

**MINUTES OF WOMEN'S PLAYERS COMMITTEE MEETING HELD AT
TAUPO GOLF CLUB ON THURSDAY 6th of OCTOBER 2005,
COMMENCING AT 2.00PM.**

PRESENT: Carolyn Newth, Bev McCauley, Grant Hill, Mary Moles, Sue Jolly, Viv Nyssen, Lynn Pedersen,

APOLOGIES: Ali Flavell, Dawn Morris, Chris Player, Chris Gillett, Anne Taylor

IN ATTENDANCE:

Minutes of the previous meeting having been circulated were approved as a true and correct record of that meeting.

CORRESPONDENCE:

IN:

BOPTV minutes of Convenors meeting received
Invite to Champion of Champions to be held Nov 7th at Opotiki
Report from Jenny Ewart on changing 13th to Par 5 & 15th to Par 4
Zone Rep nomination forms received

OUT:

Card sent to family of Margaret Okeby

MATTERS ARISING/GENERAL BUSINESS

Carolyn

Adjusted Gross – reminder to all players to complete this each round

Champ of Champions – 6 Ladies – need accommodation for Nov 6th at Opotiki.
Action: Grant to book

9 Hole – recent tournament had 66 in field. \$250 donation made to locker fund. Carolyn is attending next meeting. There has been an issue raised by some of the \$1 paid each week into a fund which is in addition to membership subscription. After much discussion it was thought best to seek confirmation of what these funds were used for and then decide if any further action needs to be taken.

Hole in one policy – Carolyn explained new policy of \$100 credit on the bar on the day and at home club only, plus the Club will pay for the ball to be mounted.

Raffle – reminded members to support the sponsor in Taupo Fresh.

Tuesday Fund – looking at options to establish a Tuesday fund which will pay for caddies, transport, novelty days etc

Lynn

Start Sheet – expressed concern with delay in getting on the tee Fridays and Mondays for matches in the morning due to large number of Vets. Grant explained that the current policy of an open rolling start is planned to remain for near future and that higher demand times unfortunately need to be avoided if not prepared to wait. Implementing a start sheet is estimated to cost the club \$20,000pa but options are being explored for 2006.

Bev

Handicap Report - requested that a handicap changed report be investigated to save time updating disks. **Action:** Grant to research options.

Mary

Distance marker Camellia's – has had feedback that these are thought to be too close to fairways. Committee did not think there was an issue. **Action:** Grant Wilson to respond..

Rakes – suggestion of flat bladed rakes are a good idea. **Action:** Grant Wilson to respond.

13th Bank – some concern that this is not being kept short enough to allow fair play. **Action:** Grant Wilson to respond..

Combined meeting – suggested this may be a good idea. Grant thought the new committees could meet once formed in December.

Tree stump – left of 5th – is this planned for removal? **Action:** Grant Wilson to respond.

Sue Jolly

Course - commended Grant and his team for current presentation

Programme – thought the number of weeks taken for Strokeplay and matchplay needs review. Also the usage of Centennial & Tauhara (split). **Action:** to be raised at Tuesday Golf for feedback

Association Pennants – thought that 1 round a day format was preferable. **Action:** Carolyn to take to next meeting.

Locker room upgrade – has received quotes and the current fund does not cover cost. It was thought that with further fundraising this can be achieved and implementing this year so members can see the result of fundraising was a good idea. Therefore agreed to give Central Trim the go ahead. **Action:** Sue to phone upholsterer and Mary to arrange the Painter.

Melbourne Cup day – notice up in locker rooms.

There being no further business, the Chairperson declared the meeting closed at 3.30pm and thanked everyone for their attendance. **Next meeting Nov 3rd 2005 at 2pm.**