

Foxhills

Golf Club Committee

Minutes of Committee Meeting Held on Tuesday 1st March 2022

IN ATTENDANCE

Martin Brebner	Captain
Sue Eggleton	Vice Captain
Don McIntosh	Treasurer
Ammar Grewal	
David Stringer	
Phil Burnham	
Mark Jacob	
Mike Wraight	Handicaps
Ella Berriman	Foxhills

APOLOGIES

Dawn Turner	Vice President
Anne Sharp	
Ian Howick	
Sarah Hoesli	

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were tabled by the captain, proposed by Sue Eggleton and seconded by Phil Burnham. They were accepted unanimously as a true record of the meeting.

MATTERS ARISING

There were no matters arising

CAPTAINS REPORT AND BUSINESS

Club Championships

The captain put forward an updated format for the Club Championships, whereby there will be two qualifying competitions in the preceding two months, one on each course. The top 40 players from each competition to go forward to a 36 hole competition on the Club Championships weekend. Entry criteria for the handicap competition will require each player to have 3 qualifying competition scores on their record (excluding the qualifying rounds), played within the previous 12 months.

Mike agreed to investigate preparing a list for members, showing how many qualifying competitions they have played in. This list will be posted on the notice board.

Sue questioned how this would affect the ladies as there are separate competitions for ladies and men. Sue agreed to analyse the ladies participation in previous years.

Summer Knockouts

It was agreed that there would also be a similar criterion for summer knockouts, i.e. 3 valid competition scores in the previous 12 months.

It was also agreed that we would investigate splitting the scratch competitions into divisions, if there were enough entrants

Medal Prize Review

There has been some discussion regarding the split of entry fees between prizes and the amount retained by the committee. Currently prizes are 20% of the net revenue for medals and 70-80% for other competitions. After discussion it was agreed to increase the entry fee for medals to £6 and double the prize fund to 40%. The prize fund for other competitions will remain the same. This will be implemented once we use Golf Genius for entry fees.

Golf Genius

The virtual competition for the committee on Golf Genius went well but there was some confusion over score entry and markers. It was agreed to run a real (non qualifying) competition alongside the medal on 20th March before agreeing on a date to go live with the new system. Mike, Don, Ammar, Sue, Phil and David all agreed to participate. Foxhills agreed David could participate as the five day member representative.

Don reported that there was a 20p transaction fee for taking payments on Golf Genius but the annual cost of this was more than covered by the savings on the subscription for ClubV1.

FOXHILLS MANAGEMENT REPORT

There was no management report from Foxhills.

COMPETITION CHAIR REPORT

Sue's report is attached.

TREASURERS REPORT

Don confirmed there was nothing significant to report

HANDICAP SECRETARY

Mike confirmed that new members were being registered on both Club V1 and Golf Genius. He queried the import of WHS details to Golf Genius and specifically whether further detail could be included.

ANY OTHER BUSINESS

Don suggested the committee look into the purchase of an iPad to replace the PSI's in the Proshop. It was agreed he would get some prices and report back.

Mike proposed that the mud ball rule be reinstated. There was a discussion regarding the problems of preventing abuse of the rule and it was agreed not to reinstate.

David mentioned the possibility of compensation for the inconvenience of the pipeline but it was agreed this was a Foxhills matter and outside the committees control.

The captain pointed out that the holes with the remains of the flagstick adapters did not comply with the rules of golf now the Covid local rules were no longer in force.

NEXT MEETING

Tuesday 5th April 2022, 7.30pm in the Manor House Board Room

TO DO LIST

<i>Posters for course etiquette</i>	<i>Phil and Captain</i>
<i>Set up additional competition in Golf Genius</i>	<i>Captain</i>
<i>List for number of qualifying competitions per member</i>	<i>Mike</i>
<i>Analysis of ladies entering past Club Championships</i>	<i>Sue</i>
<i>Proposal for new ipad and bracket</i>	<i>Don</i>