Studley Wood Seniors' Committee

Meeting held on 8th December 2022

Action Points

In attendance: Terry Davies, Tim Mustill, Gerry Prickett, Jonathan Perks, Stephen Capaldi, Dave Drew, David Hughes, Phil Chaundy, Colin Macgregor

Apologies: Martin Wilkinson

| | Subject/Discussion Points | Action |
|----|--|--------|
| 1. | Minutes – the previous minutes of the 1 st November meeting were agreed. These had been posted on the Seniors webpage. | |
| 2. | Feedback from General/Men's Committee meetings. It was noted that Loyalty Scheme Vouchers will be issued by the end of the year, and valid until July 23. | |
| 3. | Treasurers Reports - as attached/below. GP's assessment was that there would be a £70/£80 deficit at the end of the year, leaving assets of c£860. PC thanked GP for producing comprehensive accounts and reports as it reflected that there was approx. £17k throughput in the account during the year. | |
| 4. | Tours and Away Days. JP had produced an extensive range of options for next year's Away Days and Tours. The consensus was that courses where we currently play matches e.g., Harleyford, should be excluded from the potential venues for Away Days. Temple, near Marlow was recommended and suggested as a real possibility. In respect of Tours, proposals for the Kent area and the Southport area, (which include Formby GC) were supported. | |
| | JP would ascertain costs and report back in the New Year. | JP |
| 5. | Draft Rollup Programme for January – the mix of play was agreed, with one comment that the Mens Midweek Stableford on 26 th January should be off the silver tees. | TD |
| 6. | Round 2 – Winter League. Three possibilities were considered to catch up with the postponed Round 2: A - to put off holding Round 2 until March, meaning that there would be two Winter League rounds in that month, B - to curtail the number of Rounds for this year's WL to 5 or C – as B above but double up the points for Round 6 It was agreed that the postponed Round 2 would be fitted into the March programme, avoiding the Easter holidays. [Post meeting note: Good Friday is 7 th April and Easter Monday is 9 th April.] It was further concluded that unless there were adverse course or weather conditions the WL rounds should all be played off the Silver tees. The default position would be that the next rounds would be non-qualifiers. | TD |





| 7. | Winter League Prize fund Proposal – a proposal had been outlined to revise the prize distribution for the WL to 10 places. Previous years had seen payments down to 15 th place and SC suggested a compromise of paying down to 12 th place. GP would recast the figures after Round 3 has been played with the 1 st prize to be a maximum of £35. | GP |
|----|--|----|
| 8. | Texas Scramble – alternative format. A Florida scramble or step aside Texas Scramble had been suggested as an alternative to the normal Texas Scramble. This would mean that one player would miss out on each shot post the drive, and it was felt that this would not be acceptable. The committee decided against its introduction. Discussion arose over the complexity of the Texas Scramble handicapping under WHS and whether we really needed to apply these rules for a fun competition. A suggestion was made that we revert to what had applied prior to WHS, namely for a 4-ball team, a team handicap of 10% of all 4 individual handicaps added together. TD to adopt this principle for the planned January Texas Scramble. | TD |
| 9. | M4 Seniors Winter League – Three matches had been played to date, with one home win and two away losses. The fourth match, a home match was to be played on 13 th December. Studley is currently in last place in the League, but other clubs have played many more matches so there is an opportunity to climb up the League. 27 seniors had put their names forward to play in the League (compared to 39 for the Summer inter club matches). To date 17 out of the 27 have played in at least one match. TD intended to include all 27. | TD |
| 10 | Two's Sweep – The decision to place a cap of £15 on the Two's Sweep was reviewed. After much discussion it was agreed that the cap be removed. In the absence of a winner(s) for the Two's Sweep, it was decided that the monies would be absorbed into the Seniors funds, rather than roll over to the next Two's Sweep. Two tee starts - seem to have settled down now and it was agreed that they are successful and indeed it is now more social in the clubhouse as more seniors finish together. Seniors Xmas Lunch – a successful day was reported and both TD and DD were thanked. It was noted that TD had self-funded both the wine on the table and all the prizes purchased. In addition, JP requested to ensure that greenkeeping staff were also to be thanked. Looking to improvements for future years, JP suggested that a non-alcoholic drink should have been offered for drivers in lieu of the glass of wine provided. DD requested that in future there should be 2 persons | TD |
| | on reception and checking cards. (there were 18 teams and only 6 produced good cards!). Consideration should be given to using a simpler scoring format in future years to encourage more accurate scoring. Planning for next year's event should take into account a request for mulled wine and a mince pie during the round. Champion of Champions – Currently the Seniors Champion of Champions event is programmed at the end of the captains year in | PC |





| 11 | necessarily the captains charity) and the usable clothing items will be donated to the Ukrainian helpers. Non usable items will be disposed of. Sausage Hut – GP requested that we should feedback to the Club that the recent opening of the sausage hut has been very well received by the Seniors. Date of Next Meeting – Tuesday 3 rd January | TD |
|----|---|----|
| | March. However, it had in the near past been played at the end of October not the end of March. DD would be making a proposal at the AGM to revert to the October date. Lost Property – DH reported that lost property not claimed is to be dumped, but suggested it should be sold with proceeds going to the Captains Charity. TD would take this up with the Club. [Post meeting note: KH confirms that the unclaimed lost property is not simply dumped as advised, but is to be sorted into usable v non usable items. The usable golf items will be donated to support local charities (not necessarily the captains charity) and the usable clothing items will be | DD |





