

LINCOLN GOLF CLUB (INC)

MINUTES OF MANAGEMENT COMMITTEE NOVEMBER 13th 2018 7:30 P.M.

PRESENT: Ron McLaren (Chair), Mike Bond, Warwick Butler, Steve Harrold, Jan Latham, Kevin Logan, Darryl Moore, Brent Small, Fay Wilcock.

APOLOGIES: Lester Foulds, Leslie McAuley, Dale Pamment, Scott Saunders
Resolved: That apologies be accepted. S Harrold/D Moore CARRIED.

Ron welcomed new member Mike Bond to the meeting.

MINUTES: Meeting held 9th October 2018

Resolved: That the Minutes of the previous meeting, circulated, are taken as read.
J Latham/D Moore CARRIED.

MATTERS ARISING:

- The Grant Application to Air Rescue was unsuccessful.
- Widening of the fairway to the left of #7 is being undertaken.

Resolved: That the Minutes of the previous meeting are a true and accurate record
W Butler/B Small CARRIED.

CORRESPONDENCE

INWARDS

Canterbury Central Minutes meeting July 31st. Noted is \$11K in Junior travel Fund. Had suggested this be used for Junior Hub.

New Zealand Golf

- Women and Girls in Golf Charter
- NZ Golf App and Dotgolf App for iphones release. Android in near future.
- “She Loves Golf”. Opportunity to have an event this month using Facebook advertising. The Club has had several approaches from women wishing to start golf and the Club has also introduced Social Playing membership.
- Health and Safety - ensure safe practises followed.

Canterbury Golf

- Presidents and Secretaries. Ron McLaren and Brent Small to attend.
- Selwyn Futures Golf Hub. Memorandum of Understanding. The Club needs to sign this document this week if it wishes to proceed. Move “That the Club signs the MOU document for the Selwyn virtual club.” The new hub will take over the Club’s Junior programme. There will be increased funding opportunities and it likely that Lincoln will be a key element because of its location.
- 2019 Programme

R&A Get ready for 2019 rule changes etc

Warwick advised that Central Canterbury Minutes of 31 July record that the Weedons Club is likely to take over the management of \$11,000 in the CC Junior Fund.

Selwyn Futures Golf Hub - Mike Bond spoke regarding the CGI proposal for a Junior SFGH. Questions from Clubs at the CGI meeting Mike and Jo attended were around how Clubs might benefit from the proposal. In principle, the proposal is a good concept for the children involved. Clubs can withdraw at any time. Following general discussion -

Resolved: That the Club support the Hub proposal. M Bond/J Latham CARRIED.

Action: Mike will liaise with Ron to install Purple tees.

R&A - Brief discussion on Rule changes 2019 and when opportunities are available to attend Referees presentations.

OUTWARDS

Selwyn District Council Request to run power under cemetery entrance.

Kevin Hughes Apology for bad treatment, and support for hub.

Resolved: Acceptance of correspondence.

J Latham/R McLaren CARRIED.

WOMEN'S REPORT - Fay Wilcock

Our Members Tournament was held 16 October. Val Read won the Pam Boon Trophy.

Visitors Day scheduled for 30 October was cancelled due to wet weather.

Congratulations to our Silver Champion, Jo Bond, who completed in the Champion of Champions at Russley on Sunday and won the Best Nett prize of the day. Well done, Jo.

MEN'S & MIXED MATCH - Steve Harrold

Lincoln is in first place for gross and 5th place for net in the Canterbury Over 50 and 60 Interclub after Round 2. Well done to them. However the Canterbury Central Masters Lincoln teams are not going so well at present.

Ken has our course looking very good - well done Ken.

The Central Canterbury Mixed American Foursomes Christmas Tournament is being held at Lincoln on Sunday 9 December, \$20 per person.

Certificates for prize-giving. Lester can produce.

Fay raised upcoming catering requirements on behalf of Sonia Hutchinson.

Men's Closing 24 November - BBQ half-way round, cater for approx 50.

Mixed Closing 8 December - sandwiches after golf, plus BBQ tea and "bring a salad" for those staying for tea.

CC Christmas Tournament 9 December - Lincoln to provide catering. Lincoln players to bring a plate and some food to be purchased from the Tournament's income.

8:00pm Scott Saunders joined the meeting.

MEMBERSHIP FULL Tim Brown, Warren Jones, Barbara Larsen, Mike Thorpe, Jennie King, Brent Cowan PLAYING SOCIAL Carol Frost JUNIOR Xan Brown, Quintin Rhodes, Oliver Cowan

Resolved: The approval of all membership applications. S Harrold/Scott Saunders CARRIED.

FINANCE -

Brent tabled the Accounts for the month, noting the machinery repair expenditure required.

Resolved: Approval of the accounts payable for payment. B Small/F Wilcock CARRIED.

