

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON MONDAY 4th AUGUST 2014

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|-----------------------|-------------------------|------------------------|
| Present: | Maurice Stephenson (MS) | Captain |
| | Steve Mitchell (SM) | Vice Captain/Treasurer |
| | Jackie Lee (JAL) | Secretary |
| | Neil Storer (NS) | Competitions Secretary |
| In attendance: | Joke Alexandrou (JA) | Management |
| | David Mckibben (DM) | Club Professional |
| | Chris Furneaux (CF) | Head Greenkeeper |

Apologies

Apologies were received from Gill Cackett.

1. Previous Minutes

Minutes from the 7th July 2014 meeting were read and approved.

2. Matters Arising

- a) The Captain reported that he had received a quote for 24 glass trophies for Knock-Out competition winners and runners up. This amounts to €440, and the expenditure was approved by the Committee.
- b) Prizes for the Club Championship were discussed. It was agreed that there would be awards for men's best gross and net, and ladies best gross and net. Additionally, there would be a prize for the best net winner on each of the two days of the competition, noting that no competitor would be eligible to win more than one prize.
- c) Following agreement that we would publish photographs of all committee members, it was decided that the pictures would be taken prior to the next committee meeting, by Archie from the greens staff. Archie is an experienced photographer and has done an excellent job of taking pictures of the course which are published on the Minthis Hills website.

3. Committee Matters

- a) It was agreed that handicap allowance for the forthcoming Shambles competition, would be 90% of playing handicap. Scorecards will be printed accordingly.
- b) Ticket sales for the Summer BBQ currently stand at 40. A reminder will be issued to members that bookings for this event will close on Saturday 9th August. It was asked whether it would be possible to book the club minibus for members from the Peyia district. JA will look into this. **(Action JA and JAL)**
- c) The Competition Secretary had asked about the progress in getting Datagolf qualifying competition results onto the Minthis Hills website. The committee were informed that this was in hand, but that approval from the club's Branding Manager was awaited.
- d) The Captain v Vice Captain competition which will be held on Saturday 6th September will be a four ball, better ball matchplay competition. The Captain will seek management's approval for a two tee start. Each entrant will receive a drinks voucher.

7. Golf Course Matters

- a) Further to a recent observation that the edges of some bunkers were not clearly defined due to overspill of sand, the Head Greenkeeper reported that this would be dealt with as far as is possible during the forthcoming course maintenance. **(Action CF)**

8. Financial Matters

- a) The Treasurer presented his financial report, stating that the actual cumulative figure of €224 net income from competitions against €93 in the budget only varied due to the timing utilisation of the bonus prize fund competitions. The average competition entry numbers, are as budgeted.
- b) It was agreed at the beginning of the financial year that the prize allocation of 80% of gross competition entry fees would be reviewed halfway through the year. The Treasurer reported that this has now been re-projected on historic information, and is within €47 of original forecast. It was recommended therefore that we continue with the 80% allocation. The Captain pointed out that prize expenditure is based on entry numbers in competitions, however, as actual numbers playing often varies from this number, the percentage prize values will vary slightly.
- c) Management of Minthis Hills were asked whether we could expect the €500 contribution from them as this was budgeted for the current year. JA gave assurance that this would be paid.

- d) The operating licence for the club has now been purchased at a cost of €14. This is valid for 12 months.

9. Any Other Business

- a) Enquiries were made about the progress of refurbishing the Sports Bar, and the estimated date of completion. JA reported that it is anticipated that the work will be complete by the end of August, but in any case, no later than 17th September. The builders are currently awaiting delivery of flooring material.
- b) An autumn social evening for all members was considered. The committee will discuss with management and suggest suitable dates when it is felt that most members would be back in Cyprus. It was suggested that this could be combined with the official opening of the Sports Bar. **(Action MS)**
- c) A request has been received from the organisers of the Solidarity Charity Golf Day for a prize to be given from the members club. The Captain asked for further details of the event to be sent to him before a decision could be taken. **(Action JA)**
- d) It was agreed that the new local rules would not be displayed until the newly printed cards were available for distribution. JA to inform the Secretary when new cards will be in use, and members will be informed by email. **(Action JA and JAL)**
- e) The possibility of a Pro's Challenge on the 13th hole for Captain's day was discussed. However, as The Captain already had plans for his day, this would be postponed to a later competition.
- f) JA asked if the Captain would be able to accept various items as prizes from management. The Captain said that any such donation would be gratefully received and would be used to generate income for his charity.
- g) The question of using buggies in Open competitions was once again raised. As most Open competitions are normally ruled by the sponsor and/or the CGF it was decided that buggies would in future be allowed in Opens. However, the rule of no buggies in Knock Outs and the Club Championship will remain.
- h) DM reported that the charity competition "Our Children Matter" will be held on 14th September, and that he would be looking for both players and volunteer helpers from the Minthis Hills membership. Full details to be circulated. **(Action DM/JAL)**

10. Date of Next Meeting

Monday 8th September 2014. Committee members to arrive by 1.30 pm to facilitate photography.

