



## Board meeting minutes 6<sup>th</sup> April 2021

- Present: - Ray Smith, Derek Hughes, David Richmond, Jeremy Sheard, Richard Blackburn, Phillip Stanton, Martin Barber, Steve Herd, Charlie Turner, John Winn, Stuart Carnie.
- Apologies: - None
- President's remarks:

Welcome to Derek Hughes as Club Captain for 2021

Welcome to David Richmond as Club Vice-Captain for 2021

Welcome to Jeremy Sheard as Club Vice-President for 2021

Welcome to Steve Herd & Martin Barber as elected board members for 2021/22

Thank you to Stuart Carnie for his hard work over the past two years and gave best wishes for his future role at Garforth GC

- Minutes – previous, proposed – Jeremy Sheard, seconded – Derek Hughes
- Actions from previous minutes – None
- Items from board members:
  - Chairs of committees: -
    - Greens – Phillip Stanton, Martin Barber, Charlie Turner
    - Finance – Steve Herd, Phillip Stanton, John Winn, Richard Blackburn
    - House – John Winn, David Richmond (social/function), John Winn to seek further appointments
    - Competitions – Charlie Turner - to ask for further appointments
    - Membership – Martin Barber - to ask for further appointments
- Steve Herd – 5-year plan, does the club have one, we need one? To be discussed at next board meeting.
- John Winn – Reduce members of the board naturally through 2021's AGM process, to be discussed at the next board meeting with proposal to change the club rules.
- Membership subscriptions renewal date? Move with no extra cost?

- Subcommittee to be formed to follow through (Richard Blackburn, Derek Hughes, Ray Smith, John Winn).
- Steve Herd – Flexible membership structure to be considered such as the “Playmoregolf” initiative. To be discussed further at next board meeting with proposals to be presented to the board for debate.
- Guest green fees – to be introduced immediately due to availability allowing the opportunity to generate additional income. Members must in the short-term ring up to book guests rather than booking via BRS as this facility has previously been abused.
- Ryan Rastall/Stuart Carnie to propose a system to track members guests – guest green fees six maximum per member.
- Attached pro’s/golfer??? – To be discussed at the next meeting, what can they do for us to promote the club to warrant such relationships.

AOB:

- Steve Herd – Directors parking spaces to be removed to allow additional parking for members on busy days? Proposed, Steve Herd, seconded Phillip Stanton, vote against removal followed through by majority.
- Steve Herd – BRS booking for Saturdays on Tuesdays, is there a better method available? Phillip Stanton gave feedback on previous debates on this matter and it was decided that in the short term BRS will remain until draw nights are permitted.
- Steve Herd – Penalise now shows on Saturdays? Ray Smith & Charlie Turner to propose policy to board for implementation.
- Charlie Turner – Bigger bin needed on the 11<sup>th</sup> & 12<sup>th</sup> tees due to increased usage of the HWH under current restrictions, Phillip Stanton to liaise with Kevin O’Neill and introduce.
- Jeremy Sheard – Brain Dead & Happy Days, allocated tee times? No change will be granted to block bookings for member aside from the allocated Ladies times on a Tuesday & Sunday. – Charlie Turner to respond in writing
- John Winn – Stuart’/Managing Secretary replacement? Embers have shown interest in the position, email to be sent to the membership inviting applicants.
- Richard Blackburn – Seniors team concessions (tea/coffee biscuits) to be continued.... YES!
- Ray – Managing Secretary role to be advertised through GCMA and email to be sent to membership.
- Richard proposed to fulfil role for approximately 3 months whilst recruitment process achieved. Board agreed with proposal.

- Interview panel to be confirmed – Derek Hughes, Steve Herd, John Winn
- Ray Smith requested that when meetings of sub committees are held the president & captain are to be invited.

Next meeting date TBC

Meeting closed – 20:20pm