

LINCOLN GOLF CLUB (INC)

MINUTES OF MANAGEMENT COMMITTEE MEETING OCTOBER 9th 2018 7:30 P.M.

PRESENT: Ron McLaren (Chair), Jo Bond, Jan Latham, Leslie McAuley, Warwick Butler, Steve Harrold, Kevin Logan, Darryl Moore, Brent Small.

APOLOGIES: Lester Foulds, Fay Wilcock, Dale Pamment, Ross Pamment.

Resolved: That apologies be accepted. J Bond/L McAuley CARRIED.

MINUTES: Meeting held 11th September 2018

Resolved: That the Minutes of the previous meeting are taken as read.

D Moore/K Logan CARRIED.

MATTERS ARISING:

Jan advised that the Grant Application to Air Rescue had been acknowledged. Their next meeting is 25 October.

Resolved: That the Minutes of the previous meeting are a true and accurate record.

S Harrold/D Moore CARRIED.

CORRESPONDENCE

NZ GOLF - LAUNCH OF LOVE GOLF FLEXICLUB AND LOVE MEMBERSHIP

October 1 marks the official launch of the LOVE Golf Flexiclub, a new online virtual club designed to provide casual golfers the flexibility to pay for play at a variety of courses and a credible way to obtain an official New Zealand Golf handicap.

LOVE Golf Flexiclub will start as a trial, open for those who are currently non-members of golf clubs, with a limit of 2,000. For current golf club members, a stand-down period of 12 months.

The subscription and pricing plan offers golfers three options to suit their needs.

1. Free
2. Annual subscription for \$120 + \$30 joining fee
3. Monthly subscription for \$15 + \$30 joining fee.

Golfers who select a subscription plan will receive the full range of benefits including:

- Official member of New Zealand Golf
- An official New Zealand Golf handicap
- Affiliated green fees
- Access to MyGolf and Tee Booking on golf.co.nz and NZ Golf App and Tee Booking App.
- Redeem a welcome package.

A shared revenue model will benefit all stakeholders, Golf Clubs, District Associations and New Zealand Golf as LOVE Golf Flexiclub members will contribute to the administration of the game which presents an opportunity to reduce the affiliated levy for golf club members.

- 30% of the subscription revenue will be shared with golf clubs through a levy rebate
- 20% of the subscription revenue will be shared with District Associations.
- The shared revenue model will start in year two of this programme.

For golf clubs, improvements to lovegolf.co.nz will enhance the platform to promote offerings, services and events to increase foot traffic, rounds played, green fee revenue, food and beverage revenue and create future membership opportunities.

A new campaign to promote the value of golf club membership will also be launched - LOVE Membership. The golf sector can expect to see more promotional activity to highlight a range of golf club members from across New Zealand sharing their stories about why they love their golf club and why they choose to remain as club members.

Additionally, resources will be available to provide golf clubs with ideas across a range of topics such as modern membership models, recruitment, retention, welcoming new members and highlight case studies of golf clubs who are increasing their club membership.

Food and Health Bar licence application has been received.

NZ Golf 2019 Rule books will be available shortly. **Action:** Jan will collect.

Papanui Press Scorecards are ready.

Action: Jan will collect.

Powerurf - Flag stick special.

Dotgolf Features of platform

Resolved: Acceptance of correspondence.

J Bond/B Small CARRIED.

WOMEN Jan Latham's report

Grant applications -The Application to Air Rescue Trust seeking funding for the Dot.Golf software was acknowledged on 5 October and will be considered at their next meeting which, according to their website, will be 25 October.

Women's Annual Meeting - Tuesday 9 October.

24 members attended the meeting, followed by lunch at The Famous Grouse.

Officers elected were: Captain - Fay Wilcock

Secretary - Lois Anderson

Committee: Liz Birdling, Jean Dunlop, Angela Hutchinson, Jan Latham, Nancy Moroney, Judith Pay.

We do not have a Vice-Captain as yet.

- The meeting voted to hold Women's Championships in September/October 2019, returning to the timing of earlier years. It was agreed the March/April timing had not been successful for the reasons it was changed to - more Silver players; whole club event; weather. The Championships will be swapped with the Stroke Championships in the Programme.
- To encourage more entries, the Women's Open Tournament 2019 will be promoted as a Team Stableford, as well as Best Gross.
- Request for widening of left side fairway on Hole 7 approaching bunkers and gum tree.
- Query re drains into bunkers on Hole 2 and 6.
- Re Club sweaters, with Forest Green not being available, the members supported a Red merino sweater with half-zip.

