|  |  |  |
| --- | --- | --- |
| Date | **25th March 2021** |  |
| Present | Steve Kenyon  Luke Sloan  Roger Davidge  Andy Williams  Stephen Howells  Pete Littlejohn  Gerry Turnbull  Gaynor Williams  Stu Jennings | Club Captain  Past Captain/Dir  President  Chairman of Play  Committee Mem.  Committee Mem.  Vets Captain/Dir  Ladies Sec  Handicap Sec/Dir |
| Apologies | Craig Sherman | Greenkeeper |
| Responsibility | Outstanding Action Points and new AP’s | Action |
| Luke ongoing  Anita ongoing  Hywel/Directors  Ongoing?  Anita - ongoing  Directors - ongoing  **New Action Points**  All  Steve  Stuart  Pete/Andy  Roger/Luke  Gaynor  Luke  Steve | Speak to Steve Kenyon about costs to extend veranda.  New signage required on Veranda to reflect change in smoking policy. If kitchen is open it’s a no-smoking area, if kitchen is closed then smoking permitted.  Hywel to speak to other Directors about opportunity, presented at last Committee meeting by Luke, to hire a marquee for £100 per month to extend available seating capacity.  As previous agreement please provide Club finance reports for monthly Committee meetings  A Member had raised a query about the Junior Section funds and if they were part of the Club finances or if they were held in a separate bank account – if they are held separately who is responsible for it, has access to it etc?  Proposal to combine Committee and Directors Meeting put forward and to be discussed.  Provide guidance to Squirrel and Pete on Chairman of House and Entertainments.  To adjust sunset time on BRS to allow later tee bookings.  Pete to shadow Andy as CoP  Roger to share contacts for possible leads for Luke to chase  Note to go out to Members to see if any Members wish to sponsor a tee box … possibly a commemorative purchase.    Gaynor to ask Lady Captain if she’d like her photo on website. Plus BRS message to go out to all Members introducing Sandra Goodchap as our Lady Captain.  Ladies section to have tee booked from 11:15 to 12:30 on 10th April and 11am to 12:15 for subsequent Saturdays  To put feelers out for Junior Section Organiser | Luke to speak to Steve K.  Anita to create new signage.  Hywel / Directors  Anita to produce monthly finance reports for Committee perusal and comment  Investigate and locate any outstanding Junior funds. |
|  | **Minutes from 25/3 below** |  |
| Greens Update | All bunkers now in good order. 2 new bunkers on 5th currently still GUR as been re-seeded.  Laurel hedge, which arrived today 25th March, to be planted tomorrow 26th March to side of 3rd Tee to act as screen to waste area.  Sprinkler on 4th green now moved to side of green.  Faulty pump for irrigation system on order and will fitted as soon as arrives.  2 trees to right of mens’ 2nd tee, which are rotten, to be removed, following approval from Welsh Gov.  Gerry has accepted role as Chair of Greens.  Grass Tees back in use from Thursday 1st April 2021. |  |
| President | Vacant posts of House and Entertainment require filling. After discussion Squirrel and Pete volunteered to take on under Steve’s tutelage.  Proposal to combine Committee and Director’s meetings. |  |
| Captain | Members and Guests to be held 19th & 20th June  Captain’s Weekend 3rd and 4th July  To put feelers out for Junior Section organiser |  |
| Chairman of Play | Hoping to return-commence Comps from 4th April – WG permitting  Pending outcome of Welsh Government announcement tee times at 15 mins intervals to be reviewed. If 4 balls now allowed to remain at 15 mins, if not to be reviewed.  Sunset time on BRS to be adjusted to allow later tee bookings to take advantage of light.  Pete to shadow Andy as CoP as last year in role. | Stuart |
| Past Captain | Luke met with Andy Wiggins from My Big Green Fleet and negotiated a sponsorship deal for £1,000 for new pins and flags which include St Athan GC crest.  Luke also looking for sponsorship for tee box on all 9 holes.  Roger to share contacts for possible leads for Luke to chase  Note to go out to Members to see if any Members wish to sponsor a tee box … possibly a commemorative purchase. |  |
| Ladies section | Gaynor to ask Lady Captain if she’d like her photo on website. Plus BRS message to go out to all Members introducing Sandra as our Lady Captain.  Ladies looking to restart Comps from 10th April. Tee time to be booked out fro 11:15 to 12:30 for that date and from 11am to 12:15 going forward. | Gaynor  Luke |
| Vets Captain | Vets Comps to start again 28/4  Thanks to Andy for setting up the BRS time table for Vets comps |  |
|  | Next meeting 22nd April venue tbc |  |