

MENS COMMITTEE MEETING MINUTES
TAUPO GOLF CLUB

Meeting Opened at 5-30 pm Feb 1 2011

Present: J. Prescott,G.Price,B.Cutler,J.Howell,J.Davies,M.Manden,R.Forbes
G.Hill (Club Manager) & G.Ward (G.S.) were also in attendance.

Apologies: None

Confirmation of Minutes: Minutes of last meeting were read and accepted.

Moved: J. Howell
Seconded: R. Forbes

Correspondence: Nil

Course Superintendent Report

- Concern expressed at continued problem with Pitch marks & Divot repairs not being attended to by people playing both courses.
- Carts causing problems around Greens by being parked to close. G.S. would like members & green fee players to observe a 5 m cart free zone around greens & at least a 2m to 3m cart free zone around tees.
- While board has decreed all gum trees are to be removed from Centennial Course budget constraints have hindered this process. However G.S. felt that as expensive additions to the water system had been made in line with the Turner Plan the removal of trees in line with the Turner Plan should be made a priority to allow completion of the plan.
- G.S. reported that the narrowness of the fairway left of the bunkers on the tenth was a result of the stalled tree removal.
- Green Staff are attempting to progress both Courses within the available budget and welcomed any voluntary help that was offered by members. In this regard the expansion provision for soiling & sanding of divots by members while playing a round was much appreciated.
- The Com. thanked the G.S. for his report and expressed their congratulations on behalf of the members & visitors for the presentation of the two courses during the Harvey Tournament to Gordon & his team. They also asked that he convey to his staff the appreciation all members have for the work being carried out with limited funds and resources on a daily basis.

Sub Committee Reports:

Match and Committee: J. Davis as Rules Convener is to approach N.Z. Golf to find out what measures can be taken by the M.Com. towards people who appear to be manipulating their handicap on the evidence of cards presented for handicapping.

Junior Development – J Howell reported that a successful day was held with Juniors from Matamata Golf Club and their parents.

Course - R Forbes reported that R. Shearer & C. Crowe had offered their services to roll the greens and this would enable greens to be rolled on Wednesday & Saturday

in line with the competition on these days.

C. Capt asked the G.S. if anything could be done to make ball location on the bank of the sixteenth as delays were being experienced regularly as a result of grass & scrub growth on the bank.

P.D. gangs had done a good job in the past clearing areas that green staff did not have time to groom and it was felt that the Club could utilize them again. John Davis agreed to contact Corrections to establish needs.

Sponsorship Saturday Golf - G Price reported that letters had been sent to potential sponsors for men's competition days. Mark Tito & his extended family had agreed to sponsor the Bill Tito Trophy which is currently under way and their generosity was appreciated and noted by the committee.

Pennants - J Prescott/B Cutler

- Championship Team start their campaign this on Sunday 6th Feb. and to keep costs to the Club down would be travelling to the venue on morning of the event. C.E.O has arranged for a rental van from Budget Rentals to transport team.
- B.O.P. Golf has waived the requirement for medical certificate for cart use during Pennant Matches this season.

New Members & Financial Report - G Hill

- Review of Harvey Tournament under way with sponsor & Golf professional.
- Bad weather has impacted on Green Fees & as a result budget is running lower than estimates. It is hoped better weather during February will result in a more positive cash flow from Green Fees over the month.
- Board & Manager is carrying out a cost analysis review as a result of lower cash flow.
- New members are still being signed and this is apposite for our finances.

Club Days – Roster has been distributed. Com. members to arrange their own cover for days they can't attend.

Meeting closed at 7-30 pm next meeting at 5-30 pm first Wednesday March