

Meeting Date: 15th April 2019 – 6.30pm

Meeting Members:

Initials	Name	Present / Apologies
AF	Alex Franklin (Captain and Chair)	P
IC	Ian Crews (General Manager)	A – Apologies
MF	Mark Findlay (Superintendent)	P
SS	Shaun Smith (Vice Captain)	P
DC	Dan Cromie (Golf Operations)	A – Apologies
GB	Garreth Bohanes	A – Apologies
TH	Trevor Hillier	P
JM	Jan McCormack	A – Apologies
DR	Dale Roseburgh	P
JB	Jason Box	P
BW	Barry Watters	P
DT	Dion Tamatea	A – Apologies

Agenda:

Agenda Item	Details	Outcome / Action	Owner	Priority	Date Due
1. Captain's Opening		Apologies noted. AF to propose a new day of the same week to avoid conflict with commitments on Mondays/Tuesdays. New M&G members welcomed.	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.	Greens. Seeding apart from 11 and 15 appears good. 15 has Pythium, extremely dry and struggling. 11 has small area of same issue. These are being addressed Wed 16 th April. Growth is good, root testing is being monitored. Process will continue. Mowed today 0.5mm and catcher filled on each green.	MF	1	

		<p>Maintenance tasks in place for Easter break.</p> <p>Nemocide chemical spray commences next month.</p> <p>Fairways tested and are considered “waterproof”. Water beading on top of the grass. Use of slicing machine has created positive water access, 1st to 9th have been sliced. Trials on some portions have shown significant improvement in minimum time.</p> <p>Tees being sprayed for Poa next week.</p> <p>Practice green continues to hold up.</p> <p>Range extension dug up and mats to be laid shortly. New targets for the range going in.</p> <p>Machinery annual maintenance due and will be rotated.</p> <p>Next main task is tree lopping/removal.</p> <p>Irrigation system needs maintenance and audit of valves. Replacement of faulty sprinklers.</p>			
4. Golf Operations Report	Operations report for the previous month, marshalling report, and outline upcoming priorities.	Dan provided report to AF. Key issue is the late cancellations. Report provided. DR continue to review.	DC		
5. Events Calendar	ANZAC Day	<p>ANZAC Day fee \$30</p> <ul style="list-style-type: none"> Event will be 2 Ball Aggregate Stableford Fee includes food before and after event at Waterstone café 	All		Ongoing
	4BBB Matchplay	4BBB Matchplay	TH		

		<ul style="list-style-type: none"> • Recommend the event is promulgated and opened up for online registration. • First day of competition is 27th April. • Rules to be reviewed and provided to M&G for approval. • Handicap to be locked on promulgation of the draw. • Handicap will be calculated as BLUE tee at time of issue of the draw. • 2 Tee times on Saturday/Sunday to be reserved until night before. • NO walkovers 			
6. Pennant	Summary	<p>Pennant Team will remain in Division 2 for 2020. Looking for a much stronger show next year as we push for return to Division 1.</p> <p>Colts will benefit from experience gained this year and look forward to 2020. JB to develop a plan for Colts recruitment over the long term. Recommendation for Team Manager discussed. Looking at attendance in Tocumwal for 4BBB event (Feb 20)</p> <p>Framework for Pennant, as a whole to be progressed. M&Gs encourage all Pennant players to get involved in fundraising activities throughout the year.</p>	JB		
7. Committee Updates	Update on minutes from most recent Ladies Advisory Committee meeting.	<p>Apologies from Jan. Ladies “Come and Try” in April was a huge success and expectation of gaining 6 new members. Silver Spoon commences next Tuesday 23rd April and Sunday 28th April. Two further days will be played in May. Mission to grow the game of golf and if Sanctuary Lakes can gain 20 names, the club will receive a gift pack valued at \$500.</p>	JM		

		Request advice on when the toilet on 15 th will be operational.			
	Veterans Golf Update	New management of Vets. BW to be new interface with Vets. Review Golf Vic Senior age brackets – assess alignment with Golf Vic leading towards Club Championships Pennant Last round on 26 th April, yet to win a contest but good fighters.	BW		
8. Member Correspondence	Review recent member correspondence and agree response	Email from Steve Beech regarding the ability to play socially during competition times – Addressed by AF.	AF		
9. Other Items	Club Championships	5/6/12/13 October are dates for 2019 Club Championships.	Note		
	Syllabus review	Task allocated to new Jason to produce a solution to advertise and promulgate major events more widely.	JB		

Meeting Closed: 8:30 pm

Next Meeting: Wednesday 22nd May @ 6:30 pm