

Action Points
Studley Wood Seniors Section Committee Meeting
Tuesday 7th March 2017 at 2.00pm

In Attendance:

Committee. Paul Doré (PD), Mike Atkins (MA), Peter Nicholls (PN), David Scott (DS), Stephen Painter (SP), Roy Fulton (RF) and Steve Atkins (SA).

Apologies. Nil.

Ser	Subject/Discussion Points	Action
1	Welcome, apologies. Paul welcomed all to the first meeting of the new committee and thanked everyone for volunteering to serve on it.	
2	Minutes of the Last Meeting/Matters Arising. These were accepted with no matters arising. As agreed, these minutes will be published on the website within a week of the meeting.	PD
3	<p>Proposed Committee Roles for 2017-18. PD ran through the roles and responsibilities as follows:</p> <p>Tours and Away Days. PN agreed to continue with these.</p> <p>Administering the Twice Weekly Roll Ups. SP agreed to carry out this function, which is mainly to ensure we have committee cover for each roll up. He agreed to send out the customary spreadsheet for the April to June Programmes. (March has been done).</p> <p>Inter Club Matches. PD.</p> <p>Senior's Silverware and Official Competitions. Involves ensuring silverware is engraved and keeping up to date the Champion of Champions list. RF agreed to take this on.</p> <p>Liaison with Club Committees and Studley Wood Management. PD.</p> <p>Producing the Seniors Monthly Programme. PD agreed to continue with this and would produce draft programmes for the next three months April to June for agreement/comment by the committee.</p> <p>Charitable and Social Events. MA agreed to take this on.</p> <p>Financial Management/Treasurer. MA.</p> <p>Maintaining the Seniors Notice Board. DS.</p> <p>Recording and reporting of Committee Decisions/Secretary. SA.</p>	<p>PN</p> <p>SP</p> <p>PD</p> <p>RF</p> <p>PD</p> <p>PD</p> <p>MA</p> <p>MA</p> <p>DS</p> <p>SA</p>
4	Minutes of 2017 AGM and Captains Report. Agreed as true record.	
5	Seniors Constitution. Amended at the 2017 AGM. Agreed by all.	
6	April Roll Up Cover. SP agreed to take this on and will send out a spread sheet to cover April to June.	SP
7	April Programme. PD agreed to send out programmes to cover the next 3 months for agreement by the committee before they are published.	PD
8	Away Days and Tours. PN reported Berkshire April Tour is sorted. Away day being booked through Pierre (Lambourne mid May). To help forward planning and avoid "clashes", SP agreed to send him the dates being booked by The Nutters.	PN
9	Inter-Club Matches. Not playing Chipping Norton this year (18 matches will be played against 9 clubs). In the absence of a Vice Captain, whose job it normally is, PD said he would book next year's fixtures.	PD

10	<p>Items for Committee from the 2017 AGM.</p> <p>New Prizes for Over 70's (Club Championship). PD will take this forward to the Club Committee, as the competition is a Club Competition and the trophy is a Club Trophy.</p> <p>Pace of Play. DS's suggestion to remind players at the start of each roll up of the etiquette and to ask if any groups had been offered a "call through" during the round or if there are any complaints about a lack of "call through's", was adopted. SP said there was a page on slow play on the website which PD agreed to email out to all seniors.</p> <p>Number of Qualifiers to be Played. After discussion it was agreed to increase the number of qualifiers by 6, aiming to hold 32 in a year. DS offered to send the committee a suggestion as to how this could be achieved.</p> <p>"Red Course" Proposal. Agreed to wait until the outcome of the "Gender Neutral Course" proposal being devised by Ken Heathcote.</p> <p>Reduce Length of White Course/Make use of old Yellow Tees. Agreed that this was again in Ken's hands – wait to see how things develop.</p> <p>Create a Winter Course. Not required if one of the above proposals is carried through.</p> <p>Amend Winter Tee off Time from 9am to 8.30am. Not agreed. After discussion, it was agreed to trial a 9am start in November and if successful put it to the AGM for a 9am start in March and November next year. (The reasoning being that the later start in these months was preferable than "rising early", when it was still quite dark in the morning and course conditions still prone to ice and fog etc, to play at 8.20am.)</p> <p>Have Fewer Yellow Ball Games. It was agreed to bring in more "new games, for this year which would help us reduce the yellow ball games from about 9 (last year) to 6 this year.</p> <p>Have local rule for relief from Green keepers Vehicle Tracks. Understood the President is putting this proposal to the Club Committee.</p> <p>Have fewer metal hoops marking GUR. PD agreed to carry this forward to the Club Committee.</p> <p>Are newly laid turf areas GUR. No, they are to be played off, if not marked GUR.</p>	<p>PD</p> <p>PD/All</p> <p>PD/DS/All</p> <p>PD</p> <p>PD</p> <p>PD</p> <p>PD</p>
11	<p>Bunker Proposals/Course Development. RF will send his alternative suggestions to PD for consideration. The committee agreed that PD should have freedom to raise Senior's concerns and views over course issues and development with Ken/Club Committee, as the opportunity arises and report back to the committee in due course.</p>	<p>RF</p> <p>PD</p>
12	<p>AOB.</p> <ol style="list-style-type: none"> a. SP suggested we devise a Rule of the Week scheme. (Give each player at the roll up a slip of paper with an arcane rule written on it). Aim to improve knowledge of The Rules of Golf. b. SP suggested a Quizz to be held at the end of a Roll Up. c. Winter League Scoring System. DS put it to the committee that a better way was available, to extend the maximum number of players interest in the competition to the last game. He will detail his proposal on an email for consideration at the next committee meeting. He said he would be happy to run the competition next year, with or without a new scoring system. d. The prize Allocation Proposal for the current Winter League, from MA, was agreed. 	<p>SP</p> <p>SP</p> <p>DS/All</p> <p>MA/PD</p>

	e. RF suggested a new Roll Up game – Bogey Qualifier or a Greensome competition. RF will check on feasibility and report back next time.	RF
	f. Donated Trophies. Various donated trophies have been received and it was agreed that these should be offered to the Juniors Section.	PD
	Date of Next Meetings. Set for Thursday 27th April 2017, after the Roll Up. PD thanked all for their support and there being no further business the meeting closed at 3.35pm	All

Signed:

Captain: Paul Dore

Date: 9th March 2017

Distribution:

All Members of the Committee (by email).