

Meeting Date 17<sup>th</sup> January 2019 – 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	<p>GREENS - Mark has sent grass away from 14th - thatch/tissue and soil samples have been sent away for testing. Results due in fortnight. Spraying every week and continuing to groom and dust every Monday. Bent doing well. Mark has had several greens keepers including SLC original and the Head Superintendent from the Metropolitan. Nematodes is confirmed. Spraying for Pythium and other fungicide.</p> <p>Renovations – March 26<sup>th</sup> and 27<sup>th</sup> which will involve a full hollow tine core and oversee every green. April Medal could be moved to the day before</p> <p>Pennant – March 24<sup>th</sup> when the course will be at its prime.</p> <p>Cutting Monday's, Wednesday, Friday and Saturday's. Introduced new process of bringing staff on Saturday night to cut greens, move tees and empty bins.</p> <p><b>ACTIONS:</b></p> <p>DC to start to request volunteers Sunday afternoon Feb 3<sup>rd</sup>, Monday Feb 4<sup>th</sup> and add to newsletters</p>	MF/AF/IC

		<p>IC seek member access to 13<sup>th</sup> Beach as reciprocal course the weekend after we core – March 30. Open up SLC for 13<sup>th</sup> Beach Member spots from 11am on Saturday and Sunday. IC to discuss with their GM to agree better access for 13<sup>th</sup> Beach members as well as Women's competition on Tuesday and any other day of the Vic Open week. Agree about a future reciprocal relationship, even if it's only a few times a year.</p>	
<p>3. Golf Operations Report</p>	<p>Golf operations report for the previous month, marshalling/no-shows report, and outline upcoming priorities</p>	<p>Tabled Round times report. Fastest rounds in December were: 1. Par 2. Stableford, 3 2. Ball Aggregate. Significant improvement in the overall speed of play. Vindication of the shorter roughs, ready golf etc.</p> <p>Discussion around Medal Day and issue that the starting groups of 3 catching up with field as they turn for back 9. Recommendation that there be less mixed events i.e. once a quarter if February isn't well supported. Handicap match play – GA from first round applies to the whole events. If a player qualifies for B grade and is in A grade, then they play in B Grade off their A Grade Handicap. Australia Day competition – teams are based on country of birth. Professionals with a GA handicap can play. Captains not players will determine team pairings. Pennant uniforms ordered for NW Pennant. Discussion on Golf Australian Vision 2025 Human right push to have more equal opportunity. Need for more female role models. Increase junior girl participation.</p> <p><b>ACTIONS:</b> Communicate improvement in speed of play. Medal Days will go back to groups off 4 with 10-minute intervals. First group 7:00am. Leave afternoon fields with groups of four and at 9-minute intervals. DC &amp; Golfshop staff to ensure they register EVERY player that plays. Agreed to run an Eclectic for Saturday and Sundays only and a separate Wednesday Eclectic from March through to end of May. Jan to organise and promote February Mixed event Golf Shop to organise "No Chipping" sign on Practice Putting Green after Competition Times. Range; Instruction signs need to be put in place. Golf Clinics are not to operate until last member group in competitions have teed off.</p>	<p>DC M&amp;G</p>

		Add standing Agenda item in each Board and M&G meetings to discuss 2025 Vision. IC to work with Hannah to organise the marketing plan to maximise Women players from February 4 <sup>th</sup> . IC - to send to Kacey the MiClub booking protocol to add to syllabus	
4. Event Calendar	Next 2 months' events and upcoming Board or significant events	DC - Finalise the calendar for the entire year and add in a Board Event 1-page cover sheet.	DC/SS
5. Member Correspondence	Review recent member correspondence and agree response	Acknowledgement to be sent to Ken Davis for his constructive email around slow play and player respect.	AF/GB/IC
6. Women's update	Update on minutes from most recent Women's Advisory Committee meeting		JM
7. Committee updates	Update on other committees & sub committees ie: House & Social, Junior, Membership, Volunteering work etc.	Stephen Kennedy announced his immediate retirement from the M&G Committee, so he can focus on family matters. The Committee thanked Stephen for his positive and very valuable contributions during his time on the Committee. IC to communicate a request for a new member to join the committee.	IC
8.			

**Meeting closed @ 8:30 pm**

**Next Meeting 18<sup>th</sup> February 2019 @ 6.30pm**