GREENS & WORKS - Ron McLaren

- The course remains in excellent condition and our team of volunteers is continuing to mow most of the rough each week.
- Unfortunately the engine on the Sandpro Bunker Rake has ceased to function and needs to be replaced. Ken has obtained a quote of \$3000 for a new engine.
Action: Darryl will look to repair the engine in the first instance.
- I am continuing to work on our hazardous substances inventory (legal requirement since 1 December 2017) and hopefully am nearing completion. We have several ancient pesticides etc in the store, which need to be disposed of. My intention is to do this via a registered hazardous wastes disposal contractor.

Mike raised a member's observation regarding a potential tree gap at the end of #5 fairway off tee. Following brief discussion, it was considered that any forward planting there now would unlikely survive due to the presence of the current tree roots.

HOUSE - Dale Pamment

- Contacted Lincoln New World regarding standing order for sandwiches on Saturdays. Requested that sandwiches return to being packaged in containers rather than plastic wrap as sandwiches were getting squashed. Also return to a mixture of white and brown bread and per original instructions.
- Thanks to Jan and John for their assistance with collection of stock for the bar when required. Also liaising with John on a weekly basis to replenish Bar Stock seems to be working out well.
- Halswell Super Liquor has also provided a sample of 6 bottles of Heineken beer with 0% Alcohol to gauge customer feedback and offer more low alcohol options for players.

JUNIORS

Lincoln finished runner up in the foursome stableford competition. A good result after being last after round 1. I have sent away a photo and information to the Selwyn Times, hopefully there will be an article this week on the team. Good advertising for the club.

Joann and I went to Canterbury Golf for a meeting regarding the Hub concept, which they want a reply by the 15th November. Also at the meeting we received the information about the purple tees which we feel should be implemented. This is an excellent way of introducing the game to juniors and beginners of all ages and makes it a lot easier to achieve a handicap.

CANTERBURY CENTRAL - Warwick Butler

Nothing to report. Darryl raised the format for Masters in that players are finding the competition too long with nine rounds, and prefer the previous format.

HEALTH AND SAFETY - Ron McLaren

Nothing to report.

Action: Kevin will arrange defibrillator training for prior to the next meeting.

MEDIA/PUBLICITY - Darryl Moore

All results to be provided to Darryl. Discussion on value of sending results to Selwyn Times.

GENERAL BUSINESS:

1. Proposed Sub Committees for 2018-2019

EMERGENCY/ETIQUETTE: R McLaren (C), S Harrold, F Wilcock, L Foulds, L McAuley

FINANCE: L McAuley (C), B Small, L Foulds

MEMBERSHIP: L Foulds (C), L McAuley

GREENS/DEVELOPMENT: R McLaren (C), M Bond, K. Logan, L. McAuley, D Moore, S Saunders

HOUSE: D Pamment (C), J Latham, D Moore

JUNIORS: M. Bond (C), J Bond, L McAuley

MEN'S MATCH: S. Harrold (C), S Saunders, D Moore, W. Butler, K Logan, M. Bond

MIXED MATCH: S Harrold (C), S Saunders, F Wilcock

HANDICAP: W Butler (C), B Small, R McLaren, F. Wilcock, L Birdling

GREENKEEPER: K Hodge

CENTRAL CANTERBURY: W Butler

RULES: B Small (C), W Butler, J Kenworthy

HEALTH & SAFETY: L Foulds (C), W. Butler, R. McLaren

MEDIA PUBLICITY: D Moore (C), L McAuley, R James

2. Proposed power upgrade

Kevin tabled a second quote for the proposed power upgrade to bring cable from the Pump Shed to the Greenkeepers Shed.

Quote 1 Watchu Security SI Ltd = \$13,810.63 plus GST.

Quote 2 Sou'West Solutions = \$11,895 plus GST.

Resolved: That an application for a grant to upgrade the power cable is submitted to Pub Charity.
K Logan/W Butler CARRIED.

It was agreed that this application is preferred to further pursuing a grant for the software upgrade, which may have to be funded by the Club.

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

Chair

Date:

SELWYN FUTURES GOLF HUB

The role of participating golf clubs is to:

- Offer and promote membership for young people (under 19) exclusively through SFGH.
- Welcome and integrate SFGH members as part of their golf club.
- Provide full access to their golf course (subject to availability) for SFGH Members and SFGH Parent Members.
- Make their golf course and/or practice facilities available from time to time for SFGH events and programmes.
- Set up a rated purple short course.
- Provide a representative on the hub committee

MEMBERSHIP

5.1 SFGH members are affiliated through FC. Should additional Futures golf hubs be established, members of those hubs will also be affiliated through FC. Membership of SFGH shall consist of the following categories;

(a) SFGH Member

- (i) Must be under 19 years of age on 1 September.

(ii) Entitled to play at all participating golf clubs in the SFGH and have full use of the facilities at those clubs without payment of a green fee

(iii) Will have a handicap maintained by FC.

(b) SFGH Parent Member

(i) Must be a parent or legal guardian of an SFGH member.

(ii) Only when playing golf with their child who is an SFGH member, the parent member is entitled to play at all participating golf clubs in the SFGH and have full use of the facilities at those clubs without payment of a green fee

(iii) Is not eligible for a handicap maintained by the FC.