



# Portlethen Golf Club Management Committee Thursday 21st April 2022

## Minute

**Present:** Ian Elmslie (Chair), Raymond Cowan, Duncan Bonner, Scott Sinclair, Gary Pacitti

**Apologies:** Ian Cruickshank, David Fleming, Tom Boyle, Paul Singer, Hugh Murdoch

**In Attendance:** Dino Becci.

### 1. Minutes of previous Meetings

The minute of the meeting held on 21st March 2022 was approved by Raymond Cowan and seconded by Gary Pacitti

### 2. Matters arising.

Greens: Drop zone has now been added to the area behind 12<sup>th</sup> green.

Slow play: a couple of those present had recently played behind the member in question and found there to be no issues whatsoever that could warrant "a word".

Committee: No responses received to the invite sent out. Agreed therefore that this subject matter is now closed for the current Committee year.

### 3. House

The report as previously distributed was discussed.

It was agreed that we should be looking to incorporate posts on twitter and facebook made by Professional and Course Manager onto the club's pages. Raymond & Dino to look into how we achieve this.

### 4. Finance and Admin

The report as previously distributed was discussed.

No matters raised.

### 5. Match and Handicap

Recent events have highlighted the need for clearer signalling method for suspension of play. It was suggested that the starter could ask for assistance from members who may be congregating waiting to tee off to perhaps go to the back 9 and sound the klaxon. Needs further discussion.

Further clarity required as to whether we can accept simply signing onto the 2's/ sweep sheet as official competition entry or can we impose a rule that entry can only be accepted if done digitally.

Scott looking for assistance in running the Texas Scramble Open on 15<sup>th</sup> May in Dino's absence. Let Scott or Dino know if they are available.

The decision to incorporate some back up dates into the fixture list has already been justified with the cancellation of the 1<sup>st</sup> round of the Keith Tait trophy being rearranged quiet comfortably.

## **6. Greens**

Academy course ready for opening we just need to install tee signs and finalise plans for a formal opening.

New 11<sup>th</sup> tee will be playable without mats this coming weekend and area around the bunker at 12, including the bunkers itself, will also be in play by then.

Still some ball washers to go out and will be chased up.

## **7 Other Business**

### **Saturday Tee Times:**

We received a couple of complaints regarding the opening up of additional early tee times on Saturdays. Although agreement was that this could be done at this time of year 2 or 3 days in advance when the risk of frost had been completely abated the issue came to a head when times for the 23<sup>rd</sup> of April were opened up a whole week in advance which was far too early.

Instructions to adhere to the previously agreed processes to be reinforced.

### **Membership**

A request to transfer the membership of a recently deceased (6 day) member to another family member was discussed. Given the length of membership, and the relative infancy of the membership year the request was agreed to.

**Next meeting Thursday 12<sup>th</sup> May 2022 at 7.15pm**