date of the next Meeting is Monday 2nd April 2018 at 1.00pm.