### MINTHIS GOLF CLUB

### MINUTES OF THE MEETING

#### **HELD ON 7th JUNE 2021**

Present: Graeme Nichol (GN) Captain/Comp Secretary

Colin du Cann Crowther (CduCC) Vice Captain

Carol Powell (CP) Secretary

Di Fairbairn (DF) Treasurer

Sandra Pope (SP) Charity Secretary

Roy Peach (RP) Greens

Mariya Kolera (MK) On Behalf of Management

David McKibben (DM) Professional

Chris Furneaux (CF) Head Greenskeeper

# 1 Apologies:

Apologies received from Peter Hunter (PH)

### 2 Previous Minutes:

The Minutes of the previous meeting held on 10th May 2021 were read and approved.

### 3 Matters Arising:

- (GN) advised that Mr Stelios has confirmed that there will be no official AGM in 2021. Given the accounts have been approved and a change of committee has taken place, the reports this year will be abandoned. The change of signatories will wait until 2022 as currently there are already three approved signatories.
- (GN) would like to remind members to RSVP the email invitation to the "Meet & Greet" evening which is taking place at Minthis on 22nd June. This will also be the annual awards ceremony and (GN) to issue an email shortly regarding the protocol for the evening.

# 4 Competitions:

- (CduCC) confirmed that the away interclub match versus Elea on Wednesday 9th June has now been finally organised.
- (CduCC) confirmed that the "Dukes Cup" on Wednesday 16th June is a shotgun start currently with 39 entrants. (GN) to issue draw and protocol for the event. Once again a halfway house will be on the 11th green with a presentation following the competition.
- (SP) gave a short briefing on the ideas proposed for the Greenkeepers competition on 30th June. (SP)/(PH) and (CF) have been finalising details and stress that this is strictly a FUN DAY and hopes that everybody will play in good spirit and dress up with silly hats/outfits ie dress/costumes etc. Prior to the tee off, teams will be given a "Hints Sheet" to assist them round the course.

(GN) advised that the Captains Charity Day competition will be played over 17 holes.
 (DM) will be carrying out the "Hole in One Challenge" once again on the 13th Hole.
 The format of the event will be a Captains Team Scramble and will be followed by a BBQ in the evening. Entertainment has been organised and once again members must adhere to the protocol outlined by the Ministry of Health.

### 5 Social Matters:

• (GN) confirmed the Captains Day BBQ and Charity Day is organised, now having all the raffle prizes. Tickets will be on sale shortly prior to the event.

### 6 Golf Course:

(a). Course Report (CF)

#### MAY:

- Main concentration has been on golf course presentation, and all agreed the course was looking in a very good condition thanks to the Greenkeepers team
- Finally getting on top of the repairs from the construction damage to the course.
- Two irrigation audits have taken place with 18 sprinkler faults on the first audit and 9 faults on the 2nd. All the issues have been repaired. A further audit was taking place today. The plan for fortnightly audits to take place to keep on top of any irrigation problems.
- Olive tree planting has been completed on the 9th/18th holes.
- The golf course has been fertilised and treated with Bio-Stimulants and Wetting Agents.
- Ongoing work has been carried out on the path edges, flower areas and bunkers around the course.
- The greens and half of the fairways have been treated with granular insecticide to prevent the "mole cricket" damage. This is budgeted for once a year.

### **JUNE Objectives:**

- Aiming to continue to work on the golf course presentation.
- To complete a further two more irrigation audits and tests.
- Complete the granular insecticide treatment.
- Hole 5 fairway is again getting weak patches, therefore half have been seeded today
  with the remainder being seeded shortly, followed by repair work where required.
  Repaired areas will be fertilised fortnightly throughout the season until they are
  recover.
- At some point the spacing of the sprinkler heads on both holes 5 and 7 will be corrected.
- (CF) would like some extra tree planting between holes 1 and 9, for protection from stray balls off the tee boxes by the longer hitting golfers. This is subject to budget.
- There is a need to install a drain between the right hand side of the 5th green and the 6th tee box.
- To continue the spraying program around the golf course.
- To continue the golf course conditioning of the path edges, flowering areas and bunkers.

## (b). Course Matters (RP)

- (CF) confirmed that the new tee box on hole 1 will be temporarily open on Saturday 12th June as course is closed ono 13th June and then in operation from 1st July at the same time as the hotel opening. (DM) advised that the slope rating will remain.
- (MK) advised the Mr Stelios confirmed the 90 degree rule for buggies on fairways will remain in order to protect the fairways. Therefore, this must be adhered to.
- (CF) mentioned that the 10th/11th buggy system will remain in place until the course is busy and then will revert to the old shuttle system.
- (CF) confirmed that there would be no more asphalt laid on the course and therefore will be no pathway from the back of the green on the 4th hole.

# 7 Financial Matters:

The Monthly Accounts were reviewed and approved.

### 8 A.O.B.:

- (GN) re-confirmed that the cost of sponsored opens will be €2 entry fee.
- (CduCC) asked that in-order to ensure that members email addresses are up to date, could members be reminded to advise the proshop of any amendments.
- (GN) confirmed there are now 115 members.
- (DF) discussed the possibility of having fixed handicap divisions. (GN) to review and discuss further.
- (SP) wanted clarification on "No Return" cards in qualifying competitions. (DM) encourages members to finish scoring and enter their cards.

There being no other business the Meeting closed at 1400 hrs

The date of the next Meeting is on Monday 5th July 2021 at 1.00pm.