

West Cornwall Golf Club Ltd

Captain's Committee Minutes

Wednesday 5 September 2018 commenced at 17:00

Present: Mr. S Turner (Captain) [ST], Mr D Inch (President) [DI], Mr. R Bunch (Vice-Captain) [RB], Mrs F Chiddicks [FC], Mr A Postans [AP], Mrs G Prodger [GP], Mr J Broadway (Professional) [JB], Mrs C Smith (Steward) [CS].

Also Present: - Mr. G. Evans (Secretary) [Sec]

Agenda Item		Responsibility	By When
ST 44.0	Apologies for Absence		
	Mr J Turner [JT], Mr K Kemp (Course Manager) [KK], (having been told his attendance was not necessary at the meeting.)		
ST 45.0	Minutes of the Last Meeting		
	45.1 These were signed by the Captain as a true record of the meeting		
ST 46.0	Matters Arising		
	46.1 Minute 36.3 & 29.9 – playing the Men's and Ladies Club Championships on the same day. The meeting has not yet been held and [ST]/[RB] will try for next week and include the Lady Vice-Captain, Mandy Dennison. 46.2 Minute 36.7 & 32.2 – a document for the Board relating to starting from the 16 th Tee and finishing on 15 th Tee. Papers have been provided to the Chairman with some costings. The Ladies and Seniors have not yet been spoken to. The Seniors Secretary, Doug Blackmore has mentioned this in some correspondence that has been received relating to the stroke indices for holes. This only affects match play and there are recommendations as to where certain stroke indexes should be on the course but it remains at the discretion of the Club. It was suggested that a trial is held but firstly the full proposition needs to be put in black and white. [ST] & [RB] will meet in the week commencing 16/9 to prepare this. 46.3 Minute 36.8 & 27.0 – the Board met with the Captain's Committee and discussed various matters that both committees were dealing with. 46.4 Minute 39.6 - the idea of 9-hole competitions on a Sunday afternoon. [ST] will take this on initially. Doug Blackmore had commented on this in his correspondence and [ST] will also liaise with Doug on this. 46.5 Minute 39.7 – a list of new members was supplied to [ST] to try and increase their involvement. 46.6 Minute 39.8 – [Sec] has made some changes to the diary to try and avoid Winter League and Winter Medals falling on the same weekend. 46.7 Minute 41.1 – the email from a Lifestyle Member – [RB] has made initial contact. A summary of the day was given and [RB] believes a letter should now be sent to Mr Maule. [Sec] will draft for [RB] to check. 46.8 Minute 41.2 – an email went out to the Members regarding the trolley shed and [AP] has cleared this out. 46.9 Minute 42.1 – an initial approach has been made to fit a speaker in the top bar for presentations. 46.10 Minute 39.2 [DI] has now spoken with Kevin Nankervis whose father donated the Millenium Trophy and Kevin would like to run the competition as it is for a further year and he will assist with promoting this.	[ST]/ [RB] [ST]/ [RB] [ST] [Sec]	3/10/18 3/10/18 3/10/18 10/9/18

