

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 6th DECEMBER 2021

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|-----------------|--------------------------------|------------------------|
| Present: | Graeme Nichol (GN) | Captain/Comp Secretary |
| | Colin du Cann Crowther (CduCC) | Vice Captain |
| | Carol Powell (CP) | Secretary |
| | Roy Peach (RP) | Greens |
| | Sandra Pope (SP) | Charity Secretary |
| | Di Fairbairn (DF) | Treasurer |
| | Peter Hunter (PH) | Committee |
| | David McKibben (DM) | Professional |
| | Chris Furneaux (CF) | Head Greenskeeper |

1 Apologies:

There were apologies from Mariya Koleve (MK)

2 Previous Minutes:

The Minutes of the previous meeting held on 8th November 2021 were read and approved.

3 Matters Arising:

- (SP) highlighted how the pathway down to the 10th Tee Box remains very stoney and unsafe in parts. (CF) advised that Mr Stelios is speaking once again to Construction regarding a safer walkway within this area.
- (DM) confirmed that the temporary winter tee on the 10th hole, will be placed 6 meters back from the current position but will not effect the slope rating. (CF) advised that this will be in place from next week.

4 Competitions:

- (GN) advised that the CGF Competition was cancelled due to bad weather and be rescheduled at the end of 01/2022.
- It was proposed and agreed that the Xmas AM AM Competition to be held on 8/12 will be cancelled due to the weather forecast. However, the meal and raffle will go ahead as planned. (GN) to issue email regarding timings.
- Following discussion with (DM), (GN) proposed and was then agreed, to trial "Multi Tee Medals" for a 3 month period with effect from 01/2022. This has been proposed to help attract more entrants in Medal Competitions. (GN) to issue email to explain Competition rulings for the new format.
- (CduCC) confirmed that the 2022 Fixture List has been issue, Neil Storer will finish adding this to the system shortly.
- (GN) advised that there are still 9 sponsors required for "Nearest the Hole" Fun Competitions. (GN) to issue email to members to ask if anybody would like to donate and sponsor a hole.
- The 01/2022 and 02/2022 Administration Sheets were approved and will be placed online and within the members folder.

- It was confirmed that the Mixed Greensomes trophy will need replacing in 2022 as the base is now full. (CduCC) to source and (DF) to place €100 within the budget.
- (DF) is currently purchasing the K/O vouchers for 2021.
- (SP) brought up and discussion took place regarding the situation with “No Returns/No Shows” in competitions. (GN) to issue email reminder to members with the information on how we will be dealing with these in Stableford and Medal Competitions. (DM) highlighted that it is out of courtesy that entrants should complete their round.

5 Social Matters:

- (GN) reported that there are 71 attending the Xmas Lunch.
- (GN) advised that the “Kids Xmas” function at Minthis has 80 people attending.
- The sign up sheets remain in the members folder for the Annual Presentation Evening.

6 Golf Course:

(A) Course Report (CF)

NOVEMBER:

- All scars in the greens were individually treated for mole crickets and subsequently repaired.
- Began fairway aeration program.
- Fertilised the golf course.
- Re-seeded the bare patches in fairways and surrounds.
- Completed topping up the bunkers with sand where required.
- Continued hand weeding the collars for invasive weed grasses.
- 1 x irrigation audit found 13 faulty sprinklers and 28 blockages. All repaired.

DECEMBER Objectives:

- The 15th green will have a heavy renovation and top-dress in order to perform consistently with the new greens.
- Complete fairway aeration.
- Continue hand-weeding collars.
- Aerate and spike tees and surrounds
- Spray rough with weedkiller.
- Maintain flower areas.
- Treat greens and collars again for mole crickets.
- One of the two new members of staff resigned after two days. As yet there has been no replacement.
- The light greens renovation involving deep spiking and verti-cutting has been postponed until 2022. This has been due to the machine breaking down and time needed for replacement parts to arrive.

(B) Course Report (RP)

- (RP) asked about the new Filtration System. (CF) reported that it is in transit and should be installed by March 2022 which should help prevent a lot of the sprinkler blockage problems around the course.
- (PH) commented on the amount of bare patches, (CF) confirmed that the rain forecasted should help with the new grass growth within these areas.
- Discussion took place regarding the possibility of “Preferred Lies” and it was decided to protect the course this would be introduced from 9/12. (DM) confirmed that Extra Day Cards and Qualifiers would be acceptable whilst preferred lies are in place.
- (PH) asked (CF) if the rough areas could be sliced to help improved this part of the course. (CF) said that he would like to, however it would be dependant upon time and manpower and also sprinkler position.

- (RP) asked about the liner that is visible in the 6th hole green-side bunker. (CF) will address. (CF) mentioned that all bunkers had been repaired following the rain at the weekend. (CF) was happy with how they held up through the bad weather.
- (CduCC) asked about the current grass practice area trial for medals and whether it is possible to include this for Stableford Competitions as well. (DM/CF) confirmed that this would be set up for both in future.

7 Financial Matters:

- The Monthly Accounts were reviewed and approved.
- (DF) has produced a projected 2022 end of year budget which was reviewed and approved.

9 A.O.B.:

- (GN) advised that he had spoken to Mr Stelios regarding the recent number of people, dogs and cyclist on the course. Mr Stelios has spoken to the Resort Director who has put more information in place to address this situation.
- (CduCC) commented on the amount of families etc disrupting golfers whilst on the practice driving range. (DM) advised that there are signs in place outlining the rules within this area.
- (GN) made comment about the lack of allocated tee times for Twilight Members especially during the winter/busy season. It was noted but there would be no change to the existing system and Twilight Members should be reminded to ensure they book tee times 7 days in advance.
- (GN) received an apology from Gina following the recent amount of guests in the sports bar following a competition. Gina has advised (GN) that there are currently no clash of events in the near future, however if there are any (GN) will be informed in advance.
- (SP) was concerned about the lack of "Safe Pass" checking on entering the club house and the amount of guests walking around inside without masks being worn. (MK) to address this with Mr Stelios and the Resort Manager to action.
- (GN) to issue email reminder regarding "Track & Trace" completion on entering the club house.
- (SP) asked what the system would be for transportation on the 10th hole now the busy season is over. It was confirmed that for Competitions the existing system will be in operation and for non-competition golf, buggies would be available to use for the 10th and 11th hole as before.
- (GN) mentioned to Mr Stelios about certain "Dress Code" issues with some recent guests. Mr Stelios was very disappointed to hear this and would ensure that the Pro-Shop address's this immediately.

There being no other business the Meeting closed at 1430hrs.

The date of the next Meeting is on Monday 10th January 2022 at 1.00pm.