



**Portlethen Golf Club
Management Committee
Thursday 16th September 2021**

Minute

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

Apologies: Raymond Cowan

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 16th July was approved by Ian Cruickshank and seconded by Steve Lawrie.

2. Matters arising.

Dress code e-mail: Still to be done

Written roles and responsibilities: In regard to “starter” duties still to be undertaken. Specific club rules ie process surrounding cancelled tee times to be agreed and circulated in writing to ensure compliance to be completed by next meeting.

Locking of Competition tee times at 7pm on Fridays to be implemented with immediate effect.

Drop Zone at 4th : area needs attention to ensure visibility.

3. Match & Handicap

The report as previously distributed was discussed.

Gents Pennant team crowned League Champions for 1st time since 2011. Congratulations to all involved.

Club now hold both gents and junior pennant championships.

Team photos to be organised.

Deeside League team have reached scratch final. Venue for final still to be confirmed for 3rd October.

2020 prizegiving confirmed for 6th November. 2021 prizegiving to be scheduled for February/March 2022. Junior prizegiving will be on Friday 12th November.

Westland Trophy (Winter League) will be played in the same format as last year. WHS doesn't allow for Winter handicaps so indexes will be frozen at the end of playing season. A percentage handicap allowance to be applied on qualifying rounds and needs to be agreed before next meeting.

It was agreed that Junior members can participate in 2021/22 Winter league. The decision to allow juniors to play in the event will be reviewed annually.

Junior booking protocols were confirmed in that certain times on the booking sheet were not bookable by juniors but they could still play if a space was available. Tee time reservation set-up on BRS needs to be properly configured to reflect properly all various restrictions associated to membership categories.

Wednesday walk on medals on 13th and 20th October scheduled as White tees. Request to amend to yellows was agreed.

As a suggested cause of pace of play issues on Saturdays 9 minute intervals will be reintroduced from Saturday 2nd October.

4. Greens

The report as previously distributed was discussed.

Ian Cruickshank added his disappointment in the condition of the 5th pond in particular as a result of water levels being left too low for too long. A solution is to be explored.

As indicated in the report a full list of costed winter works to be presented along with budget information by the next meeting.

The question was asked whether there was any reason why the grass path cut from 17th approach to the tee was no longer visible. To be investigated and reported back.

The question was also asked regarding the need for buggy restrictions to the back 6th tee. To be further explored.

An Out of Bounds post behind the 13th tee indicating the corner of the boundary appears to be hidden from sight by undergrowth. Area clearance would be actioned.

Blue yardage markers to be returned to the course.

5. House

The report as previously distributed was discussed.

Windows still not cleaned and will be followed up.

A request was made to improve the lighting in the main golfers lobby to assist users of the psi unit.

M&H confirmed that a disco would be required for the prizegiving in November.

A suggestion was made that some form of live entertainment be looked at for members between now and December. To be explored.

6. Finance and Admin

The report as previously distributed was discussed.

We have started to look at budgets for next year and hopefully have something put together for next meeting.

7.Other Business

Fog Ruling: Rules and processes as previously distributed were agreed and will be sent to members within the week.

Letter – A letter received from a sponsor was read out. The Captain and Secretary will compile a suitable response.

Constitution- Will be added as an agenda item to future meeting prior to next AGM in order to discuss and agree any proposed amendments.

Next meeting Thursday 21st October 2021