

Meeting Date 18<sup>th</sup> June 2018 – 6.30pm

Meeting Members:

Initials	Name	Present / Apologies
AF	Alex Franklin (Captain and 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	A
TH	Trevor Hillier	A
JM	Jan McCormack	P
DR	Dale Roseburgh	P
GK	Gavin Keane (Guest)	P

Agenda:

Agenda Item	Details	Outcome / Action	Owner	Priority	Date Due
1. Review Previous Meetings Minutes	Accept and table	Accepted – post on website	SS		Completed
2. Course Report	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>M&amp;G welcomed Mark Findlay.</p> <p>Wintertime will concentrate on the following:</p> <p>Our grasses are dormant so we are not going to get much growth.</p> <p>Tees will be sprayed with herbicide.</p> <p>Fairways – spot spraying of Ryegrass around the greens is the only way to remove grass without risking damaging Greens.</p> <p>Lomandra removal – concentrating around greenside bunkers. Removal ongoing. Already removed on holes 1-7. Holes filled with sand. Local rule required.</p>	MF		June onwards

		<p>Cabungi (reeds in hazards) will be sprayed. Dams are full after the rain. Par 3 Sand boxes – look at getting sand boxes on all Par 3s Fixing chipping green in time for spring growth. Targeting working Bees on last Tuesday of each month – Volunteers required.</p> <p>Mark has recommended to remove the white/yellow/red flags and move to one colour only and re-introduce the previously used pin location segment chart. This is 6 segments per green (including strong wind segment) that all members will know. This will be implemented in September. This will allow Mark and his team to work more efficiently and also change the pins every day. More detail will be communicated to Members in the next Newsletter.</p>	IC		
3. Golf Operations Report	Operations report for the previous month, marshalling report, and outline upcoming priorities	Awaiting new Golf Operations Manager			
4. Club Championships	Preparation for 2018 Club Championships	<p>GG has volunteered to assist in making our 2018 Club Championships even bigger and better. Our philosophy will be to make it inclusive, an event everyone wants to enter, and everyone has a chance of winning something. There will be daily comps as well as the Championship event.</p> <p>Review different Courses for c Graders and Vets. Sub Committee set up (GG, AF, SK, DR)</p>	AF/GG	M	Ongoing
5. Member Correspondence	Review recent member correspondence and agree response	<p>Not discussed GB an apology</p> <p>Member correspondence reviewed next meeting.</p>	AF/GB		

		<b>Ongoing Action</b> - Ops to generate report for next meeting showing who and when people have booked and pulled out.			
6. Pennant Team	Pennant Dinner	<b>Ongoing Action</b> – Pennant Dinner	SK	M	9 <sup>th</sup> July
7. Women's Golf	Update on minutes from most recent Ladies Advisory Committee meeting	<p>In reviewing previous Medal days for the Women, the M&amp;G, in consultation with the golf shop, decided that the drop down Stableford concept is not properly understood or applied by players. The distribution of prize money was incorrectly being applied to a separate Stableford Event of the day when the golfer elects to pick up and move to the drop down format. <u>This was not the intention.</u> The intention was to minimise slow play and keep scores eligible for handicap purposes for those players who had one or two bad holes.</p> <p>There was also confusion with players and the shop as to whom was in what competition. With that in mind, from the July Medal day onwards, all golfers who enter the Medal can only win prizes for the Medal event. There will be no separate Stableford event. Once a player decides to wipe a hole or pick up they can continue playing for handicap purposes, and will continue to be eligible for NTPs. The moment they pick up once during the round they can continue to pick up on the remainder of the holes (once their Stableford equivalent score indicates). For clarity there will only be the one event on the day <u>the Medal stroke event</u> and only those golfers who record all their stroke scores will be eligible for the prizes (with the exception of NTPs).</p> <p>Action: JM to communicate this to the Women Members.</p>	JM	H	8 <sup>th</sup> July
8. Committee updates	Update on other committees ie: House & Social, Junior, Membership etc.	LAC minutes discussed			
9. Other items	Variable tee competitions	Not discussed – awaiting new Golf Operations Manager			

## Sanctuary Lakes Club – Match & Green Committee

	Pro Pin Audit	Discussion on best way to communicate how Club is financing Pennant activities. Communicate a summary of income and outgoings through Newsletter or Around the Greens Comms	IC	M	30 June
	Pro Pin - What to fund	Not discussed			
	Call up holes	M&G has reviewed call up holes on Par 3s. It was agreed to discontinue this since we agreed that isn't speeding up play and compliance is patchy.	All	H	Completed
	Local Rules	Local rule for GUR following Lomandra removal to be implemented. Local Rule for washed-out Bunkers and animal prints also communicated.	AF/SS	H	21 June Completed
	Veterans Comp	Continue to work with Vets to optimise golf bookings and coordination of Monday mornings.	IC	M	Ongoing
	Syllabus	Check Syllabus for inconsistencies	DR	M	Ongoing
	MiClub Booking Protocols	Members continue to hold spots for other golfers using the booking system thereby needlessly blocking tee times. This is a particular issue for morning fields on the weekends. M&G ask Members only book for others when they are sure that the other person is able to play. <b>Action:</b> DR and SK to check who is block booking and who is continually pulling out at the last moment to see if someone is consistently abusing the privilege of being able to Group book.  Members are also encouraged to use the Waiting List function in MiClub.  If this continues we will look at closing off the tee-sheet earlier on a Friday so bookings will only be handled through Golf Shop.	DR/SK	H	8 July
	Pace of Play and Low-Marker responsibility.	M&G continue to get complaints from a few members about slow play. We have tried a number of initiatives – Starter, Marshalling, Ready Golf etc. It is important that golfers take more responsibility on the course. From Saturday competition onwards the Golf Shop will remind golfers that it is the responsibility of the Low-Marker in the	All	H	23 June

		<p>group to ensure that the group keeps up with the group in front.</p> <p>Members reminded that a round of golf takes on average 4h 23 mins at SL. Par is quicker, Stroke is longer. We will look to remove times on cards since this isn't helping matters.</p> <p>It is also the responsibility of the Low-Marker to ensure that bunkers are raked, pitchmarks are fixed on greens and the course is not littered with cigarette butts.</p> <p>M&amp;G has endorsed this policy.</p>			
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**Meeting closed @ 9.40 pm**

**Next Meeting - Monday 9<sup>th</sup> July 6:30pm**