



# Portlethen Golf Club Management Committee Thursday 15th April 2021

## Minute

**Present:**, David Fleming (Chair), Stephen Cook, Scott Sinclair, Tom Boyle, Jack Douglas, Ian Cruickshank, Steve Lawrie, Raymond Cowan, Ian Elmslie, Hugh Murdoch, Gary Pacitti, Paul Singer,

### **Apologies:**

**In Attendance:** Dino Becci.

### **1. Minutes of previous Meetings**

The amended minute of the meeting of 18<sup>th</sup> February 2021 was approved by Ian Cruickshank and seconded by Ian Elmslie.

The minute of the meeting held on 18<sup>th</sup> March was approved by Ian Elmslie and seconded by Raymond Cowan.

### **2. Matters arising.**

Members disciplinary: Now completed. Written report to be submitted by disciplinary sub-committee to hold on record and to be sent to member in question for completeness and clarity.

Members own ball area: No longer feasible to have members own ball area.

### **3. House**

The House report as previously distributed was discussed.

A proposal to change out champions boards and past captain's photos to a format contained in the report was agreed to.

A proposal to remove the dated sofa and chairs in the reception area with a table and tv as well as improved internal signage was agreed to.

A way of recognising Course records to be looked at.

### **4. Finance and Admin**

The report as previously distributed was discussed.

Additional tee sponsors reported on and it would be good to acknowledge these on social media. Permission to be sought from any new sponsor who might not wish publicity.

A consistent lottery draw date required.

### **5. Match & Handicap**

The report as previously distributed was discussed.

Agreement made that PSI will be reinstated in shop when permitted to open as a retail outlet.

Pairs and cordiner trophies will be online sign ups and e-mail to be sent out with instructions. Closing date for entry will be 25<sup>th</sup> April and draw on 27<sup>th</sup> April.

Greensomes trophy winners omitted from prizewinners list so needs to be rectified.

Sweep and 2's winnings need to be posted somewhere that all can access and view.

Saturday Tee times for Juniors will be from 3pm.

It was agreed that updated scores for cumulative round events ie Keith Tait Trophy be displayed on notice board.

## **6. Greens**

The Greens report as previously distributed was discussed.

No real improvement with pitch marks despite e-mail.

Ditch extension through trees at 5 and 6 delayed for 3 weeks due to equipment procurement delays.

Still frost in mornings delaying first available tee time.

Question raised about why mats still being used on tees. initially due to the increased footfall requiring areas to be rested but with continuously low temperatures recovery has been extremely slow.

Suggested return of divot boxes not possible due to covid restrictions.

Questions raised as to why ropes and therefore posts and signs required to protect GUR areas at 6<sup>th</sup> and 13<sup>th</sup> which impact play. Necessary due to members still walking and taking trolleys across these areas if not completely protected. Provision for "appropriate" relief has been given. Why not a drop zone as at 4<sup>th</sup> and 5<sup>th</sup>? Could be done but difference is that GUR at 4 and 5 are areas that are out of normal play so drop zone at say 6<sup>th</sup> would have to be in a playable area causing additional wear. Hence the provision for appropriate relief.

## **7. Other Business**

**Northern Open:** A minor shift in dates was requested by the PGA in that a pro-am be held on Monday 31<sup>st</sup> May with 1<sup>st</sup> round proper being in 1<sup>st</sup> June. Agreed.

**Members e-mails:** Captains e-mail address will be set up rather than Dave's personal details being sent out.

**Guests/ Visitors:** It was agreed that both visitors and guest will now be welcome.

**Next meeting Thursday 20<sup>th</sup> May 2021**