



## Men's Section Committee Minutes

Date	Time	Venue
6 <sup>th</sup> April 2021	19:00	Zoom

Attendees Name	Role	Attendees Name	Role
Richard Deeks (RD)	Captain	Phil Tovey (PT)	Vice-Captain
Steve McMullen (SM)	Treasurer	Andy Ward (AW)	Communications
Les Ward (LW)	Competition Secretary	Steve Hunt (SH)	Midweek Competitions
Dave Watson (DW)	50+	Steve Batchelor (SB)	18-49
Matt L'Affineur (MLA)	Handicap & Rules & Foxes Team Captain	Richard Andrews (RA)	Scratch Team Captain
Ian Braithwaite (IB)	Charity & Fundraising	Matt Vine (MV)	Charity & Fundraising
Richard Reid (RR)	Secretary		

	Agenda Item	Action
1.	<b>Apologies for Absence</b> - none	
2.	<p><b>Matters arising</b></p> <p>Charity and fundraising proposals:</p> <ul style="list-style-type: none"> <li>IB and MV talked through their, pre-circulated, proposals for Captain's Charity Day which were well-received by the Committee. The main issues and actions arising were as follows: <ul style="list-style-type: none"> <li>The number of potential guest teams will probably limit the number of members who can play, particularly if we proceed with a shotgun start. A small sub-group (RD, LW, MV, IB) will discussed options.</li> <li>It was suggested that members may want to sponsor holes (alongside sponsoring businesses). In addition, it was suggested that we should approach members for any auctionable items / memorabilia. Request to go out to members via a Charity Day communication.</li> </ul> </li> </ul>	<p style="text-align: center;">RD/LW/IB/MV</p> <p style="text-align: center;">RD/IB/MV</p>
3.	<p><b>Captain's Update</b></p> <p>Club Committee feedback:</p> <ul style="list-style-type: none"> <li>There hasn't been a Club Committee meeting since the last committee meeting. The next meeting is on 19<sup>th</sup> April and RD will report back at the next committee meeting.</li> </ul> <p>Club Championship prize:</p> <ul style="list-style-type: none"> <li>The Committee has agreed that there should be a prize fund for the Club Championship and this is being considered by the sub-group looking at the surplus situation. In addition, from 2022 onwards, the committee will look at options for subsidising entry into relevant Hertfordshire Golf Union events for the winners of the Club Championship and the other 'Majors'.</li> </ul>	<p style="text-align: center;">RD/LW/SM</p>

	<p>Competition and Order-of-Merit prizes:</p> <ul style="list-style-type: none"> <li>The Club Company are allowing prizes to be uploaded to Membership cards which members can then use at the club and get 10% discount. The Committee agreed that it will utilise this option for the payment of prizes.</li> </ul> <p>Paypal competition levy refund:</p> <ul style="list-style-type: none"> <li>In line with other sections, the Committee agreed that we will provide free entry for one competition per annum as the mechanism for refunding paypal fees. Steve Batchelor offered his annual competition as the one that would qualify for free entry and the Committee supported this proposal.</li> </ul> <p>Men's Section jumpers:</p> <ul style="list-style-type: none"> <li>RD continues to chase Barry for a solution to this issue.</li> </ul> <p>Competition boards:</p> <ul style="list-style-type: none"> <li>Each section has agreed to contribute to the updating of the Competition winner boards at c.£11 per section board (16 for the men's section).</li> </ul> <p>Don Montgomery memorial:</p> <ul style="list-style-type: none"> <li>The Committee agreed that it was appropriate to support a memorial for Don Montgomery with either a (composite) bench or a tree plaque being suggested. A small sub-group will consider options.</li> </ul> <p>Diary matters:</p> <ul style="list-style-type: none"> <li>RD &amp; LW are meeting with Barry to review the diary and confirm if any changes need to be made.</li> </ul>	<p>RD/RA/MV/SM</p> <p>RD/LW</p>
<p><b>4.</b></p>	<p><b>Outstanding actions</b></p> <p>RR confirmed that all previous actions were either covered by the agenda or had been resolved.</p>	
<p><b>5.</b></p>	<p><b>Any Other Business / Section updates</b></p> <p>Knockout competitions:</p> <ul style="list-style-type: none"> <li>LW has extended the closing date for entry into this year's knockout competitions. The committee suggested a communication should be issued reminding members of the knockouts (completed).</li> </ul> <p>New member process:</p> <ul style="list-style-type: none"> <li>LW reported that he had been in touch with a number of new members following discussions with Craig. The Committee requested that we put in place the reconciliation tracker previously discussed.</li> </ul> <p>Midweek Competitions:</p> <ul style="list-style-type: none"> <li>SH confirmed that the first midweek competition would be taking place w/c 12/4.</li> </ul>	<p>RR/LW</p>

	<p>Pitchmarks:</p> <ul style="list-style-type: none"> <li>The Committee raised concerns as to the repairing of pitchmarks. RD agreed to remind members of the importance of looking after the course in his regular communication.</li> </ul> <p>Course attire:</p> <ul style="list-style-type: none"> <li>RD confirmed that he would be raising the need to monitor course attire with Barry.</li> </ul> <p>Surplus position:</p> <ul style="list-style-type: none"> <li>SM provided an update on the sub-group discussions on the use of existing and built-up surplus. He specifically asked for support for the proposal to maximise competition payouts as the main way of dealing with the existing surplus position alongside funding any additional commitments the committee has already agreed to. The sub-group will report in full at the next Committee meeting.</li> </ul>	RD
6.	<p><b>Matters for escalation to Club Committee</b></p> <ul style="list-style-type: none"> <li>Nothing specifically raised.</li> </ul>	
7.	<p><b>Date of next meeting</b></p> <ul style="list-style-type: none"> <li>3<sup>rd</sup> May 2021 @ 7pm</li> <li>Main agenda item: Surplus position</li> </ul>	

Meeting closed @ 8pm.