ST 47.0	Greens Report		
	<p>47.1 A report from [KK] had been circulated prior to the meeting and is attached to the master copy of the minutes.</p> <p>47.2 There were no further comments</p>		
ST 48.0	Clubhouse Report		
	<p>48.1 A report from [CS], together with the latest entertainment sheet was circulated prior to the meeting and is attached to the maser copy of these minutes.</p> <p>48.2 [CS] advised there were now 46 booked for Captain's Day but having asked them, it is not due to the price but more that they were just late booking. In fact a number did not know there had been a change in the food.</p> <p>48.3 [RB] did not feel the Club was being marketed boldly enough and requested the notice board in the hallway be the Captain's Committee board. This was agreed.</p> <p>48.4 Comment was made that some of the posters were perhaps inappropriate for that board although it was also agreed that community events being advertised on there could continue.</p> <p>48.5 A bigger social media presence is needed. The difficulty is the time in dealing with this and the best positioned people to do this are internal as they know what is happening.</p> <p>48.6 Mention of a mini bus to ship people in and out for functions was made but that was considered ineffective.</p> <p>48.7 [RB] & [ST] will meet with [CS] to look at next year's events.</p> <p>48.8 [ST] confirmed that the proceeds from the planned Ladies Night would go to the Lady Captain's Charity.</p>		
ST 49.0	Dinner Dance		
	<p>49.1 [ST] explained that a table plan was going to be put on the notice board and members could add their names to it and it would enable other members to see who was going.</p> <p>49.2 The maximum number per table will be 10.</p> <p>49.3 It was confirmed that the cost would remain at £30 and this covered the food and entertainment. Canapes will also be included on arrival.</p> <p>49.4 The evening remains 'black tie' and there will be a disco rather than a band this year.</p> <p>49.5 Promotion of the event will commence now and the invites will be sent out with a follow up nearer the time.</p>	[Sec]	17/9/18
ST 50.0	Competitions		
	<p>50.1 It was agreed that the Hain Challenge should proceed and that the error was made with the handicap not being picked up but that the player had gained no advantage having to play off a lower handicap. It was also agreed that the entry limit should be increased to 28 with the playing limit remaining at 18 for next year.</p> <p>50.2 [RB] questioned the flexibility of the knockout rules as he himself was in a final but due to extenuating circumstances cannot play on that day. [RB] had not seen the rule for that. Although it could not be changed for this year, [RB] will put some proposed changes forward for the Committee to decide on for next year's knockouts.</p> <p>[RB] had to leave the meeting at this point due to a family commitment.</p> <p>50.3 Mention was made of when a card should or should not be entered as part of a competition, particularly alluding to possible injury. [Sec] will check what the guidance is on this.</p> <p>50.4 [JB] had circulated a paper on this year's winter league and looking at a possible 4-man team format for some of the events when the weather was bad. The idea being that this would speed up play and also mean that there were no 'runaway' leaders early on in the process, which may reduce entries of those that think they do not have a chance to catch up.</p> <p>50.5 The sheets are up and [JB] will draft an email to go out to new members for their involvement.</p>	<p>[Sec]</p> <p>[JB]</p>	<p>3/10/18</p> <p>10/9/18</p>

	50.6 It was agreed that juniors would be allowed to play but not at the expense of their usual Saturday morning slot which would have to come first.		
ST 51.0	Club Teams		
	51.1 Lists will be put up for the Club winter knockouts for those interested. 51.2 The possibility of a Sunday for team practice will be looked at. 51.3 [Sec] will check the dates for the first rounds	[Sec]	10/9/18
ST 52.0	USGA Course Rating Certificate		
	52.1 The latest course rating issued under USGA guidelines has been received and now needs to be implemented. The rating was issued prior to the meeting and is attached to the master copy of the minutes. 52.2 Details were given and this will be the lead in to the World Handicapping System. 52.3 The rating gives men and ladies standard scratch scores on each tee, i.e. white, yellow, red and black so qualifying competitions can be played from any of the tees.		
ST 53.0	Correspondence		
	53.1 A Junior Report has been received from Andrew Kevern, Junior Organiser and circulated prior to the meeting. 53.2 The report was acknowledged and the attempts to increase junior membership involving school activity and golf access was also noted. 53.3 Following correspondence it was agreed that the junior tee time be set at 8.30-10.00 on a Saturday morning with the ladies then having the two tee times after that. This will commence in October and it remains that if the junior numbers increase the tee time will also increase back to where it was. 53.4 Correspondence had been received from Doug Blackmore: - <ul style="list-style-type: none"> • Mention of the air compressor and disappointment at the level of priority of this was expressed and Doug felt it was the thing he heard most moans about. [Sec] advised Mike Masters has offered to build a casing and if we purchased a compressor it may be that we could provide our own shoe cleaner. Further investigation will be made on this. • The Seniors contribution to FOG week was not included in the figures. The Senior section has contributed over £750 in the last 4 years from their event during that week. The Committee thanked the Senior section for this. • 16th Tee Starting Hole – this is covered in matters arising • 9-hole competition – this is covered in matters arising. 		
ST 54.0	Any Other Business		
	54.1 The hand dryer in the gents was mentioned. This was not thought to be a problem and will remain as it is currently. 54.2 Mention was made of the clarity needed for the charity. Previously the Club had one charity nominated by the Captain and fund raising went towards that. There were no other charities for which funds were raised. It was agreed that [FC] would come up with a proposal giving clarity around the charity. 54.3 The 'open' bucket that had been seen on the bar for charity monies has been removed. 54.4 [GP] had apologised for her lateness which was due to playing a ladies league match at Point and the Ladies have won the league and are now promoted back to division 2. Congratulations were given to the ladies and best wishes for success next year. 54.5 [JB] advised that Matt Tucknott has relinquished his connection with the Club stating that he had been a tremendous asset for the last 5 years. An acknowledgement of this will be sent.	[FC] [Sec]	3/10/18 10/9/18
	Date of Next Meeting		
	Wednesday 3 rd October 2018 5pm		