Sponsorship - may I request complimentary green fee cards be sent to those hole sponsors who have not taken up the full membership part of their sponsorship agreement.

Rules App - "R&A rules 2019 app" available to download.

9 hole card - current card does not have hole rating.

Women's Golf Forum - Friday 5 October

Guest speakers were Grant Lewis, General Manager, CGI re Strategic Plan 2018-2021, initiatives focussing on participation and talent development, profile and perception, club sustainability and income diversification.

Richard Hudson, NZ Golf, on She Loves Golf campaign to encourage women's and family golf. Initiatives include purple (shorter) tee blocks, fun days, 9 and wine sessions, family memberships (parent and child). Time commitment is a challenge for many.

Jan requested permission to purchase compost for the Rose Garden near the practice green.

Resolved: Approval of compost purchase.

L McAuley/J Latham CARRIED.

Brief discussion on a possible training session for the Defibrillator.

MEN'S & MIXED MATCH - Darryl Moore

This month has been busy with getting set up and ready for the Lincoln Open. Thanks to Warwick, Brent, Ron, Dale and Ang for your hard work before and on the day, Most competitors seemed to enjoy the day. Well done to Jordan Pruden (Best Gross) and Scott Fairweather (Best Net). I also received some great comments on the state of the course.

Pairs Champs have been completed, well done to the winners,

Senior M Bond & S Ballantyne
Intermediate G Shirley & D Moore
Junior A B Campbell & M Henderson
Junior B A Nicol & R Webb

Masters North & over 50's/60's played on Sunday.

HOUSE Dale Pamment's report - not available.

MEMBERSHIP FULL Simon Gooding, Dayle Kinzett, Kim Rycroft, Evan Bowstead **JUNIOR** Millie and Liam Kinzett **RESIGNATIONS** Craig Anderson, Nick Tait.

Resolved: Membership Applications accepted, Resignations accepted with regret.

R McLaren/W Butler CARRIED.

FINANCE - Leslie McAuley

Resolved: Financial reports as presented are accepted and accounts passed for payment.

L McAuley/D Moore CARRIED.

Resolved: That, should the Grant Application to Air Rescue be unsuccessful, the Club proceeds with the purchase of the Dot.Golf Software Membership Subscription system which integrates with Xero on-line accounting system.

L McAuley/J Latham CARRIED.

GREENS AND WORKS Ron McLaren's report

- The course is in good condition at present but due to the lack of decent rainfall irrigation has already started. Many favourable comments were received by visitors taking part in the Lincoln Men's Open.
- Over the past few weeks, a team of volunteers has been mowing most of the rough, freeing up Ken's time for other work around the course. Coring has been completed over the past couple of days.
- Following comments from many members, the Greens committee met to look at possible changes to the fairway boundaries on No 7. It was agreed that the fairway boundary should be moved further left to widen the fairway, particularly in the area between the bunkers and the trees. This will be undertaken shortly and in addition, the irrigation system will be extended to cover the area (now fairway) from which the trees were removed.

The meeting moved "Into Committee" for a brief discussion.

JUNIORS - nothing to report.

CANTERBURY CENTRAL - nothing to report.

HEALTH AND SAFETY - nothing to report.

MEDIA/PUBLICITY - nothing to report.

GENERAL BUSINESS:

- Kevin tabled an electrical quote to upgrade power from the Pump shed to the Greenkeeper's shed. Discussion ensued on consent required from Selwyn District Council before any such work can be undertaken. A second quote has been requested and is required before a grant application can be submitted.

Action: determine Selwyn District Council requirements for consent.

- Darryl advised that the proposed provision of Club caps (hats) has been abandoned.
- Purple tees to shorten the course for new players was briefly discussed.
- Championship Boards require more space for Men and Women Junior B.

Action: discuss with the signwriter to determine the type of board required.

Action: Darryl will provide a summary of the Open prize list to Brent.

- Jo raised the issue of some members being less than welcoming to new members using the course, in particular those being coached by Kevin Hughes on the practice fairway. It was acknowledged that some members may not be aware of the coaching sessions that have the approval of the Club.

Action: Club Captains will advise Tuesday, Wednesday and Saturday players of the coaching sessions and ask members to be more welcoming.

Action: The Secretary will send an apology to Kevin Hughes.

Action: Ensure whiteboard at entrance indicates when on-course play is not available.

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

Chair

Date: