

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 9 APRIL 2024, **7:00PM**

PRESENT: S Harrold (chair), M Bond, G Henshaw, R Metcalfe, D Pamment, J Latham,
W Harris, M Baker, T Davey, J Dorrian, R Pamment, D Moore, H Templeton

APOLOGIES: M Boshoff

MOVED: R Pamment/ D Moore: **CARRIED**

MINUTES: From the Meeting on 12 March 2024 – taken as read

MOVED: R Pamment/ T Davey: **CARRIED**

MATTERS ARISING:

CORRESPONDENCE *Inwards:*

A considerable number of Club Tournament fliers received and posted.

CORRESPONDENCE *Outwards:*

Correspondence relating to Licensing and activities in that area to be covered later.

REPORTS:

LADIES REPORT - Heather Templeton

The Ladies Open Tournament 21/3/24 results have been circulated.

4BBB Jubilee pairs Round 1: Latham/Bell – bye; Brewer/Frost v Boon/Murphy to be played by 16 April.

McLean's Island Visit - we had a lovely day at McLeans. Sue Collins, their captain welcomed us. There was a raffle, prizes and trophy. McLeans won the trophy with a 33-30 win. Approximately eight 18 hole and 9-hole players played and they had about the same numbers. Beautiful weather and their course is well maintained and presented.

Longest Putt Sponsorship - not sure of outcome. It is difficult as we only give their voucher when it is used, meaning it can be random e.g. golf cancelled for whatever reason, holiday might come up.

Lincoln Ladies Open Tournament and INTERCLUB 21 March and 25 March.

A huge thank you to Blair, greens committee and committee members for clean up on the Wednesday night prior. There were lots of positive comments from players for the course presentation.

My heartfelt thanks to the women's committee and members for their generous donations and time which enabled these events to be run so smoothly.

Finally, Ross Pamment and Angela Evans for being on the bar. I think they were reasonably busy. Ross also manned the bar for INTERCLUB.

Player attendances on Tuesday averages ten 18-hole players and nine-9-hole players.

For greens committee:

13/16 April and 20/23 April. Nancy MacCormick 4'somes competition. This is another NZ wide competition whereby we are competing both provincially and nationally against all the clubs in NZ. This means the pair can be winners firstly in Canterbury then if their score is competitive, NZ wide. So, if possible, can we have pins in the flattest part of the green please. Thank you.

INTERCLUB

Mid week – Currently ranked 8th

Weekend - Currently ranked 7th

MENS AND MIXED REPORT - Graham Henshaw

Another month of great golfing weather has just flown by. The course continues to be in good condition, thanks to the greens staff and committee.

Club champs finalist and Flights have been found with finals day on Sunday 14th April. Good luck to those involved. Seniors and Intermediate finalist will be playing over 36 holes with everyone else playing 18 and starting at midday. Interclub teams continue to represent the club well. With the Central Shield team at the top of the table on count back from Greendale / Burnham. The Brownie team are mid table. Patterson Cup South currently in 2nd place behind Tai Tapu. Lincoln hosted Patterson Cup North Zone on Sunday 7th April, with the Lincoln North Team are working hard to keep up with the field.

The Presidents Cup has begun with a full field and matches being mostly played on Wednesday. Nice to see good numbers with some competitive match ups. Again, good luck to all

The Twilight comp has been completed on 4th April. There were good number every Thursday evening, a number of people new to golf and this is a good opportunity for them to “try before they buy”. Hopefully there will be some new members out of this. The 2024 Winner of the Twilight lamp trophy is Sally Newton, the first time in several years that the Twilight comp has been won by a lady – congratulations Sally.

Left handers day was played last Saturday, in great weather - even the right handers got in on the trophies. The winners are:

Left Hander, Best Gross: Dean Hamilton

Left Hander, Best Net: Robert Metcalfe

Right Hander on Lefty day, Best Gross: Mike Boshoff

Right Hander on Lefty day, Best Net: Matt Harrison

GREENS REPORT - Mike Bond

Found another wasp nest on course which has been destroyed.

A big thanks to Blair for all his extra work with ladies open and all the interclub games here.

Thanks to Darryl and Steve for installing Baldwins seat, Wayne, Ross, Heather for helping get the course looking good for the ladies open.

Jo for helping me for quite a few evenings getting the course ready as well.

We had some vandalism a couple of weeks ago on a Saturday evening so have moved the cameras around.

Jules is getting another quote off beaver to cut some dangerous trees down (after she spoke to the council, we found out that we had to do more along the safety side) great work Jules.

Mike advised that the Trees are going to be cut and mulched for us to take away – Quote of \$4025 has been received. J Dorrian also advised that the council is interested in having a look at some of the boundary trees bordering Boundary Road.

Have got a quote for a new sprayer (which goes on the back of the tractor) as the old one is on its last legs.

T Davey advised it would be good if this could be left until the new Financial year (August). Mike is to determine if this can be done given the state of the current unit.

