

LINCOLN GOLF CLUB (INC)

AGENDA FOR MANAGEMENT COMMITTEE MEETING TUESDAY 12 MARCH 2024, **7:00PM**

PRESENT: S Harrold (chair), M Bond, G Henshaw, R Metcalfe, J Latham,
W Harris, M Baker, T Davey, J Dorrian, R Pamment. M Boshoff

APOLOGIES: H Templeton, D Moore, D Pamment

MOVED: R Metcalfe/ J Latham: **CARRIED**

MINUTES: From the Meeting on 13 February 2024 – taken as read

MOVED: M Boshoff / T Davey: **CARRIED**

MATTERS ARISING:

CORRESPONDENCE *Inwards:*

Received an email from Boxman Containers offering the lease/buy of golf shelters.

Decided not at this time.

Received numerous emails from clubs for upcoming tournaments, requests for vouchers and some in return to us (Weedons has provided 2 green fee vouchers for potential prizes for the Central Shield Day).

Mike Baker advised these were offered to Twilight but they declined. Decided to present to the Ladies for their allocation.

Thanks letter from Akaroa for the supply of vouchers for their tournament. They sent 4 vouchers in return.

Mike Baker advised these were offered to Twilight but they declined. Decided to present to the Ladies for their allocation.

Invitation to participate in a ConvertA Cleat Survey – email to members.

Decided not at this time. Did not want to risk potential privacy breaches.

Had some good verbal feedback on the first newsletter.

CORRESPONDENCE *Outwards:*

Thankyou letters to Shootout Sponsors prepared and distributed.

MOVED: J Lambert / R Metcalfe: **CARRIED**

REPORTS:

LADIES REPORT - Heather Templeton

Weekend Women report from Jules.

SATURDAY: Results from weekend 17/18th Feb - Ang Fowler came in with best par round. 6 women in the field.

Saturday ladies inter club played at Clearwater and won their match. Now 4th in field.

SUNDAY, 3 March v Rangiora 3. Win 3.5 - 0.5

Interclub Sunday was against Pegasus and we won 2 lost 2

TUESDAY INTERCLUB

19/2 draw with Amberley

26/2 v Waimairi win 3/1

4/3 v Tai Tapu loss 1/3

11/3 v Waitikiri 4/0 loss

Tuesday 5 March. LGU, putting, 1st round stroke championship.

Tuesday 12 March 2nd round championship, gross

Women's tournament 21 March. Discussed, positions allocated, entries, raffles 1.00, food, health and safety, greens committee, (GUR and drop zone requested). Longest drive, longest putt, nearest pins -2 grades

Monday 25 March. INTERCLUB. 40 players in the field. All drop zones and GUR hopefully will still be in place.

McLeans island: 26 March visit.

Longest putt sponsorship, I have requested Fay Wilcock investigate when last sponsor ceased, and New World started as there have been no invoicing sent to New World from LGC.

Ongoing discussions with Mike Baker re this. I don't know outcome as I have been away.

Mike Baker advised this has now been resolved on-going.

Results after 1st round stroke champs. Silver - Jo had 85, Bronze A - Jan Latham 95, Bronze B - Sally 96, Bronze C - Joy 98, 9 hole Judith 51.

MENS AND MIXED REPORT - Graham Henshaw

Another great month of golf. The weather has been great, and the course is in great condition. Many thanks to Blair, Bondie and team.

Weekend Ladies have had 2 rounds of Strokeplay champs.

Men's Club Championships have started with qualifying rounds completed, Great fields in Seniors and Intermediate grades, Junior A and B didn't get a full field. Match play is now under way.

The finals are set for Sunday 14 April. 1st and 2nd, playing to be crowned Champion of the grade. 3rd and 4th with playing off for the flights trophies in each grade.

The Seniors and Intermediate play 36 holes and the Juniors A and B play 18 holes.

We've planned a BBQ afterwards with the prize giving (Champs and Stroke play trophies) to follow - Be great to have supporters come out to enjoy the golf, have a Sausage and give support to the players.

An impromptu Slow cook BBQ was held after the day's golf on Sat the 2nd to celebrate Selwyn Sounds, thanks to the cooks (Scott and Craig) and everyone that turned out. Congratulations to Sally N being the inaugural winner of the "Chuck and Putt" competition - the Foil Tray trophy was presented on the day. Thanks Sam B. Great idea and good fun had by all.

Some Lincoln Golf shirts have been ordered, they're not quite available yet - they're getting the logo embroidered on them. These are mainly for interclub players to start with but if there is demand we can order some more. Once we have them, I'll put one on display and put up a notice.

Graham added that he would like to seek some sponsorship for the shirts and this will be looked into.

Interclub has been going for a couple of rounds, with mixed results for the Lincoln teams. Ladies Interclub team look to be mid table, Men's: Central Shield is mid table, Brownie are top of table, Patterson Cup South is Mid table in the South Zone with Patterson Cup North propping up the table at the bottom in the North Zone. 2 rounds down 3 rounds to come so still time to make a grab to top slot.

