|  |  |  |
| --- | --- | --- |
| Date | **22nd September 2021** |  |
| Present | Roger Davidge  Terry Punter  Luke Sloan  Gerry Turnbull  Tom Tait  Andy Williams  Craig Sherman  Pete Littlejohn  Sandra Goodchap  Gaynor Williams  Stu Jennings | Club President  Vice Captain  Past Captain  Dir/Vets Cptn  Director / H&S  Chairman of Play  Head Greens.  Committee Mem.  Lady Captain  Ladies Sec  Handicap Sec/Dir |
| Apologies | Stephen Howells, Steve Kenyon, Anita McKinstry |  |
| **Responsibility** | **Outstanding Action Points and new AP’s** | **Action** |
| Gaynor  Anita  Gaynor | To share Dress Code proposal and actions to be taken to help improve on course standards, particularly by visitors.  Proposals discussed include updating website to reflect proposed dress standard under a specific tab for Visitors, include it in Visitor on-line booking and all Visitors to report to Club Manager on arrival.  Discussion on Touch Screen for Members to record their golf scores themselves. Gaynor has a quote from ClubV1/Club Systems from Nov 2020 as a guide which can share with Committee. Directors to discuss at next Board meeting on Tues 28th, Anita to follow up for up to date quote. | Sent to all Committee members.  **Anita** to take forward  **Directors** to discuss at next Board meeting, Anita to follow up on quote.  Gaynor sent e-mail to all Committee members. |
| Director report  Tom Tait | **Minutes from 22/9/21**  Thank you to Steve Howells (Squirrel) for clearing showers.  Club is looking for members for an Entertainment Committee if there are any volunteers.  Members to be aware that abuse of Bar hours could leave Club in breach of licensing laws and have serious consequences for the Club. |  |
| President  Captain  Vice Captain  Chair of Greens/ HGK Update | Congratulations to all on another successful Ryder Cup with new Members commenting on how enjoyable.  Following Feedback from Members can Ladies ensure have sufficient numbers playing for a shotgun start.  No report.  Thanks to Andy for setting up board for Ryder Cup.  Happy to announce Steve Bacon as Vice Captain next year.  Course maintenance – next year there will be a week in April and second in August (firm dates tbc) planned in to undertake these activities. Competitions to be planned around these, Pete Littlejohn to be informed once firm dates agreed.  Craig to speak to contact who loans equipment to support maintenance on availability to firm up dates.  Monday 27th September Greens staff to commence work on 2nd & 5th Tees so Men will be off winter tees from then. Note, prepared by Gerry, to go out to Section to advise. Luke agreed to get this out before end of week.  Gerry to take photos of Ash trees with die-back on 2nd & 5th tees, log site of trees on internal grid etc to discuss at Directors meeting and log with relevant Forestry Commission site.  Our Kickstart employee, Enzo, has commenced contract with Club. | Craig  Luke  Gerry |
| Chairman of Play  Chairman of House | Can tee bookings drop to 12 minute intervals as through winter will help to get more people out on the course while still maintaining sufficient gap.  Pete and Luke to adjust from beginning of November and create more times for Friday 24th Sept for Seniors Trophy.  Thanks to Bar staff over the Ryder Cup weekend.  Squirrel interested in joining Entertainments Committee. | Pete & Luke  Squirrel |
| Past Captain | Tee signs – all art work now agreed and looking to book order by end of week and receive in approx 3 weeks. Tees will each cost £500 in first year for sponsors to have their advertising and £250 in subsequent years. | Luke |
| Ladies Captain  Vets Captain  Committee Members | Raised concerns about withdrawal of Concession and now Club has no caterer.  Directors present at meeting confirmed they will be discussing at Board meeting on 28th and communication to Members will follow shortly after with future plans/update.  Combining men’s & Ladies Comps into a Saturday discussed and Pete clarified it would be a trial next year with selected non-board mens Comps to gauge success and then review. Confirmed Ladies would retain their current Tee slots. Ladies to raise at their AGM  Nothing to report.  Pete has had several Members volunteer to support Greens staff next year. He will keep a list and will liaise with Craig on jobs that can be done safely.  Suggestion about discounting visitor course fees during course maintenance weeks which tied in with another discussion regarding updating Visitor fees, possibly increase during summer and lower in winter. Directors to discuss at Board meeting.  Is there a budget for Entertainments Committee? Directors to discuss at next meeting. | Directors  Sandra  Directors  Directors |
|  | Next meeting 20th October  6pm at Club. |  |