

Studley Wood Seniors' Committee
Meeting held in the Clubhouse at 14.00 on 9th November 2021

Minutes

In attendance: Stephen Capaldi (SC), David Hughes (DH), Stephen Painter (SP),
 Dave Drew (DD), Martin Wilkinson (MW), Terry Davies (TD), David Scott (DS) (For Min 1-2).

	Subject / Discussion Points	Action
1.	Apologies Hans Menzel (HM). Phil Chaundy (PC).	
2	<p>Minutes of the Meeting of 7th October (DS) felt that a number of comments attributed to him in Minute 7 were inaccurate. A short discussion ensued and it was accepted that DS's comments should be reflected in the minutes.</p> <p>(DS) then presented his written resignation which (SC) accepted on behalf of the committee. (DS) then left the meeting.</p> <p>The minutes were approved subject to the deletion of the second and third sentences in paragraph 2 of Minutes 7.</p>	(DH)
3.	Treasurer's Update (MW) reported little change from the last meeting. With the uncommitted money in the Seniors' Funds currently standing at £999, following payments for the website and wine prizes for the recent Ladies event. Funds were also set aside for the Captains Charity (£400) with a potential liability of £160 for catering costs. The Treasurer was also holding Winter League Fees of £260.	(MW)
4.	<p>Seniors Captain's Report</p> <ul style="list-style-type: none"> • 2's Competition it was reported that there had been no winner twice in the last month. It was agreed that in these circumstances the income should continue to be added to the Seniors' fund, but with resources deployed so all seniors were able to benefit e.g. subsidising Xmas event. (TD) to ensure that all of the 'result team' are aware of arrangements for end of month fund transfers for all entry fees including the 2s competition. • Texas Scramble to be reintroduced into the playing programme, although in the past there has been a problem when there was a mix of 3 and 4 ball teams. It was agreed that a "ghost player" should be used into 3 ball teams with a fixed handicap of 20. This arrangement would be reviewed in 2022. • Use of Bronze Tees – Consideration was given to greater use of the bronze tees during the Winter months. A proposal to play individual competitions during the winter from the Bronze Tees, with team games remaining "off the Silver" was supported trialling during December and January. It was noted that the silver course remains too short for qualifiers, because tee boxes had been moved forward to enable tee boxes to be repaired. • Possible Reintroduction of Two Tee Starts was discussed, with the conclusion, that the current system suits all requirements except the need to encourage fellowship. It was felt that a periodical Seniors' Lunch could provide that and a review of the current system would take place in the Spring. • Away Days and Tours – It was noted that Peter Nicholls would be standing down as organiser of Tours and Away days after the Spring 2022 tour, many thanks Peter. (TD) stated that Jonathan Perks had volunteered to take on the organisation of these events. It was agreed that the aim should be to breakeven financially for all Tours and Away days but in the event of an unexpected loss the individual organising the event should not be out of pocket. A Tours Sub Committee was to be established and they would be asked to establish financial parameters for all tours/away days. This would be 	

	<p>led by Jonathan, as a co-opted member of the Committee, alongside (DD) and one other.</p> <ul style="list-style-type: none"> • Winter League (MW) reported that the 52 entrants have now paid the £5 fee. It was agreed that no new entrants should be permitted after round 2 on 16 November. It was also decided that that additional competitions on WL days were not practical. • AGM - It was agreed to move the AGM from the 8th March 2022 to 28th March 2022 so it was closer to the Club AGM and the start of the club year. The possibility of moving the Seniors' AGM to April would require a change to the Constitution. 	
5.	Seniors' Roll-Up Programme December and January 2022 with minor changes and the introduction of bronze tees for individual competition, the programmes were accepted as providing varied winter golf for all.	(SC)
6.	Feedback from Club Meetings It was felt that communication between Club and Seniors could improve, examples being the recent greens hollow coring and sanding.	(SC)
7.	AOB (DD) reported that he has been engaging "new members" to the Seniors' ensuring that they are aware of booking methods, the website and whether they have any improvement ideas. (MW) wished for a Christmas Gratuity list to be defined ASAP to ensure funds were available to cover any largesse. (SC) was taking action. A traditional Christmas Lunch to be organised for the 7 th December following a shotgun start alliance competition at a cost £20 per head. All prizes to be funded from the Seniors' funds. (SC) suggested there is a possibility of post-lunch entertainment.	(SC)
8.	Date of next Meeting This was set as 16 th December 2021 at ca 2.00pm.	(SC)
	The meeting closed at 3.25pm	