STUDLEY WOOD SENIORS GROUP

Income & Expenditure Account for the year ended 31 December 2022 YTD 7th December 2022

| YTD /th December 2022 | | |
|--|------------------|-----------------------|
| | 2022 | 2021 |
| Income | £ | £ |
| Roll Ups (January to November) | 3,162.00 | 171.00 |
| Major Competitions | 270.00 | 250.00 |
| Senior Captains Charity | 870.00 | 4,908.00 |
| Summer KO Fees | 195.00 | 90.00 |
| Summer Pairs KO | 225.00 | |
| Tours & Away Days | 9,121.09 | - |
| Christmas Lunch | 1,470.00 | 1,370.00 |
| Christmas Prizes | | 51.00 |
| Miscellaneous | 1,746.70 | |
| | <u>17,059.79</u> | 6,840.00 |
| <u>Expenditure</u> | | |
| Roll Ups Prizes (January to November) | 2,824.00 | Netted off in 2021 |
| Major Competitions | 420.00 | - |
| Summer Competitions' Prizes | | 290.00 |
| Tours & Away Days | 9,119.00 | - |
| Senior Captains' Charity Donations | 530.00 | 4,160.00 |
| Seniors Captains' Charity Expenses | 000.00 | 748.00 |
| Website Hosting Fees | 76.70 | 104.00 |
| Christmas lunch, food and prizes | 1,500.00 | 1,240.00 |
| Christmas lunch refunds | - | 100.00 |
| Staff Christmas Gratuities | 280.00 | 180.00 |
| Ladies Events Prizes | | 25.00 |
| Miscellaneous | 1,847.68 | |
| | 16,597.38 | 6,847.00 |
| | | |
| Surplus (deficit) | <u>462.41</u> | -7.00 |
| Balance Sheet as at 31 December 2022 | | |
| Balance of fund at 1 January brought forward | 948.66 | 955.66 |
| Surplus | 462.41 | -7.00 |
| · | 4 444 07 | 040.00 |
| Balance of fund Year to Date | <u>1,411.07</u> | 948.66 |
| Represented by: | | |
| ASSETS | | |
| Bank Balance at 31.12 | | 1,341.66 |
| Cash in Hand | | 40.00 |
| Cheques received but not cleared | - | - |
| Debtors (December Seniors Roll Up Funds) | - | 17.00 |
| TOTAL ASSETS | | 1,398.66 |
| LIABILITIES | | |
| Winter League Prizes | | 250.00 Actual of £230 |
| Charity 2021 | | 160.00 |
| Creditors (Christmas lunch refunds) | | 40.00 |
| Cheques issued but not drawn | | - |
| TOTAL LIABILITIES | | 450.00 |
| | · | |

Prepared by: G. W. Prickett (Treasurer)

Accounts in Progress





07/12/22

Seniors Committee meeting – Thursday 8th December 2022

Treasurer's Report

Year to Date Position

Our bank balance as of 7th October 2022 stands at £1,411.07.

Attached is the year-to-date P&L, showing the current 2022 financial situation. The balance shows a current surplus of £462.41 but includes the following:

- 1. Income from the Winter League competition, against which there will be prizes to be paid out in 2023. A 90% prize allocation equates to £225;
- 2. Income from the Christmas lunch raffle of £300, plus £40 from two members that withdrew from the lunch but donated their payments. Following agreement at this meeting I will make a payment to the Captains' Charity.

Adjusting for the above gives a deficit thus far this year of £102.59.

Champagne Tasting

An excellent evening enjoyed by all present. Richard Moore charged cost price for the Champagne opened on the night and then very generously donated £60, so that we raised a total of £220 for the Captains' Charity.

Christmas Lunch

A very positive response to this social event, with 75 attending this year. Richard llett and Charles Patterson provided entertainment for us and we reciprocated by paying for their lunches.

Staff Gratuities

With 28 staff members receiving £10 each, I have withdrawn £280 in cash for Senior's Captain to include in Christmas cards

Roll Ups

In the first eleven months of the year the prize fund (excluding money paid out for "Twos") amounted to 91.5% of the income generated, with 8.5% being retained in the general fund.

Winter League

Entry for the competition is normally closed before the commencement of Round 2. The November round 2 was, however, declared null and void due to changing temporary green during the morning and the plan is to re-run round 2 if the schedule allows. Do we allow any new entries, or declare they were closed in November? Assuming no new entrants I have attached a proposal for the prize distribution.

Trophy Engraving

No further details forthcoming re the cost of "catch up" engraving of the Senior's Trophies.

End of Year Position

My assessment is that most of our transactions are concluded for the year. December roll ups and Website hosting will result in a likely end of year position of an £80 deficit, leaving assets of £860. This could all change if we receive a charge for Trophy Engraving!!

Gerry Prickett 7th December 2022



