

**MEN’S COMMITTEE MEETING**

 **Hoebridge Golf Centre**

**1.30pm Wednesday 12th February 2020**

**MEMBERS**

Captain Tom Wesolowski (TW)

Vice-Captain Mark Pearce (MP)

Handicap Secretary Andy Richardson (AR)

Weekend Organiser Sanjay Khuller (SK)

Midweek Organiser Neville Goulton

ClubV1 and New Members Peter Becque (PB)

Website and Communications Bill Goodman (BG)

Past Captain/Secretary/External Competitions Graham Norris (GN)

 John Head (JH)

**1 APOLOGIES FOR ABSENCE.** 1.1 Apologies were received from AR, SK, JH.

**2 MINUTES OF PREVIOUS MEETING** 2.1 Minutes of the meeting held on 13th November 2019 were approved.

**3 MATTERS ARISING - Outstanding actions from previous meetings**

5.3 Neville Goulton now elected to committee

3.1 Juniors policy rewritten to be gender neutral; agreed with ladies and Management Committee. **Completed.**

3.2 Competition procedures re-written. Ongoing; no substantive changes. **Completed**

12.1 A request to review the point at which Divisions 1 and 2 are separated for midweek medals and stablefords in order to get a better balance. Review completed; Division 1 will be up to 19 and Div 2 from 20 and The January Medal result was an even split. **Completed**

12.2 Management Committee; suggested that what was required was the formation of a Golf and Competitions Sub Committee. **Ongoing.**

**4. Captains Report**

4.1 The Captains Drive-In was attended by over 50 brave souls who took part in a competition followed by lunch. A big thank you to everyone who turned up and especially to those who helped organise the day

4.2 Positive feedback has been received about the quality of the food at both the Drive In and the Men’s Christmas party and the Captain would like to thank all the staff who made both occasions so successful.

 4.3 The Adverse weather procedure was implemented for the December mixed Stableford. The competition was reclassified as a non-qualifier as the course did not offer a true a fair test of golf. Nine men and four ladies did compete over the two days.

 4.4 Axtell and Rondec competitions up and running, we have 45 entries in the Axtell and 30 teams in the Rondec.

4.5 The 2020 Past Captains Day and Captains Day have been rescheduled due to a booking conflict. The Captains Day will now take
 place on Sunday the 27th of September and the Past Captains day on
 Tuesday the 25th of August.

 4.6 Due to BGL/Hoebridge Golf Club diary mismatch in 2020 the Captains and Vice Captains will look to book the major dates for 2021 events provisionally into the BGL system in the near future.

 4.7 NAPGC AGM was held on the 25/1/20, a major study regarding the independent golfer was presented.

 4.8 England golf have launched its Safe Golf accreditation scheme which aims to protect young people and vulnerable groups. It is intended that this will be mandatory for affiliated clubs. Accreditation will need to completed by January 2021. **TW/GN to progress.**

**5 VICE CAPTAIN**

5.1New member process and procedure updated and implemented. **AR/PB/MP**

5.2 Document management and control; all Club procedures; protocols and processes are nearing completion; headings finalised and folders agreed; documents will be uploaded onto ClubV1. **TW/MP/BG**

**6 HANDICAP SECRETARY.**

6.1 Annual handicap review. **Completed and changes advised to players.**

**7 WEEKEND ORGANISER.**

7.1 SK will continue to organise weekend medals

7.2 Andy Woodruff will organise weekend stablefords.

7.3 BG to manage weekend Eclectic; TW to manage Masters

**8 MIDWEEK ORGANISER**

8.1 Midweek singles/pairs competition open on HDID with sign up also on the notice board. Draw scheduled for February 26th.

**9 NEW MEMBERS & COMMMUNICATIONS**

9.1 Members Hub to be revisited and promoted. **BG**

9.2 Team manager will be reviewed for External Team matches to see how this can be used by the club. **BG**

**11 PAST CAPTAIN**

11.1 **External Competitions**

14 External Competitions have been entered; summary as follows;

 **NAPGC Competitions**

* Gordan Foster 3 Teams: A & B Team already eliminate; Team C Captain Tom Wesolowski
* Siemens Bowl 1 Team: Captain Steve Cripps
* Hawtree Mixed Greensomes 2 Teams; Captains to be appointed
* Clapham Common 1 Team; Captain to be appointed
* Ballantyne 2 Teams: A team Captain Mark Pearce; B Team Captain to be appointed
* Toprock Midweek Pairs 2 Team: Players to be appointed **MP to decide**

 **Surrey Golf Union**

* + - Scratch 1 Team; Captain Will West
		- County Card 4somes; Club players Joe Perella/Ross Purcell
		- John Ling Midweek 1 team; Captain Justin True
		- Thornhill Mixed Pairs; Club players Neil West/Jane Pugh
		- Kelso 2 Teams; Peter Smith/Tom Wesolowski; Graham Norris/Andy Richardson
		- Surrey 5’s 2 Teams; A Team Captain Sanjay Khuller; B Team Captain Sam Arora

 **National Competitions**

* Daily Mail 4somes; Club players Joe Perella/ Ross Purcell
* Annodata Matchplay; Captain Mike Waite

**12 AOB.**

12.1 Representation from James Davey discussed at length. Request to extend Competition times to allow afternoon tee times. The committee has had no indication from members to support this request and opposition from members playing in the weekend competitions. Committee rejected this request.

Meeting Closed at 3.30pm

**DATE OF NEXT MEETING: Wednesday 18th March 1.30pm**