**MINUTES OF THE ST ATHAN GOLF CLUB GOLF COMMITTEE MEETING**

**WEDNESDAY 20TH OCTOBER 2021**

|  |  |  |  |
| --- | --- | --- | --- |
| Present: | R DavidgeS KenyonA WilliamsT PunterS HowellsS GoodchapP LittlejohnT TaitG WilliamsA McKinstry  | PresidentCaptainChairman of PlayVice-CaptainChairman of House/EntsLadies CaptainCommittee Member H & S/ DirectorLadies SecClub Manager |  |
| Apologies: | L SloanC ShermanG TurnbullS Jennings | IPCHGKVets Captain/DirectorHandicaps Sec/Director |  |
| Item | Discussions and Decisions | Action/Date |
| 1. Minutes from previous meeting. | The minutes published were a true record of the Management Committee Meeting on Wednesday 22nd September 2021.  |  |
| 2. Matters Arising | See action register at annex A. Restriction of when Visitors can book particularly before the Ladies and Gents Competitions. Visitors to make themselves known before they go out to play. |  |
| 3. Directors | SK highlighted points made from the Boards meeting.The concrete building by the 3rd tee will be having spoil covering it by end November.Decorators have been sourced to paint the main lounge first few weeks in November. Furniture to be priced. Look to speak with breweries for assistance. Past Captains pictures from the lounge have been removed and will be placed in a flip folder. Ladies Photographs will be placed back in their changing area. Ongoing discussions about having a gaming machine.Caterer is starting to do breakfasts starting this Saturday. Ben is also looking to hold themed food evenings. Looking to get a contract in the new year. AGM is 19th November letters to go out asap.  |  |
| 4. President | Nothing to report. |  |
| 5.Club Captain | In the Past we have presented Club Person of the Year. Has anyone any nominees? Decision was made at meeting. |  |
| 6. Chairman of Greens HGK | CoG apologiesCS report was read out..We have started work to the men's 2nd and 5th teeing area trying to do 2 days a week on that at the moment and 3 days on the course while the grass is still growing. As you all probably know the leaves are falling and we are spending at least 2 hours every morning blowing greens and mulching leaves. Maybe we could have a look in the near future to at least pollard some of the trees around greens especially the 4th and 5th. With the weather being warm and wet disease is now very apparent on the greens it is fusarium which loves this type of weather and spreads very fast. We have applied iron and chitosan to try to control the spread. Next course of action is a fungicide. Lots of rain this week 45mm up to today so have moved tees to winter mats and buggies through the rough (sent out on fb and put on noticeboards). When do you want to look at preferred lies. Reason is if we manage to get a cut on the fairways and surrounds this week, they will become quite muddy. Just a thought. Committee decided that the decision was up to the green keeper.  |  |
| 7. Chairman of House/Ents | A couple of members had asked about holding Poker Nights. It had been agreed for members only. Any member bringing a s guest would be responsible for their guests. Unfortunately, we had missed the deadline for entering a pool team. Aim to enter a team following season and, in the meantime, hold an inhouse competition. The outside lights need to be looked at.Last meeting, we asked about an Entertainments budget. The Directors had agreed to this request.The Autumn Internationals are nearing. Amazon through the Prime services are showing the games. Look into using this service.. |  |
|  8. Chairman of Play | The Kyle trophy needs to be discussed. With the new system in use it does not give a report showing the biggest reduction across the year. Need clarification on a member’s category for playing competitions.Blue tees are being used throughout the winter. | AMcK |
| 9. Vice-Captain  | PL has made a provisional fixture list for next year. Suggesting we move the Captains Drive-in to coincide with the Ladies Captains drive-in on Saturday 7th February. If agreed will plug the joint event in January. |  |
| 10. Immediate Past Captain | Apologies received. |  |
| 11. Ladies Captain Ladies Sec | SG to take to the next Ladies committee meeting the Vice Captains suggestion about joint drive-ins | SG |
| 12. Junior Organiser | No representative. |  |
| 14. Vets Captain | Apologies received. |  |
| 15. Committee Member | Nothing to report. |  |
| 16. Health & Safety | Meeting to arrange for H & S. TT to take back to Directors case for Touch screen. |  |
| 17. Club Manager | Asked that anyone wanting update for the website for their sections etc to contact Liam via his email address. |  |
| 18. A.O. B | TP asked if and when the board in Foyer being updated.SK asked about Christmas Day bar Hours. Take back to Operations DirectorSG after the moans about having no caterer, the new caterer Ben is a very pleasant easily accessible person to communicate with and is providing very nice food. Let’s support him.PL trolleys in the trolley shed will need a tag on them to identify them. This will help us tidy the area up. Can the club supply a mobile pay as you go phone to enable CoP to contact those affected by the cancelling competitions via text? PL also asked if competitions monies can be stored in the safe in the cellar.. | SHAMcK |
| 19.Date of next Meeting | The next committee meeting is Wednesday 17th November 2021 @ 18:00. |  |

Distribution:

All Management Committee Members.

Club House Notice Board.