

Innerleithen Golf club Committee minutes

Date 1\2\16

Location – clubhouse

PRESENT : P.Irvine (Capt), R.Caine (V Capt),K.Dunn,K.Norman,N.Dashwood-Brady,M.Fraser,A.Woodhouse,C.Phaup,I.Robertson,T.Farndon,G.Smith, K.Jackson.

1 Apologies N.Smith

2 No minutes available and secretary T.Dewis has not been in touch with any member of the committee

3 Issue of position of secretary concerns raised that lack of communication maybe leading to lost opportunities to raise the clubs profile . Correspondence needs to be dealt with in a timely manner.

ACTION Kim Jackson (minutes secretary) to contact him

4 Treasures report (K. Dunn) Update issued . Cash flow situation “not bad” as although little income there has been little spending on course either.

Fees will start to come in for new season. Details of the £10 “gift” from fees and “easy fund” fundraising will be sent out with fees form.

Concern that 5or 6 members standing orders for last year have been stopped –

ACTION Keith Dunn

5 Greens convenor ( K. Norman)

Need to order fertiliser.

9<sup>th</sup> tee – a ditch to be dug under the tee, and neaten up the area towards the river – soil and levelling to be done. Farmer to be contacted –

ACTION Peter Irvine

New tee position raised – ACTION Andrew Wood house

Greenkeeper (David) suggests a new bridge needed at 5<sup>th</sup>\6<sup>th</sup> - committee feels new signage would be sufficient to guide players to 6<sup>th</sup> tee.

Greenkeeper also asking about his share of Visit Scotland \visitors income. Treasurer pointed out that his share of this is in direct relationship to income and there is a minimum threshold of income which needs to be reached before bonus is paid . He has always got his due entitlement.

ACTION K.Norman to relay this

Discussion then took place about bunkers,greens and course related issues including eroding river banking (especially 2<sup>nd</sup> tee )

6 House convenor N. Dashwood-Brady

Tiles off roof near practice nets at the side of building

ACTION Noel to contact Currie roofer

He also needs committee members to volunteer to be on rota for locking the clubhouse. It will be a week at a time Sun pm until Following Sun am. He will go over the procedures with people once he has a rota of names. He also wants people to be aware that if they find they are unable to do their week it is up to them to find an alternate NOT him.

He also noted that a fir tree at the back of the 6<sup>th</sup> has come down.

Action K.Norman to let Kenny McMilne know as he has already dealt with other trees on the course

## 7 Competitions

January medal to be played Sat 6\2\16

Email from I. Stewart about the allocated time for playing 9 holes . Discussion around this took place . Committee felt it was not a huge issue but that general course etiquette needed to be encouraged as regards slow play, and being aware of others on the course.

Fixture card needs to be finalised discussion ensued – championship week will finish with men and ladies championships on Sat 25<sup>th</sup> June

Fund raiser event Sat 11<sup>th</sup> June will be teams of 4

Aware that cycling event may cause a clash with weekend fixtures - ACTION A. Woodhouse to contact I Anderson

A 9 hole comp for ladies and gents 1<sup>st</sup> Fri each month is to be trialled

Eclectic mens comp for new season will be £2 - on the day kitty £1, 50p to club and 50p to ongoing pot\prize monies going to top 3 . ACTION notice will go up at beginning of March

AOB

Willie Park jr (course designer) commemoration is happening in 2017 Noel raised the question of how we as a club will mark the occasion . ACTION Peter decided t discuss at a later meeting

Presentation night 19<sup>th</sup> March - Prize winners of £20 or less will be given cash not vouchers. The treasurer (Keith) emphasized that he must have a list of prize winners at least a week before 19<sup>th</sup> March. ACTION K. Norman will supply list

Mackie Fraser raised the issue of trophies not being handed in for engraving . Sadly this is a recurring problem.

Juniors Volunteers needed to help on Sundays 3-5pm . Discussion ensued about the need for clarification as to the need for child protection clearance, first aiders etc

ACTION Raymond Caine to contact Alan Riddet

AOB continued

Tony Farndon keen to produce a newsletter for the club and after discussion committee agreed it should be given the go ahead. It will be Emailed out. He was also volunteering to put results of competitions in the Peebleshire news.

He also raised the idea that if an existing member gets a new full member to join - that a reduction of £50 to their fees will be given to the "existing member" when the "new" member rejoins the following year. ACTION To be trialled

Tony also raised the idea of electric door closure which could be linked to the alarm system He had been given an estimate of £1000 plus VAT. Discussion ensued. Action Further information needed

DATE of next meeting MONDAY 7<sup>th</sup> March 2016