

Meeting Date 17<sup>th</sup> December 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                       | A                   |
| JM       | Jan McCormack                        | P                   |
| DR       | Dale Roseburgh                       | P                   |
| DC       | Dan Cromie (Golf Operations Manager) | P                   |

Agenda:

| Agenda Item                         | Details  | Outcome / Comments / Actions (High, Medium, Low)  | Owner    |
|-------------------------------------|--|---|----------|
| 1. Review Previous Meetings Minutes | Accept and table   | Minutes approved.   | AF       |
| 2. Course Report                    | Mark to present his course report outlining work completed in the previous month, and current areas of concern and focus in coming weeks | Greens – Mini tine has been good timing with all the heavy rain. Root growth has been strong around 3cms. New sand mix for dusting greens is far improved and more economic. Some issues with greens in particular 5, 6 & 7. Looks to be caused by the stress from extreme heat. Looking at possible change in fertilizer. Wetting agents applied every 2 weeks for greens and 6 weeks for fairways. Fairways have also been de-thatched.<br>Practice Green opening. Driving Range – For safety considerations a fence to be put up and on weekends bays will no longer be used. Grass areas only.<br>Planning to improve cart parking area near driving range.<br>Weeding – Volunteers Kevin Birtles & Neil Fitzpatrick sprayed weeds in path areas and other eyesore zones.<br>To improve water penetration on greens all nozzles being changed to increase volume, to improve 8,13 & 17 sprinkler positions being adjusted for greater efficiency. | MF/AF/IC |

|                           |   |  |           |
|---------------------------|---|--|-----------|
|                           |   | <p>Too many Members with carts not obeying cart rules and respecting no cart areas.<br/>9th Green and Putting Area – further weed and plant removal to continue and area grassed.</p> <p>ACTION- Call out required on incorrect use of carts on course and driving range by members.</p>   |           |
| 3. Golf Operations Report | Golf operations report for the previous month, marshalling/no-shows report, and outline upcoming priorities | <p>Full audit of MiClub daily templates to make set up easier. Timesheets reviewed. Continued trend of improved round times.<br/>Shop fit out completed. Much better layout and look.<br/>New rules; Operations will promote new rules and make free booklets available.<br/>Local Rules will require updating. Need to determine new penalty areas.</p> | DC<br>M&G |
| 4. Event Calendar         | Next 2 months' events and upcoming Board or significant events  | Summary page of all Board Events required  | AF/DC/SS  |
| 5. Member Correspondence  | Review recent member correspondence and agree response  | No new correspondence  | AF/GB/IC  |
| 6. Women's update         | Update on minutes from most recent Women's Advisory Committee meeting                                       | Action: Jan to take ownership of educating Tuesday & Sunday female golfers on new rules.   | JM        |
| 7. Committee updates      | Update on other committees & sub committees ie: House & Social, Junior, Membership, Volunteering work etc.  | Club needs someone to manage the Colts Pennant Team this year. Comp starts in February.  | IC        |

**Meeting closed @ 8:30 pm**

**Next Meeting TBC**