MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON: MONDAY 1ST JUNE

Present Steve Mitchell (SM) Captain & Treasurer

Neil Storer (NS) Vice – Captain & Competitions' Secretary

Roy Peach (RP) Greens' Secretary

Terry Holt (TH) General Committee Member

Gill Cackett (GC) Committee Secretary

In attendance David McKibben (DM) Club Professional

1. Apologies

Apologies were received from Sue l'Anson, Chris Furneaux and Joke Alexandrou.

2. Previous Minutes

The Minutes from the meeting held on 4th May were read and approved.

3. Matters Arising

- (a) The revised Prize format for Fun Competitions is ready to be circulated to members when confirmation is received regarding the creation of Bar Cards for seasonal members.

 (Action SM and GC)
- (b) The Sub committee comprising SM, RP and TH have met and discussed matters regarding course maintenance, etiquette and pace of play. A report will be compiled, circulated to members and subject to Management approval, made available for visitors.

 (Action SM, RP, TH)
 - (c) Content for the Information Pack for new members is to be collected

(Action NS)

- (d) A request for volunteers to assist at the Seniors Open event to be held at Secret Valley Golf Club in September will be circulated to members. (Action GC)
- (e) The suggestions for the Sports Bar Menu were presented to Management on 12th May. Initial response was positive and we are waiting for further comments.

(f) The designation of the gravel paths behind the 2nd green was discussed and the Committee came to the conclusion that the present local rule 4 (a) regarding Immovable Obstructions (rule 24.2) adequately explains the situation.

4. Committee Matters

- (a) The Report of the Trophy Audit has been circulated to members. Trophies suitable for purchase have been sourced and when final costing is complete SM will seek the Committee's approval prior to purchase. (Action SM)
- (b) The Handicap Committee comprising SM, NS and GC met with DM on Wednesday 20th May. The Annual Handicap Review had identified Members who had returned fewer than 6 Qualifying scores last year. The Committee agreed to advise individuals from this group who have returned fewer than 3 scores so far this year that returning insufficient cards could result in a lapsed handicap. The methods of returning Qualifying score were explained in the hope that members would avoid this situation. The Handicap Committee will meet again in the Autumn to appraise the situation.
- (c) The CGF have notified all clubs regarding Distance Measuring Devices and the need for a Local Rule. It was agreed that the existing local rule complies with suggested wording from the CGF.
- (d) TH reported that following a meeting on 18^{th} May it had been decided to change the date of the Minthis Hills Open Day to Sunday 11^{th} October. This will facilitate more planning and advertising. Full details will be circulated nearer the time.

5. Competitions

- (a) The Captain thanked all of the players who participated in the CGF Cup held at Aphrodite Hills Golf Club on Sunday 31st May. The team from Secret Valley retained the trophy.
- (b) The Committee thanked all of the volunteers who assisted at the recent Cyprus Men's Amateur Open. It was a very successful tournament held at Minthis Hills and positive comments were received regarding both the course and the volunteers from the players.
- (c) The Committee reviewed and agreed the detail of competitions to be held in July. NS was asked to prepare a Leaderboard for the inter club match $\, v \,$ Elea to be held on $\, 4^{th} \,$ June. (Action NS)
- (d) SM reported that he wished to promote the Summer competitions especially as some competitions have post match food arranged. In addition it was felt beneficial to inform members that when they are away from the Club they can submit their name for inclusion to a competition draw by using the Committee e mail address. It was agreed to circulate members with information regarding these two points. (Action SM and GC)

6. Social Events

- (a) The Annual Dinner Dance Presentation Evening has been booked at the Aquamare Hotel for Friday 29th January 2016. A 'date for diary 'memo will be sent to members. (Action GC)
- (b) A Crazy Golf social evening is to be held on Monday 8th June. A reminder and request for final numbers by Friday will be sent to members. (Action GC)
- (c) A date for an evening at Gabriels' in Kouklia will be decided following consultation.
- (d) The Captain's Day competition will be an 8.00am Shotgun start followed by an evening BBQ and Disco.

7. Golf Course Matters

- (a) CF has been asked to trim the overhanging bushes behind the 6^{th} green. RP suggested an alternative could be to block the path which would reduce noise disturbance for players on the 6^{th} green and he would discuss the possibility with CF. (Action RP)
- (b) DM reported that the Red tees had previously been Slope Rated for Men (to accommodate Juniors and Beginners) and that the full process for handicapping purposes was being completed. SM suggested that this could be an opportune time to raise the issue of Blue tees with Management. It was decided to trial moving the Red tees within the 100m allowance in the July Medal competition.

8. Financial Matters

(a) The Treasurer reported that everything was in place to continue the fund reduction as planned.

The Accounts for the year to date were presented and accepted by the Committee.

9. Any Other Business

- (a) DM reported that Stroke Saver Booklets for Minthis Hills were now available in the Pro shop.
- (b) An additional Local Rule will be in place before the next competition for the Environmentally Sensitive Areas marked by red stakes with a green top which are being developed around the course.

10. Date of next meeting

The date of the next meeting is Monday 6th July at 2pm.