

Studley Wood Seniors' Committee

Virtual meeting held at 6:00pm and 7:40 pm on 25th June 2020

Action Points

In attendance: Stephen Painter (SP), Bob Clarke (BC), Phil Chaundy (PC), Martin Wilkinson (MW), David Scott (DS), Stephen Capaldi (SC), Dave Drew (DD), Terry Davies (TD)

Apologies: Hans Menzel (HM)

	Subject/Discussion Points	Action
1.	Minutes – the minutes of the 1 st June meeting had been posted on the Seniors webpage.	
2.	Matters arising – SC confirmed that, with the exception of the constitution review, actions had been undertaken.	
3.	<p>Reports -</p> <p>1. Silverware Competition Dates</p> <p>SP had circulated the proposed Silverware revised dates and monthly programmes for July through to early November. In respect of the Silverware competitions, this programme absorbed 3 trophies that had been missed due to the lockdown. MW advised that there was a potential issue with regards the timing of two events, namely the Ladies charity day (a mixed pairs format) was scheduled for 12th August which preceded the suggested Quarterly Challenge Silverware competition on 13th August. In addition, the Ladies v Seniors event on 21st October followed the proposed Seniors Memorial Silverware competition event on 20th October.</p> <p>SP had provisionally agreed these dates with Allan Boswell (AB) for the club. However, he would take on board this information at his meeting with AB on Friday 26th June. He would thereafter issue an updated schedule.</p> <p>2. Monthly Programmes</p> <p>BC questioned the number of qualifiers included in the proposed monthly programme. It was clarified that this amounted to 24 qualifiers from the beginning of June to the beginning of November, which was 4 more than had been included in the original programme. It was concluded that 4 qualifiers, two in both July and August, should be changed to non-qualifiers, bringing the number of qualifiers down to 20.</p> <p>BC suggested there should be one team event a month. SP</p>	SP

	<p>clarified that previously emphasis had been placed on qualifiers in the Summer months and team events in the Winter months.</p> <p>SP confirmed that as always, the decision on whether a roll up or Winter League round was a qualifier or not would be made by the organiser on the day, decided by course set up and length or weather conditions (following liaison with the greenkeeper as to correctness of length of course). SP would update and reissue the programme.</p> <p>3. Roll Up Organisation/Procedures</p> <p>MW commented that the speed with which results from the roll ups came out on Howdidido was a big improvement on what had previously happened. BC was able to report that of the 31 that had played today:</p> <p style="padding-left: 40px;">4 had used WhatsApp to forward copies of score cards directly to him and just under a half had input their own scores on Howdidido.</p> <p>BC had taken photos of all of the score cards whilst at the club and used these to input missing scores and/or check scores already input. It was a task that only took half an hour or so.</p> <p>DS raised an issue over an incorrect allocation of points on the Winter League table and SP would review. An apparent issue regarding a mistake on a score card v Howdidido was clarified. Gross scores were entered onto the system, which then allocated Stableford points based on handicap. In this case there was a mistaken allocation of Stableford points recorded on the individuals score card, hence Howdidido was correct.</p> <p>BC advised that he had asked TD to assist with the task of recording scores etc in future, in order that there was cover available should it be required.</p> <p>TD referred to the work that PC had undertaken in pulling together a rolling rota for 4 individuals: SP, SC, PC and TD, to share out the work of organising the roll ups (4 roll ups at a time). In addition, TD had produced a step by step guide to enable organisers to instigate a random draw for the appropriate roll up. The only issue that had arisen recently had been how to deal with the situation of players legitimately opting out at short notice.</p> <p>PC suggested that as long as the organiser was advised in advance, then there was a possibility of the organiser being</p>	<p>SP</p> <p>SP</p> <p>BC/TD</p>
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<p>able to move players around to compensate. Individuals could withdraw using BRS, but others can't add themselves in on BRS. It needed Fitz/Ken to input a replacement.</p> <p>BC outlined that people had their names input on BRS for today but did not wish to play in the competition. Unless care was taken, someone's handicap could be adversely affected in such circumstances. Clarity was required and SP would seek best endeavours by all to stick with the commitment's individuals give to enter roll ups.</p> <p>DS raised a question over pre-booking versus individuals turning up and being organised into groups on the day. e.g. at the putting green (as had happened a few times before lockdown had been entered). BC was able to advise that there had been an update from England Golf, (which he would circulate) stating that all competitions had to be pre-booked. This was a rule that had to be applied. SP would seek clarity on the way forward.</p> <p>DD questioned whether there was a parallel competition for those not in the Champion of Champions. It was clarified there was.</p> <p>SP asked TD to circulate the organiser step by step guide and the roll up organisation spreadsheet. The next invite to the Seniors for the next two weeks of roll ups would be issued next week.</p> <p>4. Treasurer</p> <p>MW advised that there were no vouchers yet for the Winter League today and there was no income in respect of the Silverware Competitions. £50 had been paid to Jess on leaving and a further £50 had be denoted to Ted Cloke's charity.</p> <p>SP questioned whether we could have a virtual kitty. For example, 24 players would generate a virtual amount of say £24 and at the end of the competition, virtual monies would be credited to virtual individual accounts. SC proposed an alternative of a monthly levy of say £5 for entering roll ups.</p> <p>DD was currently undertaking a similar arrangement for two groups of golfers and it was agreed that MW and DD agree how to move this forward to start in August.</p> <p>Roll up funds traditionally funded Silverware competitions, and MW had run down reserves this year. SC, MW and SP would meet to discuss the matter of funding further.</p>	<p>SP</p> <p>BC</p> <p>SP</p> <p>TD</p> <p>SP</p> <p>MW/DD</p>
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	SP had agreed with the club to run the Captains day on 10 th September. The charity to be supported would be 'Brain Tumour Research'	
7.	Protocol for charity donations upon the passing of Studley members/former members. Deferred to next meeting	
8.	Handicap arrangements for 3 ball teams playing an Alliance where there are also 4 ball teams. Deferred to next meeting	
9.	AOB There was no AOB	