

## PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 14-8-17

**PRESENT:** Andrew Pascoe, Carolyn Cocks, Roger Nourse, Andy Blacker (for Course Matters), Jason Verhees, Kees Mors, Heather Darley, Elaine Peirik, Liz Weatherspoon.

**APOLOGIES:** Deb Sykes

**COURSE MATTERS** Course Superintendent's Report tabled

1. Dam design development plan will need to be submitted to District Council of Lower E.P. Andy has been e-mailed 2 forms – we will need to reduce our figures slightly with actual figures to be given at next meeting. Then there will be a wait time while assessed.
2. Irrigation and pump quotes Waterpro has been the best quote by far.
3. Volunteers for irrigation update 5 men and 6 women have offered to help when they can. Andy will forward names so they can be acknowledged in Secretary's update.
4. Payment for John Deere LA115 \$950 for sale of this has been deposited.
5. Dam plan and photos were projected on to wall with explanation from Andy as well as discussion on tree removal, landscaping and whether or not there should be a fence on shallow bank side. Some of soil dug out will be used to build banks of dam the rest can be used on the course. D.K. Quarries, Steve Kranz and Modras have all had a look. D.K Quarries reckon it will take 2 days to remove trees- Andy thinks about 10 hours which is a bit longer than estimated before. Tree removal will happen Thursday and Friday this week. Hopes to have wood burnt before fire season starts. Discussion re access to dam water for fire trucks (relates to Bendigo Bank grant dependent on this). A. Pascoe thinks from the bottom corner of car park would be O.K. as long as foot valve. Comment was made that tanks below sheds also hold water which could be accessed. Resolved to proceed as outlined on plan.

New pump station will be where the current one is. A new feed is needed from meter box in the clubhouse up through the roof and down to new pump station near Andy's office. Mike Freeman has been asked for a quote. One pump will be in the dam.

How many companies can tender for dam lining? Andy is aware of 2 in Sydney and another in Adelaide. He will e-mail golf courses to find which are using the type of liner we want and find whether or not they are happy with it.

Andy was thanked for his input to the meeting.

### MINUTES OF PREVIOUS MEETINGS

10-7-17 Moved: L. Weatherspoon Seconded: H. Darley Carried

25-7-18 With correction 'approved \$1500 for purchase of generator, not \$1000' Moved: K. Mors Seconded: H. Darley Carried. (Note that since that meeting it was found that a generator and jackhammer together could be purchased for \$1275- members of committee were phoned re this and all approved this).

### BUSINESS ARISING FROM MEETING 10-7-17

1. Bendigo Bank Documents were signed by President, Treasurer and Secretary about 2 weeks ago but that arrangement cannot proceed because they wanted a guarantor. Phil Channon from Bendigo Bank explained to them that this would not be possible as we are an incorporated body. We are now looking at a Business loan through Bendigo Bank.
2. Western Collections Payments have now started coming in.
3. Aussie Aluminium Sponsorship unsure what is happening with this.
4. Whirlbird fan in bar storeroom yet to be done.
5. Honour boards no quote yet.
6. Shortcut instructions for Slice – uncertainty about who was to follow up – E. Pierik said that D. Weatherspoon has put together something but C. Cocks yet to receive.
7. Wall decor function end to be dealt with later
8. Cruise Ships see secretary's report
9. Stubby holders and glasses A. Pascoe will contact Brad Richards re possible source.
10. Golf Clubs for Hire House of Golf in Adelaide do not allow for offers on used clubs.
11. Members and visitors bar prices left to a later meeting
12. Kitchen lease Secretary to e-mail and updated version to President so that he and caterers can sign this.

### FROM MEETING 25-7-17

1. Dam design dealt with under Course matters

2. Bendigo Bank Information night was attended by Roger Nourse and Kees Mors. There are no details on their web site about how to apply for new grants.
3. Sponsor boards etc. resolved to hold a working bee in and around the clubhouse on Sunday September 17<sup>th</sup> at 10am. Secretary to advertise this in weekly update with committee members to forward things to be done on that day.
4. Bar pricing left for the time being.

