



Donnington Grove Golf Club	
Attendees:	Sandy Byfield (SB) Gill Lane (GL) Sarah Fowler (SF) Mike Pritchard (MP) Toni Prince (TP) Tom Fleming (TF)) Andy Meredith (AM) Nigel Roberts-Green (NRG) Jazz Kang (JK)
Apologies:	Andy Storer (AS)
Minute Taker:	Rob Hinson (RH)
	Date:- Wednesday 10th August 2022 Location: Upstairs Bar Donnington Grove GC 18.00

Agenda

Committee Meeting Agenda

Date: Wednesday 10th August 2022

Time: 18:00

Location: Upstairs Bar

- *Welcome and Apologies*
- *Minutes of last meeting*
 - *Matters / Actions arising*
 - *c/f Healthy foods to be considered for the halfway house*
 - *c/f Past captains photo boards*
 - *c/f Credit card reader*
 - *c/f Formal response regarding breakfast (AS)*
 - *c/f Car parking spaces and signs*
 - *c/f Champagne roll-up*
 - *c/f Charity box*
 - *c/f Seniors Nett & Gross Seniors & Midweek champs*
 - *c/f Gross sweep for monthly medal/Stapleford comps*
 - *c/f JK stroke allowance for Greensomes*
 - *c/f Strimming of Bull Rushes*
 - *c/f Etiquette email*
 - *c/f Walk Off in Senior Champs*
 - *c/f Ready Play policy*
 - *c/f Pro-am date*
 - *c/f Working Party for 30th Anniversary*
 - *c/f Members Rep*
- *Agreement of minutes*

- *General Manager's Report*
- *Director of Golf Report*
- *Treasurer's Report*
- *Competition Secretary's report / Sub Committee minutes*
 - *Upcoming Competitions*
- *Lady Captain's Report*
- *Seniors Captain's Report*
- *Social Committee Report/mins*
- *Members Questions*
- *A.O.B*
- *Date of Next Meeting*

Matters/Actions arising from July's minutes

- Healthy foods halfway house (NRG) fruit not used (GL) what about made to order sandwiches? (NRG) advertise apples & bananas month's trial.
- Past captains photo boards (AS) c/f
- Credit card reader – delete
- Formal response regarding breakfast (AS), (NRG) will contact (AS)
- Car parking spaces and signs (TF) trim hedge and move signs forward
- Champagne roll-up - Graham/Geoff to be contacted, roll-up format to be encouraged. Roll-up from 16:00 – 18:00 4 ball expectation. Members draw to drawn at 20:00 as per club rules.
- Charity box (NRG) believes a box matching the description in beer cellar, to be checked following meeting.
- Seniors Nett & Gross & Midweek champs (MP) to canvas Seniors. (NRG) Boards in lobby (TF) Past Captains photos.
- Gross scratch sweep for monthly medal/Stapleford comps to be run by Proshop for an additional £2 fee
- Stroke allowance for Greensomes (JK) to investigate further
- NO Strimming of Bull Rushes (TF) to discuss with (DK). (TF) further investigation into fountain on 14 to improve aeration.
- Etiquette email (TF) to email members regarding raking bunkers, potential mandatory meeting for all members regarding course etiquette. Discussion regarding expectations and possible enforcement. Rules Quiz. (TF) Non>Returns to be addressed. Website navigation to be assessed as not intuitive.
- Walk Off at Senior Champs to be investigated by (AS)
- Ready Play policy (TF) to be advertised and promoted
- ProAm date 30th September
- Working Party for 30th Anniversary (TF) (TP) and (RH) to arrange initial meeting to identify ideas, requirements, and expectations
- Members Rep 6/7 applicants, suggested 2 meetings each

Minutes of last Meeting

The minutes of the July meeting were approved by committee and signed by the captain.
Sandy Byfield

General Managers Report

(NRG)

- Ongoing redecoration and maintenance
- All events to be liaise with Adam via Events@donnington-grove.com
- Presidents Day
 - 07:30 Registration in downstairs bar, tea/coffee and bacon rolls
 - 09:00 Shotgun start
 - 14:30 onwards food
 - All downstairs seating to be reserved for event
- AGM 2nd November
- Presentation night 21st October
- Update on sale, offers still under consideration and due diligence checks. No timescales at moment.

Matters arising for GM

None

Director of Golf Report

(TF) Thanked (JK) as club now Safeguard accredited including all Pro's.

- Policy and further information in lobby
- Course maintenance starts on Sunday afternoon. All greens, 12mm hollow core holes and then sanded, Tees and aprons as required. (TP) ball maybe moved on green if in tine/hole. (TF) hoping that fully sanded greens should solve problem.
- Thunderstorm clarification given
- Max running "summer camp" for young golfers
- (TF) Etiquette evening to be arranged
- (TF) juniors to play with 2 adults

Matters arising for DOG

(GF) sprinklers on course, aim direction etc. (TF) to be assessed and redirected as required, although a number are broken, and replacements are on back order from supplier.
(JK) Question around hosepipe ban. (TF) no effect at this time as DG has own reservoir with a good level of reserve capacity.

Treasurers Report

(GL) Accounts in profit following a good July



Committee I&E July 2022[3291].pdf



Committee Charity 100822[3292].pdf



Committee BS July 2022[3290].pdf

Competitions Report

(AM)

- Team comps – Steve Martin to investigate policy
- Qualifiers for Board comps have to manually check all entrants. Change criteria for these to minimum of 6 cards of which 2 DG comps.

- Club V1 to be contacted regarding report eligibility for Board Comps (JK) to trial
- Comps manual to be updated for next year once this year's events are completed
- Upcoming comps – Presidents Day, Greensomes Cup and Professional Trophy

Matters arising from report

- Members Invitational 15th Sept – more advertising and marketing
- Captains Charity Day – (SB) & (SF) to update details, food etc
- Eligibility criteria to be added on entrance form for Board Comps.

Competitions Minutes Wednesday 3rd August



Comp Committee Minutes 3rd Aug[3287].pdf

Date for Next Meeting. Tuesday 6th September 2022 at 7.30pm

Lady Captains and Social committee report. Report



Ladies section report 9.8.22[3288].pdf

Social Committee meeting minutes 26th July

DG Social Committee – report 26 July



Social Committee 26.7.22 minutes and actions[3289].pdf

(TP) to complete Casino night poster

(SF) Quiz night 28th September, change of food to trial lasagne, chips and salad

Senior Captains report

Seniors Captain's Report July 2022



2022.07.31 Seniors Captain's Report July 2022[3284].pdf

To update seniors regarding etiquette including pitch marks and bunkers.

Members Questions

(TP) How do people know how much they have won? Spreadsheet on Notice Board. (TF) to investigate notifying members regarding their accounts.

Question regarding people teeing off prior to tee booked time.

(SB) Why are paid course marshals only around during week. (TF) Brian and Nigel rota's cover the whole week.

A.O.B

(TP) Ladies Team shirt to have colour change, this is to be confirmed.

(GL) Memorial shrub has died despite watering. Replacement to be sort and planted in the autumn.
(SF) Discussion regarding picking up after 10 shots, not appropriate during medal round.
(SB) Question to (JK) regarding Safeguarding if one player retires from comp.

Date of next meeting: 14th September @ 19:30

The Captain Closed the meeting 20:45