



MANAGEMENT COMMITTEE MEETING 17.4.18 : 7.30pm

PRESENT

Chairman Peter Smith (PS) Secretary Rosey Foster (RF)
Men's Captain Norman Spiller (NS) Graham Norris (Men's Vice Captain)
Treasurer Phil Jones (PJ) General Manager Jonathan Gray (JG)

1 APOLOGIES FOR ABSENCE

1.1 Ladies' Captain Mina Crowe (MC) Pat Collins (Ladies' Vice Captain)

2 MINUTES

2.1 Minutes of 20.3. 2018

Agreed

3. Short presentation by Mark Pearce (MP) on SKORE.

"Proposal is to use a proprietary process tool to map the key processes used by the club, for competitions, dealing with handicaps, new members, etc. This will enable the club to have a consistent way to operate Club V1 and a single set of instructions that can be accessed by the club officials.

If it is agreed to proceed with this Mark will be happy to map the processes into the system and train anyone else that wishes to be involved. The Men's and Ladies committee will need to advise Mark which processes they would like to be put on the system.

Mark to meet with Norman to agree the competition processes to go on the system."

NS

MP to produce a framework applicable for HGC processes and to approach SKORE about a possible licence for HGC.

RF to suggest to MC to invite MP to a future Ladies Committee meeting to explain the potential

RF/MC

4. MATTERS ARISING

Action

Outstanding Actions from Minutes 27.2.17

4.3 New member information still needs to match Treasurer lists **JG**

6.2 Terry Edwards presentation to MCM and Committees (*MAY Agenda*) **JG**

Actions from Minutes 16.1.18

2.6 Website to include more Junior information (*DN drafting*)

JG

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| 6.4 Mailboxes and Notice boards – replacements (<i>on going</i>) | PC/GN |
| 8.5 Charity fundraising to be promoted on BGL website
(<i>meeting 20.4.18 with BGL/BKeefe</i>) | PS/JG |
| 8.6 Variance between member info from Centre and ClubV1
(<i>outstanding – required to comply with GDPR see also 7.7</i>) | PJ/CD |

Actions from Minutes 20th March

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| 4.3 Adverse weather guidance. GN completed draft protocol. MC to discuss with Ladies' Committee | RF/MC |
| 5.2 Benches 2 nd and 16 th to be replaced. JG to discuss with Terry Edwards | JG |
| 5.3 Unused tee times not being handed back: NS and MC to check with competition organisers | NS/MC |
| 7.10. JG to check on Surrey- and EG Union fees from flexi members | JG |

REGULAR REPORTS

5. Chairman

- 5.1 PS expressed thanks for completion of car park improvements and the condition of the main course, with the new flags and pin cups. The sanding to the greens was very well applied.
- 5.2 Following the adverse weather there are areas needing to be marked GUR eg: in front of 5th green, on the 13th fairway and flooded bunkers on 14th and 18th.
- 5.3 Concern had been expressed by several members re deliveries now car parking at front has been increased. JG stated that deliveries should be made to the area behind the club house.
- 5.4 PS asked if sapling trees could be placed around the courses to replace those lost from the car park. JG to consider. **JG**

6. Hoebridge General Manager

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| 6.1 Member renewals progressing well -and- better at this time than in 2017. | |
| 6.2 Additional work to -complete capital spend eg: paths -and seating on Shey | |
| 6.3 PJ asked JG to confirm weekend competition green fees | JG |
| 6.4 BGL fees for March not yet paid. Query on Quiz night –payment paid on the night, JG to check | JG |
| 6.5 2018 Member list for Treasurer to be completed by end of April | JG |
| 6.6 List of non-renewals still being followed-up. Names needed to check with Club V1 | JG |

7. Secretary:

- 7.1 England Golf (EG) have sent information including: The Bi-annual Golf Club survey. Thanks to PS and PJ for helping to complete the hard copy of the survey. The original copy was lost in the post, duplicate received late and EG advised of a late submission.
- 7.2 Newsletter alert forwarded to David Nickson for any Under 12 boys to enter their April championships – DN advised none to submit.

7.3 R&A 2019 New Rules – information on impact on Local Rules forwarded to Andy Richardson and Captains.

7.4 As requested I have tracked back through as many electronic and hard copies of Committee Minutes from 2014 and collated any changes to Club Policies and Decisions. Those found relate to Juniors (entry into club competitions) 16th as a Call up hole - not agreed. Finance - all competitions to be self financing. No player to receive more than one prize in club championships and BGL concession rates for Bank Holidays and Captains Drive-in and Captains' Day. If anyone has any evidence of previous policy or decisions prior to 2014 that we should record please forward

8. Treasurer

8.1 Membership fees received to date are above expected budget

8.2 15 month membership fees from 1.1.18- 31.3.19 will be included as part of the total 2018/2019 membership fees.

8.3 Charity funds stand at £6582 including 100 club but excluding Bridge and Scrabble event.

8.4 Abandoned Men's Medal/Stableford in March. Div1 and Div2 winners to receive £4 extra eg: £8 per competition

8.5 Committee expenses draft budget sent to Captains for consideration at May MCM

8.6 HGC member fees are applicable to staff members who will be invoiced.

8.7 Men's weekend prize money and "2s" to be paid by bank transfer by Treasurer from 25.5.18. This will comply with best practice of General Data Protection Regulations (GDPR)

NS/PJ

8.8 PS to arrange for PJ to have access to Club v1

PS

8.9 Next Finance Committee meeting to be held mid June

9. Men's Captain

9.1 Easter Special was well attended. Results on member website.

9.2 The first round of Hoebridge Masters has been held.

9.3 7 teams are currently signed up for the 21st April St George's Day Texas Scramble

9.4 The Grand Match on 7th May Bank Holiday (men v ladies) sign up on board and on-line

9.5 Concerns from a few members regarding high handicaps have been addressed.

9.6 £200 was raised for the charities by Bill Goodman who ran a sweepstake for the US Masters. The sweepstake winner was Norman Spiller who donated his prize money of £150 to the Prostate Project.

10. Lady Captain

10.1 Text for Ladies 'Failure to attend' has been re-sent to Adam Duff/ Bill Goodman for inclusion under Ladies' Competitions on website

10.2 Captain and Vice-Captain attended an EG Recruitment and Retention Seminar. The main points were circulated to JG and PS. PS JG RF to meet with Billy Keefe on 20.4.18 to discuss actions that can be implemented particularly to encourage new Lady members.

11.ANY OTHER BUSINESS

- 11.1: **PS** suggested that Lady members be reminded of the monthly Monday Mixed Informal golf. They would be very welcome. **RF**
- 11.3 **PS** requested an electronic expenses form be sent to Mark Teagle. **PJ**
- 11.4 **PS** advised that a new CSI app was available that had much of the functionality of the website but was more flexible. Bill Goodman to be invited to June MCM to demonstrate. **RF**

12. DATE OF NEXT MEETING Tuesday 15th May 7.30pm

Meeting ended at 9.20pm

Signed: ChairmanPeter SmithDate