GREENS REPORT - Mike Bond

The drain has been cleaned out by easy flow drainage. they recommend putting an elbow on it. one to be ordered. Jules has been getting quotes for cutting down and trimming of the dangerous trees, still waiting on a couple more. Have got the timber for the bench seat that is broken just need to buzz down to the right thickness and fit. The pump is only running at half capacity, Fan needs replacing. One has been ordered. Some more rod has been ordered to stop people walking between the green and bunkers.

Mike Bond advised he will need a hand on Wednesday night (20th) to do some course tidy for the Ladies competition on the Thursday (21st). The course will be closed all day. Mike Baker will send an email out to all members next week.

G Henshaw advised we are very lucky to have a course presented as well as it is – and green too – compared to many of the local courses.

There was some discussion on the progress of the Funding application for the greenside sprinklers as discussed at the last meeting on 13 February. It was advised that the application had been prepared subject to the following resolution being agreed to:

Resolved: to apply for a grant from TAB for the sum of \$19,000 for the replacement of greenside sprinklers for the Lincoln Golf Course.

MOVED: T Davey/ G Henshaw: **CARRIED**

HOUSE Report: Dale Pamment

Sales at the bar have been steady in recent weeks.

Replacement ovens for the kitchen are still being priced/sourced.

Plastic stoppers on the Bar Chiller have worn, impeding the smooth sliding of the front doors. I have communicated with Chillwell to arrange replacements for all three doors.

The Eftpos Terminal is still unstable when swiping cards, causing frustration for bar Staff. I'll contact the service provider to resolve the problem.

The padlock at the Back Lockup area for Wheelie Bins will be replaced with a combination padlock, removing the requirement to retrieve the key from behind the bar.

R. Pamment advised he has purchased an electronic Till system for \$100 from a defunct restaurant. He will bring this in with the view to setting it up and if it functions as required it can be used as a backup for the current till or replace it if it makes the job easier.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

Nothing to report here.

MEDIA/PUBLICITY - Ross Metcalfe

TV with sponsors regularly being used Saturday afternoons. Can not confirm about Tuesdays or Wednesdays. Sponsors updated with Alistair's business logo and copy of PowerPoint formation for sponsors display on Club PC.

Any new sponsors let Ross Metcalfe know and he will do another update.

Ross is to prepare a list of instructions to get the TV going so midweek and Ladies can get display sponsors etc.

MOVED: R Metcalfe/ J Dorrian: CARRIED

FINANCE - Tony Davey

Aged Payables summary was presented and apart from the large Affiliation fee from Golf NZ, payables are as expected and in the expected range. -

Mike Baker to look at the Phone Plan and whether we need the add on.

MOVED: M Boshoff / G Henshaw: CARRIED

MEMBERSHIP - Mike Baker

Now down to less than \$1k of subs outstanding that have no planned payment arrangements. Statements have been sent to these members.

Still have a lot of bag tags that need collecting so this will form part of the next newsletter to remind members to collect from the office.

Almost all the juniors on the outstanding list have resigned. Efforts were made to contact them all and texting seemed to be the best way. Many came back advising us of resignation, others who didn't respond were resigned through lack of communication. Investigation showed most, if not all, either are playing elsewhere or haven't played anywhere for some time.

With the current membership now in a stable state, the Levy list was sorted as much as possible before closing off and we managed to reduce the list by 65 (at around \$36 per member, a reasonable saving overall).

As of 11 March YTD, the estimated rounds played over the same time last year are up 5.4%.

Membership total is now 441 so some room for growth.

Efforts will be made throughout the year to verify the playing routines of all members so we can identify early on those members who don't put cards in – they don't pay levies and thus will be taken off the levy list when NZ Golf produces the list in January 2025.

Steps have been taken to identify all new members so competition tags (men) can be prepared – including some replacement tags. There are 35 of these and the tags should be here in a fortnight.

A list of new members who have joined since the bag tags were produced has been given to D Moore to prepare bag tags for these members.

There is now a complete printed list of all members in the folder in the office – member number, name and phone number.

WEB SITE UPDATE - Mike Baker

A meeting was held with the developer on Monday 26th where I gave them an outline of what we are looking for and answered several questions they had. I expect to have some design options for home page the next time we meet. What I have seen so far looks good. I am in the process of getting Github established so I can monitor changes on-line as required. Meetings are expected to be fortnightly but will occur as required.

MOVED: T Davey / J Latham: CARRIED

GENERAL BUSINESS:

Can we have two on the bar on Saturdays – J Dorrian

There was some discussion on this and the best way of ensuring – particularly on a Saturday afternoon – that those serving have some assistance with restocking chiller shelves, getting the drinks as required etc while the other person is dealing with the till and EFTPOS. It was agreed that the 'ring-in' (4th member of the starting group) could be allocated this role if they are agreeable. It was decided to give this option a trial to see how it goes.

Hole Sponsorship – M Baker

It was noted that the number 2 hole sponsor has now paid their first instalment and we are just awaiting signage, logos for advertising etc.

Club Sweaters – J Latham

The club sweaters are not far away, and we are hoping to have them later this week or next all going well.

John Renall

Discussion was held in committee and appropriate responses and actions will be advised to John in due course.

There being no further business the meeting closed at 8:47pm.

(Chair) Steve Harrold – President

Mike Baker – Secretary/Administrator