HOUSE Report: Dale Pamment

We got three quotes for replacement ovens for the kitchen. Before committing to their replacement, we had them tested and discovered that both ranges were still operational and the ovens were true to temperature. However, one of the oven doors did not seal, most likely owing to a tiny misalignment. This was changed and appeared to have resolved the issue. Following consultation with the Tuesday Ladies, the decision was reached to postpone acquiring replacements at this time.

Sales across the Bar are still strong. As promised, we have reviewed current bar prices of alcohol and food and are looking to increase Quarts bottles from \$8 to \$10. Glasses of both red and white wine will increase by \$1 to \$6 a glass and Sandwiches will increase from \$4 to \$5 a pack.

Thank you to Ross Pamment for achieving his LCQ qualification this week. Following last week's meeting with Malcolm Johnstone, Ross spoke with Club members and is pleased to advise that 9 people are interested in taking up the challenge of obtaining their LCQ Certificates, which will assist Lincoln Golf Club in meeting its obligations under our "Club Alcohol Licence Requirements"

It was agreed that we will proceed with getting the three people we currently have their Temporary Duty Manager certificates whilst the remaining people complete their LCQ. We now have 11 people to do the LQC. These are from right across the club so we have sufficient cover. Mike Baker advised we have connected with a company 'The Learning Place' to provide the on-line course for the LCQ and a good discounted rate (\$100/person rather than the usual \$160).

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

They are looking at putting interclub teams up in numbers however our consensus is that we should stay at 4 given the difficulty in raising enough players.

MEDIA/PUBLICITY - Ross Metcalfe

Sponsors slides updated with few more pictures and individual sponsor logos.

In the process of writing up guide for setting up TV display so that other people can get it going.

MOVED: G Henshaw/ D Moore: CARRIED

FINANCE - Accounts payable -

Accounts payable is a bit higher than usual due in the main to the payment for more bunker sand. The bank accounts are looking healthy and bills are currently being paid out of the revenue from Green fees and bar takings.

J Dorrian asked a question on why Insurance is not on the P&L. Tony will follow this up as it could be related to the period the report covers. Our insurers are Abbot Insurance, and the fee is likely to be circa 30k this year. It is due early May.

MOVED: R Metcalfe/ D Moore: CARRIED

MEMBERSHIP - Mike Baker

Still have a lot of bag tags that need collecting but pleasing to see a number of the new members have collected theirs. Another short reminder will be in the next newsletter to remind members to collect from the office. There have been 15 New members joined since the last meeting taking membership back up to 458. The mix includes:

Men's full –	7
9-hole Men's	2
Student Male U19	5
Student Female U19	1

As of 4 April YTD, the estimated rounds played over the same time last year are up 11.9%. This compares to Canterbury at 9.3% - so quite pleasing.

Member Balances for subs is currently sitting at \$5414 of which \$4345 is subs being paid by arrangement. The remainder is new members joined from 1 Feb at \$1069.

The name tags we had made for competitions are now all in place (35 new ones). New member cards are being produced as their invoices are paid and the member advised accordingly. This has been included in the New Member Process within the Ops Manual currently being written.

There is now a complete printed list of all members in the folder in the office and by the main telephone line in the club house.

MOVED: T Davey/ J Latham: CARRIED

WEB SITE UPDATE - Mike Baker

A meeting was held with the developer on Tuesday 2 April. The focus is on the development of the public site at this point. A range of new course pictures have been taken just before the Ladies Open when the course was highly presented and the day fine so these will be well used throughout the site when finished.

We will need to set up a Google Enterprise account (about \$18/month) to ensure we cater for the security aspects required for member log-in so if the committee is happy this will be done.

I now have a list of all members who have been given access to the member side of the current site. This will be reviewed, and any resigned members will be removed prior to loading their access on to the new site.

GENERAL BUSINESS:

The danger presented by the #7 "safety" fence. – Jan Latham

There was some discussion on this and the concern about balls flying in all directions when a ball strikes one of the upright poles. It was thought we could put some form of 'Padding' around the poles, but this will not be easy given the wire is on the outside of the poles making it too difficult to wrap the poles. D Moore advised he has some padding that may be suitable and would bring some in to try. It is something we need to be aware of on-going.

Lincoln Open – Sponsorship – G Henshaw

Grahame advised this is something his needs to think through to determine the type of sponsorship eg naming rights, the value we are looking for and how we are going to present it to potential sponsors. It is something we need to do soon as some members have asked for information so they can pass on their potentially interested parties.

Ellesmere Players – Mike Baker

There was some discussion on this as it looks like some Ellesmere players have played the course without paying green fees on the basis, they think they have reciprocal rights. We have the names of the players as they handed their cards in for handicapping. Rosco will follow up with his contact at Ellesmere to see what is going on.

Newsletter

It was thought it will be a good idea to include new member names on the newsletter to welcome them to the club. This will be done for the next newsletter.

There was also some discussion on whether there should be a 9 hole competition for men to be run on the same day as ladies club day. We will gauge interest in this in the newsletter.

Flag Pole

The flagpole is now up and J Dorrian is obtaining a quote to produce a higher quality club logo that can be used in the production of a club flag.

There being no further business the meeting closed at 8:36pm.

(Chair) Steve Harrold – President

Mike Baker – Secretary/Administrator