

# Studley Wood Seniors' Committee

Meeting held on 14 August 2018 at 1.45pm

## Action Points

**In attendance:**

**Committee:** Steve Atkins (SA), Roy Fulton (RF), Martin Wilkinson (MW), Steve Capaldi (SC), Bob Clark (BC), Mike Atkins (MA), Stephen Painter (SP)

**Apologies:** Paul Doré, Peter Nicholls

	Subject/Discussion Points	Action
1.	<b>Welcome</b> – SA welcomed all to the meeting.	
2.	<b>Minutes of the Meeting held on 26 June 2018</b> -These were approved.	SC
3.	<b>Treasurer's Report</b> - MA reported that there was £2544.39 of which £1156.25 is due to be paid to the Seniors Captain's charity fund and £165 is owing to the club to cover the cost of dinner for the match against Ellesborough Golf Club. Pairs entrance fees of £150 and £180 for next year's home game against Goring are also held in the account leaving uncommitted resources of £1038.14.	MA
4.	<b>Senior's Golf Programme</b> – The September and October golf programmes were approved subject to: <ul style="list-style-type: none"><li>• The Quarterly Challenge Medal being moved to 6 September and the Stableford (qualifier) to the 11 September.</li><li>• The first round of the winter league being moved to 23 October and the 'Waltz' to 2 October.</li></ul> SP ask committee member to organise a deputy or to notify him if they could not fulfill a roll up duty. This was agreed. SA agreed to assist with the roll up rota for October if SP was unavailable due to his holiday during September.	SA SA All SP/SA
5.	<b>Away Days and Tours</b> – It was noted that 20 members had signed up for the Away day at Badgemore Park and 10 for the September tour of East Devon. PN was exploring a potential tour of north Norfolk for Spring 2019.	PN

6.	<b>Slow Play Policy</b> - The draft policy was considered and minor alterations suggested. MW agreed to make alterations and to circulate to Committee members for final approval. Thereafter SA would notify seniors by email and post the policy on the noticeboard /website.	MW SA
7.	<b>Match v Ladies on 9 October</b> – MW undertook to put up the ‘sign up’ sheet on 16 August. It was agreed that the entrance fee should be £2. MW would organise the prizes.	MW
8.	<b>Seniors Qualifying Age</b> – it was reported that there were 146 members qualifying as seniors with 62 in the 55- 60 age group. However it was noted that few of the under 60s played in the roll ups so changing the age at which members qualified as seniors was unlikely to impact on the numbers playing on Tuesdays and Thursdays. It was therefore decided that no further action should be taken.	SA
9.	<b>Club Diary</b> – It was noted that the club diary was to be published at Christmas. BC reported that inter club matches had already been fixed with the exception of dates for matches with Harleyford, for which a response was awaited.  It was agreed that for 2019, matches v Kirtlington should be dropped or reduced to one match per season preferably played in October. SA and BC agreed to raise this with the Kirtlington Seniors Captain after the match on 4 September.	BC  SA/BC
10.	<b>Team Shirts</b> – SA reported that shirts were now in stock and available for £25 each. It was decided that it wasn’t necessary to subsidise the purchase of shirts. SA would notify members.	SA
11.	<b>Winter League 2018/19-</b> RF suggested that 10% of entry fees for the Winter League and Summer Pairs competition should be added to the seniors kitty with the remaining 90% allocated as prizes. This was agreed. it was also agreed that prizes should be limited to the top 12.  SA would circulate the planned dates to members of the Committee. SA/SC agreed to organise the competition.	SA/MA  SA SA/SC
12.	<b>Three Tee Start for Roll Up Days-</b> SA reported that subject to agreement on the day with the Pro Shop, the club were content for the 14 <sup>th</sup> tee to be used as a third starting tee when more than 40 members turned up.	All
13.	<b>Bunker Raking</b> – SA informed the Committee that the Head groundsman had given a commitment that bunkers would be raked prior to seniors Roll Up competitions.	

14.	<b>Seniors Annual Club Championship</b> – There was agreement that in 2019 the Committee should supplement the club communication about this event by regularly briefing members about the competition/prizes and encouraging as many participants as possible.	BC
15.	<b>Team Game Sign Up</b> - SP pointed out that there was significant wastage of scorecards on Roll Up days when team competitions were run. Alternatives to submitting a scorecard were considered and SA/RF agreed to explore this further.	SA/RF
16.	<b>'Reserved Tee' Sign</b> – It was agreed that a more permanent sign should be purchased. MA agreed to get a quote for a new sign.	MA
17.	<b>Organising of Groups for Roll Up Events-</b> It was felt that for silverware events it as appropriate to group members with regard to their handicaps but otherwise the draw should be random. RF would draft some guidelines for consideration.	RF
18.	<b>Seniors Captain's Charity Day on 12 July</b> - SA thanked everyone for their help in making the day a success. Some £1156 had been raised and this would be donated to Sobell House.	SA
19.	<b>Treasurer</b> – MA reported that he would be standing down at the end of the year, so a new Treasurer would need to be selected.	SA/BC
20.	<b>Next Committee Meeting</b> – SA thanked all for their contributions to the meeting, which closed at 3pm. The next meeting would be held on 13 September 2018.	SA

Signed:  
**Steve Atkins,**  
**Seniors Captain**

**August 2018**