

Kings Hill Golf Club

Minutes of Seniors Section Committee Meeting

24th June 2021

Present: Steve Hook (SH – Chair), Peter Flack (PF), Brian Tucker (BT), Mike Kavanagh (MK), John Holt (JH), Larry Davis (LD), Brian Duffy (BD), Ken Copleston (KC), Bill Grimley (BG), Dave Sealey (DS), John Moss (JM)

1. Previous Minutes

These were agreed.

2. Management Update

SH advised that MD will no longer attend our meetings. Instead, a separate meeting has been established with the various captains & vice captains to discuss club related business. However, SH did feedback the following:

- 2.1. **WHS Update** – Our courses have now been re-rated and the new ratings are now implemented.
- 2.2. **Reciprocal Course** – C/f. **Action SH/MD**
- 2.3. **Return Date for V1 Terminal:** Now expected to be on 19th July
- 2.4. **Delayed Starts:** C/f **Action SH/MD**
- 2.5. **15th Hole:** It was suggested that the cleared area should be made GUR. C/f. **Action SH/MD**

3. Captain's Update

- 3.1. **KVL Rules Query:** SH advised the committee of the recent issue in a league match where a KH pair were DQ'd after the result was declared. This arose after the results sheet was 'audited' by the group organiser who also happened to be a member of the opposing side. This decision changed the result of the match from a 3.5 – 1.5 victory to us to being a draw 2.5 – 2.5. After much discussion, it was agreed that we should continue to play the return match but that we would appeal against the decision. **Action SH**

4. Treasurer's Report

- 4.1. **Finances:** These remain healthy with current nett funds of £4,266
- 4.2. **Charities:** BT to confirm total amounts paid to date. **Action BT**
- 4.3. **Subscriptions:** Previous suggestion to investigate collection via V1 was carried forward. **Action BD**
- 4.4. **Friendlies Match Fee:** There was some confusion over the fee collected and it was agreed to reduce this to £20 which would include the tip to the staff. **Action JM**
- 4.5. **Staff Departures:** It was agreed that the section would contribute towards a collection for those staff who are leaving shortly. SH to put out a note to this effect but to stress that individuals may also wish to contribute themselves. **Action SH**
- 4.6. **Tour:** Final details now confirmed. SH to circulate information. Unfortunately, 2 further players have dropped out and despite gaining a couple of late recruits we are currently back down to 38 attendees. PF to confirm procedures for next year to clarify that people will forfeit their money if they withdraw after the full invoice has been paid. **Action PF**

5. Competition Secretary's Report

- 5.1. **Founders:** DS has circulated a review of this years event with recommendations for next year. This was accepted by the committee. It was agreed that such individual competitions **will** in future all count for handicap purposes. Still to be resolved was whether the reporting of the result could be suppressed in HDIDo. BD to investigate and DS to update the Founders document. **Action BD/DS**

5.2. **Captains Charity Day: 19th August:** It was confirmed that £5 per head will go to charity. SH to confirm the prize situation and to put a note out explaining the day and asking for donations for the raffle.

Action SH

5.3. **Starters:** SH asked for the starters name to be added to the competition header on V1.

Action JH

5.4. **Seniors Championship:** A write up of the full checklist for running this is still outstanding.

Action SH/PF/JH

6. Friendlies

JM was concerned by the issues arising from the continued clashing of friendly matches with the league matches. It was generally agreed that this is unique to this season because of its compressed nature and should not be an issue next year. MK suggested that friendly matches should be restricted to 6 pairings instead of the normal 8 whenever a clash was imminent.

7. Seniors Open – 26th July

MK confirmed that 21 teams had now confirmed but there was still space for 2 more. SH confirmed that as MK will be leaving the committee next year, he will take over its running. MK to write up a process checklist for the handover.

Action MK

8. Any Other Business

8.1. **25 Years Membership Gift.** To investigate options. C/F.

Action BD

8.2. **Document Ownership:** SH to liaise with LD to review all documents and assign responsibility for updating. C/F

Action SH/LD

8.3. **New Comp:** JH suggested running a 3 colour tee (eg Red/White/Blue) for say St Georges Day or Poppy Day. Agreed this would be reviewed as a possibility for next year.

8.4. **Multi-Tee Competition.** It was noted that WHS now allows for individual players to play off a tee of their choice within the same competition. It was agreed that now is not the time to consider this in view of the recent introduction of WHS and also the recent course rating changes. Thus, it was agreed that this was another one to be put on the future wish list.

9. Next Meeting

Thursday 22nd July