

Meeting Date 20th August 2018 – 6.30pm

Meeting Members:

Initials	Name	Present / Apologies
AF	Alex Franklin (Captain & Chair)	P
IC	Ian Crews (General Manager)	P
MF	Mark Findlay (Superintendent)	P
SS	Shaun Smith (Vice Captain)	P
SK	Stephen Kennedy	P
GB	Garreth Bohanes	P
TH	Trevor Hillier	P
JM	Jan McCormack	P
DR	Dale Roseburgh	P
DC	Dan Cromie (Golf Operations Manager)	A

Agenda:

Agenda Item	Details	Outcome / Action / Comments	Owner	Priority	Date Due
1. Review Previous Meetings Minutes	Accept and table	Minutes accepted	AF		
2. Course Report	Mark to present his course report outlining work completed in the previous month, and upcoming priorities for the month ahead to be discussed and agreed with M&G	<p>MF updated Committee of status of course and works undertaken and planned since the last M&G.</p> <p>Greens changed in colour due to the chemical mix that we have used – this is OK. There are about 8 different varieties of bent grass. No issues with this - Royal Melbourne have a mix too. MF will start taking photos every month to track root growth in greens. Trialling Marvel product that will drive efficiencies around how often to cut fairways. If we can reduce this we significantly reduce the amount of diesel we will use.</p>	MF/AF	H	Ongoing

Chipping green has been shaped and sprinklers system fixed.
Bunker will be last thing completed.
Seeding will be done on Friday if weather allows.

Significant work undertaken on **course sprinkler system**. 180 decoder names are incorrect and the Team is working on reconciling and calibrating them. 12 holes completed to date.
Team has found 3 valve boxes under water on 8th dam which will now be moved, and finding a number of issues with how valves are being connected and incorrect wiring.
Issues were due to patchy repair work over time.
The system has been reviewed completely so that Mark has full visibility and can understand which sprinklers are working effectively.

Goal - we're working on making sure we use our water as effectively as possible, in time for summer which we're expecting to be very dry. This work will lead to important water savings over time.

Environmental Areas - Need to re-stake environmental areas, especially 16 and 18 islands need to be re-staked and Members are reminded that entering such areas is prohibited.
Ian Crews to speak with Tom (SLRS) to confirm history of environmental areas to ensure we re-stake correctly.

		Construction behind 12 green and 6 tee is starting shortly. Dirt will be used to cover the path on 18.	MF/IC	M	31/08/2018
3. Golf Operations Report	Golf operations report for the previous month, marshalling/no-shows report, and outline upcoming priorities	IC reported that Dan Cromie is settling in well, and is reviewing processes and policies to streamline systems. Improved Member experience is the focus. Example is that we need to have 1 profile for each Guest in the system. Members are reminded that each guest is only allowed to play at SL 6 times in each financial year. This will be monitored.	IC/DC	H	20/0818
4. Event Calendar	Next 2 months' events and upcoming Board or significant events	<p>Foursomes weekend is 13 (men)/14 (women) October. Mixed Foursomes will be 21 October. Since these are Board events the tees will be a championship 'Tournament Tee' set up. Board event for Gross Winners. Nett Winners will win the competition of the Day. On 13 October there will be only one competition on the day – Foursomes.</p> <p>On 14 October there will be a separate Men's competition. TH to update Calendar and inform Golf Ops</p> <p>JM to encourage all women playing on 14 October to play Foursomes.</p> <p>M&G want to build our Board Events and Members are encouraged to play in these events. In keeping with our inclusiveness policy these Board events are open to 7 and 6 day Members.</p> <p>SS to develop conditions of play document.</p>	TH	M	23/08/18
			JM	M	Next LAC
			SS	M	Next Meeting
			IC/DC	M	September

		<p>Pennant Fundraiser - keep the same format for Grand Final Public Holiday event as last year.</p> <p>Black Tee Challenge to be re-named - Sandpiper Challenge for Summer. Competition will run in the middle Friday of the month.</p>	All	M	21/08/18
5. Club Championships	Update on planning for the 2018 Club Championships – format/sponsorship	Organise Sub-Committee Meeting.	AF	H	23/08/18
6. Member Correspondence	Review recent member correspondence and agree response	<p>Positive Member correspondence on state of the course – cutting rough, green presentation, general course maintenance. MF to ensure Groundstaff receive feedback.</p> <p>Member complained about conditions of play for 4BBB were unclear and wanted to know why the Women’s final was played earlier than advertised. M&G reiterated that running both the Men’s and Women’s event is difficult and dates are simply deadlines. Members are encouraged to ask M&G or Golf Ops if they are unsure of conditions of play. In general both competitions were well run with minimum issues.</p>	AF/GB	M	
7. Women’s update	Update on minutes from most recent Women’s Advisory Committee meeting	Pennant has started with two games played to date. Both times SL lost 3 matches to 2.	JM		Ongoing
8. Committee updates	Update on other committees & sub committees ie: House & Social, Junior, Membership, Volunteering work etc.	No updates discussed	IC		
9. Other items	<ul style="list-style-type: none"> • MiClub booking protocols update • Standing items 	TH submitted formal notice that he is working overseas for the next 6 months. He will be taking a temporary leave of absence from M&G roles. M&G considered there is no need for a	All M&G		

	<ul style="list-style-type: none"> ○ Slow play update ○ Club Champs prep ○ Local Rules updates ○ Variable tee comp trial 	<p>temporary replacement for Trevor and his responsibilities will be spread across other M&G Members.</p> <p>Other Discussions:</p> <ul style="list-style-type: none"> • M&G is reviewing deletion of bookings and obtaining trends of Members who are constantly booking in and then removing their bookings last minute. Especially at peak timings such as Saturday and Sunday mornings. To address this we are closing off and locking bookings at 5pm the day before. You must call after then to cancel your booking if wanting to after this time. Members are reminded to use the waiting list function if the timesheet is full. Purpose of this is to get members to cancel out in time to give other members a chance to book in premium time. Members who continue to abuse the booking system will be spoken to by Captain/GM. • Slow Play is being monitored and a number of Members are consistently towards the top of the listing. These Members will be contacted by letter and asked to adopt methods to speed up play such as "ready golf". • Letters to be sent to Members who have been seen practicing on the golf course using more than the allowed 2 golf balls. • Investigate dogs running through bunker on 6th green during comp on Saturday • Local rules - track on 12 and 13 on entry to cart paths - Mark to spray as GUR 	<p>DC/IC</p> <p>AF/IC</p> <p>AF/IC</p>	<p>H</p> <p>H</p> <p>H</p>	<p>23/08/18</p> <p>ASAP</p> <p>ASAP</p>
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		<ul style="list-style-type: none"> • Implement “Rule of the Week” – There is still confusion over plugged ball in bunkers. Plugged balls are to be played as they lie, or take a penalty drop in the bunker. 	DR	M	25/08/18
			AF/MF	H	25/08/18
			AF/IC	H	Next Newsletter

Meeting closed @ 8.35 pm

Next Meeting 17 September @ 6.30pm