

Meeting Date: 18th March 2019 – 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)	A – Leave Bali
SS	Shaun Smith (Vice Captain)	A – Holiday
DC	Dan Cromie (Golf Operations)	P
GB	Garreth Bohanes	P
TH	Trevor Hillier	P
JM	Jan McCormack	A – Apologies
DR	Dale Roseburgh	P
JB	Jason Box	Invited – Pennant Manger

Agenda:

Agenda Item	Details	Outcome / Action	Owner	Priority	Date Due
1. Captain's Opening			AF		
2. Review Previous Meetings Minutes	Tabled for acceptance	Accepted – post on website	SS	1	Completed
3. 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.	Mark apologies, on leave in Bali. General status provided by Ian Crews.	MF		
	Course improvements	M&G to set achievements list for Winter.	All		
4. Golf Operations Report	Operations report for the previous month, marshalling report, and outline upcoming priorities.	Round times have been good – within parameters. Continue player awareness of calling through players behind. Scorecard timing is only indicative, continue at best pace.	DC		

		<p>Black Tee challenge has been successful revenue raiser and attraction particularly for lower handicappers.</p> <p>Links Trophy winner Alex Franklin. A Grade handicap matchplay to be decided on Saturday. B Grade handicap matchplay winner Adam Mallabone. C Grade handicap matchplay winner Matthew McCaughey. Women’s handicap matchplay winner Kerry Hansford.</p> <p>NO SHOW issues. Booking sheet open until 2100 the night before. Removal of name in the morning will be regarded as NO SHOW. DR to continue review of NO SHOWS and liaise with M&G for determination of email/letter. Report of No Shows to be run on Saturday and Sunday.</p> <p>Autumn eclectic running – Gross and Nett competition. DC to check with MiClub to have Eclectic configured. Further addition of Black Tee Eclectic to be considered.</p> <p>DC to consider some further novelty events.</p>			
5. Events Calendar	2019 Events	<p>Next major board event is 4BBB Matchplay. Commence weekend after Anzac Day.</p> <ul style="list-style-type: none"> • Conditions of play • Draw online and displayed online and offline • One month between rounds • <p>April Monthly Medal scheduled for 13/14 April. MF to confirm this timing is suitable.</p> <p>Pink and Red tee arrangements to remain in place as currently configured.</p>			Ongoing

		<p>Introduce Maximum Score of 9 per hole in stroke events for next 3 months on trial basis.</p> <p>Notes from Captain to be promulgated:</p> <ul style="list-style-type: none"> • Club Championships will be moved to 5/6 and 12/13 October • 4BBB Matchplay first round commences 27 April to be complete by 26 May • Max of 9 strokes per hole to be trialled for stroke events. 			
6. Pennant Update	Set up for hosting Division 2 Pennant	<p>Markings need to be updated. Alex will brief Mark during the week on key areas.</p> <p>Pin placement distances required.</p> <p>Black plates using Sanctuary Lakes markers.</p> <p>Host letters have gone out.</p> <p>Volunteers still required for numerous tasks.</p> <p>Parking allocations. Overflow is up at Driving Range.</p> <p>Meal vouchers will be issued.</p> <p>Player packs for managers being prepared.</p>	AF/IC/MF		
7. Committee Updates	Update on minutes from most recent Ladies Advisory Committee meeting.	<p>Apologies from Jan.</p> <p>Ladies come and try day. 8 new members.</p>			
	Veterans Pennant Golf Update	<p>First round loss to Werribee at Werribee 4.5 to 3.5.</p> <p>Currently tied for 4th place.</p>	TH		
8. Member Correspondence	Review recent member correspondence and agree response	<p>Email from Anthony Coleman syllabus states 5 mins to be changed to 3 mins.</p> <p>Email from Jukka Rinta requesting to play social round in prime competition time. Alex will respond – allowance at Captains discretion in latest slots. Not to play with competition players.</p> <p>AF to respond CC IC.</p> <p>Joshua McLean – driving carts in rough and down par 3 fairways.</p>	AF/GB		

		<p>DC to make sure driver licence numbers, mobile numbers and cart numbers are recorded with every cart so incidents can be associated with specific carts.</p> <p>Steve Beach suggested use of goats to control weeds in some areas. AF to respond to Steve.</p>			
9. Other Items	M & G Nominations	Jason Box, Barry Watters and Dion Tamatea nominated and accepted to join the M&G committee.	AF/IC		
	Thirteenth Beach reciprocal	13 th Beach has offered 13 free tee times. Matching rounds provided by SL. IC to attempt to expand access at reduced green fee rate.			
	Syllabus review	Task to be allocated to new members at next M&G meeting.			
	Club Championships	5/6/12/13 October are dates for 2019 Club Championships.			
	4BBB Matchplay Board Event	First Round to be complete by 26 May.			

Meeting Closed: 8:30 pm

Next Meeting: Monday 15th April 6:30 pm