

Draft Action Points
Studley Wood Seniors Section Committee Meeting
Tuesday 10th October 2017 at 1.50pm

In Attendance:

Committee. Paul Doré (PD), Roy Fulton (RF), Peter Nicholls (PN), David Scott (DS)

Apologies. Mike Atkins (MA), Stephen Painter (SP), Steve Atkins (SA).

Ser	Subject/Discussion Points	Action
	Welcome, apologies. Paul welcomed all to the meeting.	
1	Minutes of the Last Meeting/Matters Arising. These were accepted. No further action required at the moment on slow play. As agreed, these minutes will be published on the website within a week of the meeting.	PD
2	Availability to Organise Roll Ups – Update. SP confirmed by e-mail that all roll ups were covered for November. PD confirmed the winter tee times will start with the November programme (already programmed in BRS). After discussion it was agreed to revert to the summer times again from 1 st March as usual.	SP PD All
3	Treasurer’s Report. MA had e-mailed his report. PD requested that in future roll ups, where possible, we ensure that we retain some “kitty” money as the funds needed a small boost with some Christmas expenditure approaching.	MA All
4	Away Days – Tours Report. PN said he was looking to book a Spring Tour to North Wales early. Scheduled for June 2018, date to be confirmed subject to appropriate gaps in the club diary. After discussion the format of the tour games would be left to PN to decide and the matchplay with stableford scores format was accepted. Maybe clearer instructions on how to complete the card would be useful.	PN
5	Trophy engraving. PD sent out an email for trophies to be returned and all should now be at the club. PD and SA to go through all the seniors’ trophies this week (Thursday 12 th) and label up with winners ready for engraving.	PD SA
6	Ladies Match. Wed 1st November. MA is organising. The notice is on the noticeboard. PD to discuss extra publicity required with MA. To be a team game played with and against the ladies.	MA PD
7	Christmas Lunch Tuesday 12th Dec 17. MA is still negotiating prices with the club. Format shown in last minutes repeated again: (same meal format as last year. Better Ball Pairs, entry money in advance, by 30 th Nov 17. Shot gun start. Can invite past members to the meal, who are to pay for their meal or their host pays. Fancy dress, raffle to be organised.) PD went through the programme from last year and it was agreed to continue the fixed fee for raffle prizes and staff gratuity. SP to organise a spreadsheet for attendance and a notice for the event to be put on the noticeboard late October.	MA All SP
8	Interclub Matches. PD reported that he had arranged the fixtures for 16 matches (8 clubs home and away) for 2018 and had e-mailed Tom with a list to enter into the club diary. The committee re-confirmed that we should reduce the fixtures from 18 to 16. PD also reported that 4 clubs	PD

	wanted to continue with the formal 2 course dinner afterwards. Three clubs said agree nearer the time but PD felt they would opt for the formal 2 course dinner. One club stated they would agree to any variation and we agreed bacon bap before and either sandwiches or ham egg chips after. PD to discuss with SA before any further action taken.	
9	Abiding by the Rules update. RF went thorough how he ran the quiz. After discussion the committee felt that the roll up organisers should assist in “rounding up” the seniors to the area in front of the TV so that more could take part in this informative and fun quiz that takes about 5 minutes. A discussion then took place about what we aim to achieve with this initiative. This is raising the status of the marker and more knowledge of the rules in a fun way. The discussion moved to complicated rules, for example whether raking was allowed before playing your shot. Most thought that, notwithstanding the rules, the safest option was to play the shot before any raking. This would avoid any interpretation issues and possibly harsh penalties being applied. The next rule of the week is programmed for round 2 of the winter league. The Rule of the Week question is programmed for 17/10/17	RF All RF/SP
10	Using the red tees in winter. After discussion the proposal by RF to programme two red tee roll ups a month over the winter period was agreed. PD will amend the November programme. In bad weather conditions the rollup organisers can, with agreement of most attendees, amend the programme.	PD All
11	Men’s Committee update. PD reported back some relevant items from a Men’s committee meeting last week.	PD
12	AOB. 1. UCARE presentation to seniors. The committee felt that the best date would be on Tuesday 5 th December before the Winter League. PD to arrange. The quiz should be postponed to another day. 2. Winter tee mats on par 3 tees. RF wondered whether there was any progress on the implementation of mats similar to those on the driving range on par 3 holes so the tees could be allowed a rest over the winter. PD to ask KH	PD PD
	Date of Next Meeting. Thursday 30th November 2017. PD thanked all for their support and there being no further business the meeting closed at 2.55pm.	

Signed:

Captain: Paul Doré

Date: 10th October 2017

Distribution:

All Members of the Committee (by email).