

Meeting Date 18th February 2019 – 6.00pm

Board Room:

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

Agenda:

Agenda Item	Details	Outcome / Action / Comments	Owner	Priority	Date Due
1. Review Previous Meetings Minutes	Accept and table	Minor changes, Garreth to makes amendments and send PDF to Kacey for posting on website TH to do minutes next meeting.	SS/GB	H	
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	Course Update Nematodes spraying. Disease is root bound. Current treatment will get us through to end of March. But need to wait until after Pennant to renovate since grass roots structure is weak. Major Renovations (26 th /27 th March) – and this will cause 4 to 5 weeks of disruption. We are getting the water in the Dam tested also – high Aluminium content possibility. Report back next meeting. We will continue to treat Nematodes monthly.	MF/AF		

		<p>1 staff member down at the moment. Pennant @SLGC is 24th March</p> <p>Major renovation late October – to 21st or October 28th - MF preference is October 21st but due to corporate bookings and commitments we agreed on 28th October.</p> <p>Scarifying will commence on front of greens. Temporary local rule required – anywhere inside the blue line due to scarifying is preferred lies. – DC to mock up local rule for Wednesday comp.</p> <p>Driving Range upgrade (Range Open Day). 2/3 weeks until matts arrive. Everything ready to go.</p> <p>M&G discussed growing issue on chipping green at Driving Range where golfers are picking up balls from chipping green and hitting them rather than paying for balls from the machine or the shop. Issue to be deferred to next meeting for further review to determine best course of action.</p>	DC	H	19 th Feb
3. Golf Operations Report	Golf operations report for the previous month, marshalling/no-shows report, and outline upcoming priorities	<p>Update No shows – to discuss as part of booking protocols. Times per round – still getting around the course in 4hrs 20 mins.</p> <p>VW Scramble – to discuss next year. Think about holding it for SL Members only next year.</p> <p>MF has Calendar for rest of the year.</p> <p>Note that Medal for Women is always off the Red plates.</p> <p>Autumn Eclectic for men and women combined – have Tuesday/Wednesday/Saturday/Sunday off Blue and</p>	MF/DC	H	1 st March 19 th Feb
			ALL	M	18 th March

		<p>Red Tees. Start March 1st. \$10 entry. JM to encourage women to take part. Signage – no chipping signage required for Putting Green</p> <p>Black Tee Challenge – continuing.</p> <p>New Junior member under the age of 12 – M&G ok with progressing this request to Junior Membership.</p>	DC/IC	H	ASAP
4. Event Calendar	Next 2 months' events and upcoming Board or significant events	<p>Matchplay update. C Grade complete. Others are at semi-final stage. Women Matchplay – JM to talk with the semi-finalists to try and ensure there are no walk-overs.</p> <p>Mixed events – JM to organise for event for last Sunday in March Sunday. 4BBB Stableford. 2 x comp fees if you want to enter the comp of the day and the mixed event. Plus \$2 for Pro Pin. Put this competition in Newsletter in March (IC)</p>	JM JM/IC	M M	19 th Feb 30 th March
5. Pennant Update	Seniors, Colts	DC to oversee Pennant and work with Managers Uniforms ordered, and they will be given out this weekend. First Match is at La Trobe on 24 th Feb.	DC	H	
6. Club Championships	Proposed date Change to 5/7 and 12/13 October	M&G has agreed to change to 5/7 and 12/13 October - preferred date is first two weeks in October. This fits in with renovation dates in October,	M&G		
7. Member Correspondence (in/out)	Review recent member correspondence and agree response.	<p>Back of 18th Green – 4 different chemical to treat aquatic weeds. Plan is for instant turf – once weed is gone. SS to reply to this mail – note that mail has come from a non-member.</p> <p>Women's medal for 3 Feb. Only two players played and although it was recognised that the communication could have been better, M&G agreed</p>	SSF/GB		

		<p>with the decision to void the Medal, and replay 17th Feb. M&G has endorsed the decision.</p> <p>We will however review the heat policy and its consequences on our competitions,</p>	DR	M	18 th March
8. Women and Girls Golf Vision 2025	<p>Update on minutes from most recent WAC meeting.</p> <p>Vision 2025 - SL initiatives</p>	<p>Birdie Board for Women Members – ongoing JM to lead. Birdie listing to go onto notice board. Hannah to do updated birdie Leaderboard.</p> <p>Ladies come and try day 22nd March</p> <p>Note – we need to move towards “Women” terminology rather than “Ladies” in keeping with modern appropriate language.</p>	JM/SS/IC		
9. Corporate Bookings	<p>Yarrambat Women – 9 holes (Sunday 13th 14th 15th October</p> <p>Social Group – 27th October (24-32 players)</p>	<p>Visitors will follow the Club championship field on 13th.</p>	IC	L	
10. Other items	<p>Access Rights for Members, Visitors and Reciprocals</p> <p>MiClub booking protocols update?</p> <p>13th Beach Reciprocals</p>	<p>DR to propose new change to Syllabus (this needs to go to the Board for approval) – Tabled draft document. Board is happy to ratify changes. New process will start as soon as this in in the Syllabus. IC to contact Settlers Run GM to advise of new policy allowing full reciprocity to their members</p> <p>Note that all Members must play in club competitions as clearly indicated in the new documentation per timesheets. This was in the old policy, but not clearly stated. Communicate this in Newsletter.</p> <p>Formalising Member Booking Policy. DR to revise this slightly based on our discussion, and Board to ratify – then this goes into the Syllabus. Communicate new member booking policy to Members in Newsletter.</p>	<p>DC/IC</p> <p>All M&G</p> <p>IC</p> <p>DR/IC</p> <p>IC</p>	<p>H</p> <p>H</p> <p>H</p> <p>H</p> <p>M</p>	<p>25th Feb</p> <p>19th Feb</p> <p>22nd Feb</p> <p>25th Feb</p> <p>March</p>

	<p>Residents on course</p> <p>M&G Committee Representation</p>	<p>We had 15 x 13th Beach Members. IC to discuss with 13th Beach GM re access for SLGC Members – we should push for more timeslots not just 15 spots since the uptake number is irrelevant.</p> <p>Reports of residents on the course. Members are encouraged to approach anyone they don't know and politely ask them if they are members. SL Security to check course on evenings.</p> <p>Two new Members of M&G Committee required to assist in the tasks. EOI to go out to Members – Newsletter item and organise elections.</p>	<p>IC</p>	<p>M</p>	<p>March</p>
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Meeting closed at 8 pm

Next Meeting – March 18 @ 6.30pm – try for 6.15.