

## Studley Wood Seniors' Committee

Virtual meeting held on 2<sup>nd</sup> November 2020

### Action Points

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

	Subject/Discussion Points	Action
1.	<b>Apologies:</b> Hans Menzel (HM)	
2.	<b>Minutes</b> – the previous minutes of the 29 <sup>th</sup> September meeting were agreed. These had been posted on the Seniors webpage.	
3.	<b>Matters arising</b> – matters arising from the last meeting were either dealt with or where relevant included as agenda items for this meeting.	
4.	<p><b>Tuesdays game - 3<sup>rd</sup> Nov:</b> Whilst this event is identified as an Alliance in the published programme, DS suggested that given the circumstances with the impending lockdown players be allowed to determine their own arrangements on the day. SP asked BC to outline what he was intending for the day, as this might influence the committee's decision on how best to proceed.</p> <p>BC advised that he and Dave Drew, were making themselves available from 7:30am in the club house. They would be accessible to confirm individuals WHS Handicap Indices (although there would also be a paper list pinned up in the club house), the proposed format (an Alliance) and the scoring requirements on the day. He had noted that 6 players registered for tomorrow had no official England Golf Handicap Index, but had calculated a provisional index for them, in order that they could play under the new handicap provisions.</p> <p>DD noted that the WHS Handicap Indices had changed slightly in the last few days and suggested that players check the latest iteration.</p> <p>A conversion chart of Handicap Indices to Studley Woods Course Handicap was now posted in the club house.</p> <p>The Committee concluded that this was an opportunity for players to experience the application of the new WHS handicap system and that the Alliance competition continue as planned, using the new Indices. SP would send out an email confirming this.</p>	SP
5.	<p><b>Senior Club Championship - Amendment to the rules:</b> SC outlined that the <b>Terms of Competition</b> circulated with today's agenda incorporated the changes suggested at the last Senior Committee meeting, principally – to make the Over 70's Championship a nett competition, rather than a gross competition as present. In addition, that a player could win more than one trophy, but only one financial prize.</p> <p>The ranking of trophies had been determined as - Seniors Club Championship, Seniors Handicap Championship and Over 70's Handicap Championship. Where the winner of the Seniors Handicap Championship or the Over 70's Championship cannot receive the</p>	

	<p>declared financial prize, the next eligible highest ranked player would receive the financial prize instead.</p> <p>DS suggested that further clarity be provided regarding the financial prize allocation and volunteered to provide a form of wording for the Committees consideration. He also questioned whether the wording, specifically regarding 'full handicap', aligned with the new WHS. SC confirmed that the WHS standard handicap allowances would apply to this competition as it did to all others, therefore for a Strokeplay competition a handicap allowance of 95% would apply.</p> <p>Once the wording was agreed, the proposal would be put to the Men's Committee for approval.</p>	<p>DS</p> <p>SP/SC</p>
6.	<p><b>Future programme /Organisation:</b> as the immediate future for golf was uncertain, the organisation subcommittee (SP/SC/PC/TD) would be reconvened at an appropriate time.</p>	<p>SP</p>
7.	<p><b>Treasurers statement:</b></p> <p><b>Winter League</b> – MW advised that 43 players from the first round had paid their entry fees and a further 7 players had also paid, in readiness for the second round. It was seen that the 50 fell short of the 61 players in the draw for 5<sup>th</sup> November (but which would now not take place). Only one player had made it known that they wished to play on the 5th, but outwith the Winter League. MW would check the situation regarding the remaining 10 players.</p> <p>The prize schedule for the Winter League needed to be agreed, with 10% of entry fees being retained in the Senior's Funds.</p> <p><b>Charity day</b> – MW confirmed that all auction payments had been paid. In addition, the money in the whiskey bottle had now been counted, amounting to £115. Alongside the £3,004 raised via entry fees, donations and auction payments, this brought the total raised to - £3119.</p> <p>SP sought the Committee's authorization to make the necessary payments to Brain Tumour Research. This course of action was approved and MW would process the payment.</p> <p>MW would update the Senior's financial statement and circulate to the Committee.</p> <p><b>Ladies v Seniors</b> - MW advised that in consultation with the Ladies it had been agreed to defer the Ladies &amp; Seniors event postponed from mid-October until next year, probably in the Spring. March has been suggested but no specific date mentioned.</p>	<p>MW</p> <p>SP/MW</p> <p>MW</p> <p>MW</p> <p>MW</p>
8.	<p><b>£1 for roll ups (£1 in a box):</b> SP reminded the committee that it had committed to reviewing whether to introduce a £1 entry fee for roll ups (excluding the Silverware competitions where a £3 entry fee already existed). If so, was this something that required the approval of the senior's membership? In addition, when was the best time to do so given the current circumstances?</p> <p>It was agreed that this was a Committee decision, in that it would be the</p>	

	<p>Committee simply reintroducing what existed prior to the pandemic.</p> <p>With regards to the Administration involved in making this happen BC was able to outline that adopting the '£1 in a box' approach for singles and pairs events could be managed via Clubv1, with results being published via HDID. For team games Clubv1 could be used to deduct the £1, but results would need to be manually calculated and published rather than through HDID.</p> <p>SC questioned whether we had overcome the potential problem identified of extracting and retaining seniors' funds from Clubv1. The funds would potentially need to be spread across a greater number if not all committee members cards in future.</p> <p>DS was of the view that the prize distribution for roll ups, if the £1 is reintroduced, should be spread out, with say up to 6 prizes in each Division. SP suggested that we continue with the £3 entry fee for Silverware competitions at least until the end of the year, as there was only one left to play, namely the Memorial Trophy. (whenever that could be rearranged)</p> <p>The prize distribution would be determined if the '£1 in a box' per roll up is reintroduced on return of golf following the lockdown.</p>	<p>BC/DD/TD</p> <p>BC</p> <p>DS/BC</p> <p>SP/SC</p>
9.	<p><b>Constitution:</b> DS/SC/SP were meeting 3<sup>rd</sup> Nov to address some refinements to the Senior's section constitution. Once determined the revised constitution would be circulated to the Committee. It would thereafter need to go to the senior's AGM for ratification.</p>	DS/SC/SP
6.	<p><b>AOB:</b></p> <p><b>Trophies</b> – DS advised that the situation regarding trophies was more complicated than first thought. He would however ensure that Tom Randall get the necessary instructions regarding the trophies.</p>	DS
9.	<p><b>Date of next meeting:</b> in the current circumstances no date was set for the next meeting. Clarity around the question of when golf could restart would influence when the next meeting would be called.</p>	SP