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

**Wednesday 25th August 2021**

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| Present: | S Kenyon  A Williams  T Punter  C Sherman  S Howells  S Goodchap  G Turnbull  S Jennings  P Littlejohn  A McKinstry | Captain  Chairman of Play  Vice-Captain  HGK  Chairman of House/Ents  Ladies Captain  Vets Captain/Director  Handicaps Sec/Director  Committee Member  Club Manager |  |
| Apologies: | R Davidge  L Sloan  A McIntyre | President  IPC late apologies received  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 21st July 2021. | |  |
| 2. Matters Arising | See action register at annex A. | |  |
| 3. Directors | SK was present at the Directors meeting on Tuesday 24th August.  Prior to this meting there was a meeting with Mr Harman, an amicable outcome with an apology to be sent via BRS on a previous statement made.  Mr N John had accepted the concession and is getting an architect to draw up plans for the bar areas.  From 2nd Oct through to 31st Dec the bar/catering will be open with small alterations taking place. From 2nd Jan through to 4th Feb the bar will be closed whilst more major changes take place.  Members Bar Cards need to have monies on them spent by 30th September. After this date they become obsolete. | |  |
| 4. President | Apologies received. | |  |
| 5. Club Captain | See report in Item 3. | |  |
| 6. Chairman of Greens  HGK | GT interviews have taken place and Mr E Sivori has been offered 6 months work on the greens via the Kickstart scheme. The DWP pay for 25 hours a week and any extras we will pay the difference.  Ladies 3rd tee to be moved a bit further back as measuring slightly too close to the green.  Maintenance week has been booked w/c 20th September.  Most Clubs have completed verti draining in August whilst the weather is potentially better allowing for a faster recovery of the greens. We would like to bring this in for next year and move Finals Day accordingly. This to be discussed at Playing committee meeting.  27th September works to start on Men’s 2nd & 5th Tee. A couple of trees also to come down in this area. All has been approved at the board meeting.  CS thanked Terry Punter for the new machine. Already using this machine has shortened the time spent on certain jobs.  Thanks to Dutch who spent six hours today helping around the course. | |  |
| 7. Chairman of House/Ents | Nothing to report.  . | |  |
| 8. Chairman of Play | The August bank Holiday competition has had to be cancelled as the BRS tee booking has filled up too quickly to allow this to happen.AW reminded committee that it’s the last Ryder Cup counter this coming Sunday.  Simon Lawrence has been organising a 9 hole roll up competition during a Thursday. Rather than anytime during the day may close off a few slots on BRS and then members turn up as was done by Liz Thomas before. PL to speak with Simon.  CS mentioned that we had reached the Semi finals of Glamorgan County Knockout Cup to be played at Aberdare on Sunday 5th September. | | PL |
| 9. Vice-Captain | TP asked thoughts on this years Xmas Draw night. Are we proceeding or not? Will discuss with the new concession re selling tickets on our behalf etc. | |  |
| 10. Immediate Past Captain | Nothing to report. | |  |
| 11. Ladies Captain | There is a problem on Saturdays with visitors not allowing the Ladies competition to play through and slow play. As they are unaware could someone meet them on arrival and explain the Ladies are playing a competition, could also check on the dress code. | | AMcK |
| 12. Vets Captain | Mentioned to CS the Vets 18-hole Ken Butler cup on 8th September is off the white tees. | |  |
| 13. Committee Member | PL had a complaint from a member as a group were teeing off on the 6th and the noise from the patio was disturbing them teeing off. PL was the one that was complained about and in his defence, he couldn’t see them on the 6th tee due to the size of the buddleia in the corner of putting area. He has apologised to them and has asked for the said bush to be trimmed.  Parking spaces- numerous times the designated parking spaces have been used by other people.  Social Media- On Saturday the competition was called off. Is it time to utilise the clubs FB page to inform people? The club’s answerphone is not regularly updated. Need to find a solution to contact/let people know when competitions are called off.  PL thanked the club, members and everyone who supported the four doing there sponsored Macmillan 72-hole challenge. They have raised more than £1k.  SG asked if the club had a local rule book as she was uncertain if you could practice on the course prior to a competition. Unless it was match play then no they are unable to. | |  |
| 14. Health & Safety | Nothing to report | |  |
| 15. Club Manager | AMck asked the committee if it was ok for the teaching Pros to use one of the bunkers on the 8th as there was no bunker on the practice area. They agreed to this request. | |  |
| 16. A.O. B | PL asked if there was any discussion on the Touch Screen. GT will take this back to the board. | |  |
| 17. Date of next Meeting | The next committee meeting is Wednesday 22nd September 2021 @ 18:00. | |  |

Distribution:

All Management Committee Members.

Club House Notice Board.