

LINCOLN GOLF CLUB (INC)

MINUTES MANAGEMENT COMMITTEE MEETING TUESDAY 14 APRIL 2020, BY ZOOM

7:00PM

PRESENT: R McLaren (Chair), L Anderson, M Bond, W Butler, S Harrold, J Latham, L McAuley, D Moore, S Saunders, B Small.

APOLOGIES: A Fowler, K Logan, F Wilcock.

MINUTES: Meeting 10 March 2020 - taken as read.

Resolved: That the Minutes of 10 March meeting are a true and correct record.

L Anderson/S Saunders CARRIED.

MATTERS ARISING:

Course Bookings - *Action:* Secretary will cancel Go-Bus course booking for 10 May due to current restrictions.

CORRESPONDENCE

Inwards:

- 2 April - email from Ray & Linda van der Weert, neighbour on Carnaveron Drive regarding imposing height of #7 fence.
- Cancellation course booking Sun 14 June prior to the restrictions.
- Ron's notes from CG meeting 27 March discussion re course maintenance, play, levies, wage subsidies, charitable trusts, subscriptions.
- 14 April - NZ Golf - Playing Handicap Tables under WHS.
- 14 April - NZ Golf - letter to members re WHS, forwarded to member emails.

Outwards:

- 6 April - interim response to 2 April email from Ray & Linda van der Weert
- 6 April - email to #7 fence contractor Tunnel World, halting work until after committee meets. (*Contractor advised modification can be done if required.*)
- 14 April - at Greens Convenor's request, letter provided for Blair Burtenshaw re statement of essential worker status under MBIE Rules for Alert Level 4 restrictions, should he be queried.

Action: The #7 fence query will be looked at by Committee when restrictions lift.

REPORTS:

WOMEN - Fay Wilcock

As is to be expected I have only postponements to report this month. All competitions have been postponed. Our Lincoln Open Tournament has been postponed, hopefully to a date later this year. Take care & hope to see you back on the golf course in the not to distant future.

MEN'S & MIXED MATCH - Steve Harrold

Steve reported team match outcomes prior to Lockdown.

FINANCE - Leslie McAuley - provided by email. The financial position is sound with the majority of subscriptions paid. No income since 22 March however will likely affect the budget.

Resolved: acceptance of the financial report. D Moore/S Harrold CARRIED.

MEMBERSHIP - Leslie McAuley - provided by email

NEW MEMBERS JOINED

Mens Full - Peter Burnett, Gary Millar, Denis Smith.

Resolved: acceptance of new member applications and resignations.

L Anderson/D Moore CARRIED.

HOUSE - Darryl Moore

Nothing to report. Discussion on deep cleaning clubhouse before normal activities resume.

JUNIOR REPORT - Mike Bond - Nothing to report.

GREENS CONVENOR - Mike Bond

Work began on the course today with only essential maintenance allowed, greens, surrounds, tees and fairways. We are going to leave the greens 2mm longer than normal until play is allowed as this will mean less chemicals needed (to save costs). We are not allowed any working bees or any other work done on course until further notice.

Might want to repost no play on golf course (if people see it mown)

Thanks Jan for sorting out Blair's essential workers letter.

A big thanks to Ron for all his help amongst the chaos and many thanks to Ken Hodge who provided support when Blair was on leave.

CANTERBURY CENTRAL - Warwick Butler

Meeting held in January, nothing relevant to Lincoln.

HANDICAPPING - Warwick Butler

World Handicapping System commences 14 April. A sub-committee meeting looked at the new system. Suggestions include :

- Printout of handicaps each Friday, posted on notice board.
- Phone handicap to take precedence.
- 9 hole scores being scaled up to 18 hole.
- Saturday women cards need to be entered on the Saturday of play.

Discussion on Twilight handicaps - Status quo will remain.
Men's handicaps Wednesday local rule will be 36 maximum.

HEALTH & SAFETY - Warwick Butler Nothing to report.

MEDIA/PUBLICITY Nothing to report.

GENERAL BUSINESS:

Lois Anderson: Recommend reconsidering hiring the card reader machine for Lincoln golf course. If it is installed as a hole in the wall, cards could be posted and then later they could read their new golf handicap on line.

Jan Latham took part in a DotGolf Webinar on 1 April. Topics covered included -

- New World Handicapping System (WHS) commencing 14 April. Link at golf.co.nz/About/Handicapping.aspx
- DotGolf managed website - members can pay invoices on-line, new members can pay when signing up, on-line member directory, competition results, calendar etc. Set-up cost \$1500 plus \$150 per month. Examples include St Clair, Christchurch and Mt Maunganui Golf Clubs.
- Point of Sale, Member Accounts, Loyalty.
- Golf Operations - green fee system, set up reciprocal rights with other clubs.
- Unattended green fee payments - app to replace honesty box.

Leslie stressed the need for confidentiality when the committee discusses specific subscription payments. (in future the meeting should "go into committee")

Following discussion, it was agreed that wages for Greens Superintendent and Cleaner would be paid at full salary from this time.

Discussion on how golf might be should Level 3 be introduced. Clubs will receive recommendations from NZ Golf. It is likely players will keep their own cards. Committee supported no match fees in the beginning of resumption of play.

Leslie advised there is a \$20/month subscription for Zoom meetings. Ron thanked Leslie for setting up the meeting.

Jan expressed her appreciation and thanks to Angela for recording the Minutes for three consecutive meetings while she was away.

There being no further business, the meeting concluded at 8:45pm.

Chair

Date: _____