



MANAGEMENT COMMITTEE MEETING : 16.1.18 : 7.30pm

PRESENT

Chairman Peter Smith (PS) Treasurer Phil Jones (PJ) Secretary Rosey Foster (RF)
Men's Captain Norman Spiller (NS) Ladies' Captain Mina Crowe (MC)
General Manager Jonathan Gray (JG)

In attendance:

David Nickson – Junior Co-ordinator for Item 2

1 APOLOGIES FOR ABSENCE

1.1 Pat Collins (Ladies' Vice Captain) Graham Norris (Men's Vice Captain)

2 David Nickson

Action

2.1 Plans for Junior section in 2018 outlined by DN. Special £40 joining rate already attracted 55 juniors to play on Shey and Short course. Approx 110 juniors paying £11 for a term of group lessons at the Academy

2.2 Sunday stableford competitions being organised towards an Order of Merit for cumulative prize. Visits to other golf clubs planned

2.3 Junior Committee planned to start mid February to support DN with reps from Men and Ladies' committees plus a parent. *(Note - James Pitt has volunteered from the Men's Committee)*

NS/MC

2.4 DN has links with several schools eg: Greenfields, International, St Mary's Byfleet and Hoebridge.

2.5 Communication is mainly via social media. DN confident that Hoebridge has a good product eg benefits and discount vouchers. A weekly newsletter is currently being emailed to juniors by DN.

2.6 HGC website to include more Junior information.

DN/PS

2.6 2018 targets: 100 junior members with 40 moving to full membership @ £129 very competitive rate to other local golf clubs.

2.7 HGC will support Junior competitions including Junior Championships.

2.8 DN presentation slides to be sent to RF for MCM

DN

2.9 The Committee thanked David for his presentation.

3 MINUTES

3.1 Minutes of 19th December 2017

Agreed

4. MATTERS ARISING

Action

Outstanding Actions from Minutes 19.12.17

4.2 New member welcome letter and pack to be circulated to MCM for Comment

JG/CD

3. New member information from August 2017 to be chased. JG passed to Centre Administrator for action.

JG

- 4.7 Outside information boards – weather damaged and will be replaced **BGL**
- 4.10 Link from BGL website to members website – not agreed by BGL **JG**
- 6.2 JG to agreed date for Terry Edwards to attend MCM **JG**
- 8.2 No progress on obtaining audit trail to support payment for one men's Competition
- 3. PS spoken to Independent Examiner
- 4. Past Captain's Day in hand
- 11.7 'Slow play' - Men's Committee agreed new 'play through' rule to be circulated to Ladies. **MC/RF**

REGULAR REPORTS

5. Chairman

- 5.1 Chairman welcomed to the meeting 2018 Captains Norman Spiller and Mina Crowe
- 5.2 Handicap Secretary John Head requested a reduced workload. Andy Richardson to be Handicap Secretary and the Chair Handicap Committee with immediate effect
- 5.3 Peter Becque to take up more responsibility with Club v1 from John Head.

6. General Manager

- 6.1 Welcomed David Nickson's plans for the Junior section.
- 6.2 Capital investment from BGL to be confirmed shortly
- 6.3 Men's changing room redecorated and carpets in both Men and Ladies' changing rooms have been cleaned
- 6.4 Noticeboards and Mailboxes: New boards planned to make area more attractive. A rep from both committees to assist in redesign. Names to be forwarded to JG **MC/NS/JG**

7. Secretary

- 7.1 Meeting with Centre Sales team - Billy, Jess and Jack – who were keen to know about all the Club Activities in the Men's and Ladies' Sections for their sales pitch.
- 7.2 The Competition Fee form has been revised to show Flexi members and BACs details. This can be introduced immediately for any new members. The sales team can include in the membership packs
- 7.3 Getting to grips with Clubv1. Those members authorised by John Head to access Clubv1 will be sent a revised Access form.

