

Meeting Date 14th May 2018 – 6.30pm

Meeting Members:

Initials	Name	Present / Apologies
AF	Alex Franklin (Captain)	A
IC	Ian Crews (General Manager)	P
DK	Dylan Knight (Superintendent)	A
JF	Jacqui Flinn (Head of Golf Ops)	P
SS	Shaun Smith (Vice Captain and Chair)	P
SK	Stephen Kennedy	P
GB	Garreth Bohanes	P
TH	Trevor Hillier	P
JM	Jan McCormack	P
DR	Dale Roseburgh	A
CC	Chris Chambers	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	<p>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> <p>IC to provide brief update.</p>	<p>Interim Superintendent Doug Robinson (DR) started 14/5/2018. IC do course orientation and point out key areas of focus – bunkers, edges of bunkers and overgrowth.</p> <p>M&G to produce hit list for next 4 weeks including roping off 6/7 greens as before Pennant.</p> <p>IC to meet with DR twice a week.</p> <p>IC gave overview of why dam at holes 7th & 8th overflowed.</p> <p>Action for Mark Findlay when he starts – review staking of Hazard/Environmental areas.</p>	<p>SS/AF/IC</p> <p>MF</p>	<p>H</p> <p>M</p>	<p>25 May</p> <p>June onwards</p>

<p>3. Golf Operations Report</p>	<p>Jacqui to present her operations report for the previous month, marshalling report, and outline upcoming priorities</p>	<p>April Course Usage: Member Rounds – 2,228 (March 2,038) Visitor Rounds – 305 (March 171) Comp Rounds – 1,643 (March 1,702)</p> <p>Membership Totals: 19 new members 1 - Gold 5 - 6 Day 10 - Mid Week 3 - 1 Day</p> <p>New Carts to have signs re: No drive areas</p>	<p>JF</p>	<p>M</p>	<p>Ongoing</p>
<p>4. Event Calendar</p>	<p>Next 2 months' events and upcoming Board or significant events ie: Queen's Birthday</p>	<p>TH to send latest calendar of events spreadsheet to M&G. Trevor Hillier has agreed to manage the monthly check against the master s/sheet moving forward and alert the committee to the upcoming major events.</p> <p>Queen's Birthday – Gentsomes format selected for the comp. Rules of Play to be developed and send to Golf Shop and Office</p> <p>4BBB Matchplay – update on progress and how to keep moving the matches along faster. 1st Round extended by a week. End dates for rounds to be Sundays.</p>	<p>TH</p> <p>SS</p> <p>All</p>	<p>M</p> <p>H</p> <p>H</p>	<p>Monthly</p> <p>30 May</p> <p>14 May</p>
<p>5. Member Correspondence</p>	<p>Review recent member correspondence and agree response</p>	<p>Member correspondence reviewed.</p> <p>Anzac Day feedback from Members on cost and quality of catering – Organising Committee has looked at some changes which may remove catering and replace with other items, such as commemorative T Shirts.</p> <p>Distribution of Pro Pin Funds.</p>	<p>AF/GB</p>		<p>Completed</p>

		<p>Issue with early bookings of tee sheet, then cancelling last minute.</p> <p>Action - Ops to generate report for next meeting showing who and when people have booked and pulled out.</p> <p>Suggestion around random group booking at specific times. – Not agreed.</p>	JF	M	Next meeting
6. Pennant Team	Pennant Dinner	<p>Discussion on who, what & cost. It was agreed that attendees should be charged for attending dinner and this would not be free.</p> <p>Date for Pennant Dinner</p>	SK		Completed
7. Ladies update	Update on minutes from most recent Ladies Advisory Committee meeting	<p>List for pennant players for NW Pennant along with a calendar of events. 3 new women members and 3 possible before end of June. Potential Leaflet drop in Sanctuary Lakes by volunteers.</p> <p>Action – Flyer to be designed and printed.</p>	JM	M	Completed
8. Committee updates	Update on other committees ie: House & Social, Junior, Membership etc.	<p>Social - Music Trivia Night 2 June (20 bookings so far) Juniors - Nothing to communicate. Will meet in June Membership Committee is in “renewal mode” Intermediates a pressure point for renewals due to increase in Fes for +25yr old.</p>	IC	M	Completed
9. Other items	Variable tee competitions	<p>Can set up a multi-tee competition, Black/White/Red. Can do separate competitions or all in one competition. Agreed Club would run it as separate comps.</p> <p>Action – M&G to come up with trial dates June & July on a Saturday</p>	JF/CC AF/SS	H	30 May
	Pro Pin Audit	<p>Approximately \$500 a month is generated and this money goes directly to funding all the Pennant activities at SLGC. The money raised does not cover the full cost of having multiple Pennant Teams. The gap in funding is covered by Sponsorship, The Foundation, and other Pennant fund-raising activities.</p>	IC		Completed

	Pro Pin - What to fund	Idea around placing putting Astro green in front of Pro Shop. Currently sourcing quote. However, agreed all funds from Pro Pin should continue to go into the Pennant Account. M&G will continue to look at ideas for funding from Pro Pin monies and welcome ideas from all Members.	IC All		Completed Ongoing
	Call up holes – Signage update	No action has been undertaken by Dylan. Agreed we will persist and small signs to be procured.	IC	M	Ongoing
	Local Rules	Any changes to existing. Agreed to continue with current local rules. Local Rules Review - to become a standing item on the agenda	AF/SS		Ongoing
	Blocked drain on 17 th	This has been addressed.			Completed
	Toilet on 15 th	Waiting on parts to come from interstate. Will closed for another week.	IC		Completed
	Veterans Comp	Issue raised about Veterans Comp (VC) being closed earlier than the rest of the day's bookings. Agreed that VC bookings to stay open to all qualifying members and will close at same time as rest of booking sheet. Ops to adjust.	CC	H	15 May
	Speed of Play on Monthly Medal and Ready Golf	The strategy of first 6 groups being restricted to 3 looks to be allowing faster start. Observed that by the time of 1 st group of 4 reach 4 th there is 1 to 1 ½ holes gap. Also still an issue with numerous players in group ALL looking for missing ball of one player instead of playing shot and then looking. Action – Re-enforce Ready Golf message of play your shot first in Newsletter.	IC	M	Next Newsletter

Meeting closed @ 8:15pm

Next Meeting - Monday 18th June 6:30pm