8. Treasurer

- 8.1 Competition information for Men's Xmas, Yellow Ball and Drive-in still outstanding **NS/TG**
- 8.2 Shey Copse Christmas competition payments not received. **JG**
(BGL Payment paid on the day)
- 8.3 Competition fees: BACs received but some signed forms outstanding. **PJ**
- 8.4. Gordon Forster Bowl competition: Home team would be responsible for away team's green fees. NS to check that HGC had not in fact entered. (confirmed – no entry submitted)
- 8.5 Charity funds to date: £3531.25 without 100 club funds. JG suggested both BGL and members website should promote excellence of Charity Fund raising including display within Centre and via social media **JG/MC**
- NS highlighted that this year was the 100th Anniversary of the First World War Armistice and that an event could possibly be organised later in the year to recognise this.
- 6. Variance between member information from Centre with Club v1. **PJ/CD**
PJ to meet with CD to clarify so invoice to BGL can be sent
- 7. 2018 Diary printing under budget. Thanks given to NS, MC and Andy Richardson.
- 8. Men's midweek organiser now Mark Pearce. PJ to send information **PJ**

9. Men's Captain

9.1 NS stated that he was very proud and honoured to be the Hoebridge GC Men's Captain for 2018.

9.2 initial key focus for the year will be on:

- * New Members – integrating them into the club quickly.
- * Club database (ClubV1) - improving the accuracy.
- * Finance - Managing the men's budget allocation.
- * the enjoyment of golf by our members.

9.3 Captains' Drive-in Lucky to have a relatively dry New Year's day. The winning team of the stableford was Martin Barber and Alison & Mike Henley with 81 points (on count back). Thanks to everyone for their cards, presents and support._

4. Club Website – still some documents to be updated and loaded, this is progressing.

9.5 PSI Terminal is now in use with procedures being fine- tuned.

9.6 Men's Axtell and Rondec knockout sign-up forms are on the notice board – closing date is 4th February

9.7 Discussed with Terry and his green keeping team a number of items regarding work that is being carried out on the course.

9.8 The Club diary has been produced and is being distributed.

9.9 A list of the Men's external competitions and the relevant team Captains for 2018 have now been posted on the club website.

10. Lady Captain

10.1 40 players took part in an enjoyable Captains' Drive in.

10.2 Ladies' on-line sign up has commenced and seems successful.

10.3 The users of the PSI and Club V1 systems were taken through the procedures for closing competitions by Sandra Comstock. A wide range of errors and queries were discussed. It was agreed that as all players have access to the PSI system it is unnecessary to print out multiple results sheets. One copy of the results would be put on the board.

10.3 Priorities for the year are:

- To make the club as inclusive and welcoming as possible
- To continue to innovate and try to maintain interest by introducing new competitions to the club. A coffee morning may be planned and one Thursday morning be designated "Invitation Day". The New Members Evening is to be reviewed to make it more informative

10.3 MC is researching how Academies are run at other clubs with a view to introducing something similar at Hoebridge to encourage new members and retain them at the club as members. A draft proposal will be presented to the committees in the next few weeks.

11.ANY OTHER BUSINESS -

11.1 **RF** Completed Club v1 Access forms authorized by John Head to be sent to Peter Becque and RF

11.2 **RF** MCM Roles and Responsibilities to be reviewed during 2018

11.3 **MC:** When will dividing doors in Valley Room be replace? JG advised mid to late February.

11.5 **NS:** Flooded bunkers. Following a member's enquiry it was agreed that the existing rules were sufficient and no further local rule required.

- 11.6 **PS** NAPGC fees still outstanding. JG to expedite **JG**
- 11.7 **PS:** Junior prizes. It was agreed that HGC vouchers and not cash would be given to any Junior winning in club competitions including "2s".
- 11.8 **NS:** Competition rules: One document for both Men and Ladies. Current paper to be simplified **NS/PJ**
9. Section on measuring devices and fines and bans to be clarified. **PS**
- NS** Men's Committee has confirmed that the new handicap maximum of 54 has been accepted for Men's Competitions.
- 11.11 **MC** Ladies confirmed 54 handicap accepted for medal and stableford competitions at LCM 5.12.17

12. DATE OF NEXT MEETING Tuesday 27TH February 2018 7.30pm

Meeting ended at 9.30pm

Signed: ChairmanPeter SmithDate

V1(3)

MCM 2018 Meeting dates: Tuesday 27th February, Tuesday 20th March, Tues 17th April, Tuesday 15th May, Tuesday 19th June, Tuesday 24th July Tuesday 21 August, Tuesday 18th September, Tuesday 16th October, Tuesday 20th November, Tuesday 18th December.

AGM Wednesday 28th November 7.30