**CORRESPONDENCE IN** As tabled

1. Bendigo Bank re info. Night for grants
2. Golf SA re SA Golf Industry Awards
3. Janet Whittaker re request for hooks in ladies' toilets
4. Mike Freeman quote electrical work required by District Council of Lower E.P.  
Moved: C. Cocks Seconded: K. Mors 'Quote be accepted'. Carried. Secretary to let Mike know to go ahead with this.
5. Steve Symons re Mizuno and Taylor Made demo days.
6. Susan Seja re holes out of play while irrigation upgrade occurs
7. ORS grants acquittal due for extension to buggy shed 4. Treasurer to look up figures plus secretary to ask Andy Blacker about rock blocks used.
8. Garry Kennedy re Golf Course Guide. Resolved not to go with this.
9. Matt Pederick S.A. Water Golf Day.
10. Tom Kenny Reminder E.P. Golf AGM and seeking players interested in playing in Golf SA District Pennants at Barmera. Secretary to ask in weekly update whether anyone interested.
11. Andy Blacker, Elaine Pierik Reports for this meeting.

**CORRESPONDENCE OUT** As tabled

1. B & E Pierik and M. Freeman seeking quotes for work required by District Council of Lower E.P.
2. A. Pascoe Western Collections form for signing.
3. Management Committee Invitation to Bendigo Bank Grants Information night
4. Chris Brooks re spending of Bendigo Bank's Sponsorship for E.P. Open.
5. Qualifiers for Men's Championship draw for finals
6. Management Committee Agendas for meetings on 25/7/17 and 14/8/17, minutes of management meeting 10/7/17 and finance meeting 13/7/17, reports for this meeting.
7. Members secretary's updates and birthday letters.
8. Andy Blacker, Roger Nourse, Captains re holes out of play while irrigation upgrade occurring
9. Cheriton Family sympathy card
10. Bendigo Bank AGM minutes and reports, Strategic Plan, profit and Loss budget overview.
11. Golf and Seafood Week Committee re meeting time. After discussion re Chris Brooks currently not a member but on G & S committee it was Moved: R. Nourse Seconded: 'We make him an Honorary Member'. Carried.

**PRESIDENT'S REPORT** None Tabled

**SECRETARY'S REPORT** As tabled including membership Schedule and Summary of Rounds of Golf Data

**TREASURER'S REPORT** Profit and Loss Budget Summary Jan. To Dec. 2017, Transaction List by Supplier and Expenses by Supplier July 2017 tabled.

Reports are shown as on Accrual basis. Treasurer and R. Nourse from their meeting with C. Rowett understood accounting was to be on cash basis- Treasurer to check this with C. Rowett.

Term deposit Account has \$17,038.17, Trading Account has \$7,226.21, Depreciation Account has \$11,504.14, High Interest Account has \$16,461.91.

**MATCH COMMITTEE REPORT**

Congratulations to Men's Club champions for 2017: A grade champion Simon Bell and runner up Shaun Thomas, B grade champion Dave Batterbury and runner up Greg Hughes, and C grade champion Kevin Reidy and runner up Noel Welfare.

There was some discussion re having match play one year and in alternate years having aggregate 3 round of stroke play to determine champions. There are some players against having match play while others who played it for the first time were happy to learn a new form of the game. The point was also made that players contesting match play do not pay competition fees and over the weeks of the finals of all men's trophies determined by match play quite a bit of revenue is lost to the club. It was pointed out

that having the semi-final of Club Championship match play on a Sunday when it was the Cummins Open precluded those players from supporting a nearby club. Perhaps run finals over 3 Saturdays or allow players to arrange mutually convenient times to play finals within a particular time frame as is done for ladies. Men's Match Committee will take these points into consideration in preparing next year's programme.

### **HOUSE COMMITTEE REPORT**

C. Cocks as House chair will meet with Jeremy Hartwich to finalise menu for Friday night dinner of Golf and Seafood Week.

### **SPONSORSHIP COORDINATOR'S REPORT**

Secretary had asked Sue Cotton to contact Stephan Schultz of Lion Nathan to see if it was possible to replace cans of superdry donated for the West End Day in Golf and Seafood Week with more cans of superdry 3.5 as superdry is not drunk by many and much ends up out of date. He is happy to do this.

### **GOLF AND SEAFOOD WEEK COMMITTEE**

Entries from 4 visitors have been received so far.

Secretary has e-mailed members of the committee suggesting a meeting is needed and waiting for replies as to a suitable time.

### **GENERAL BUSINESS**

1. Where the Club is against budget for 2017 Treasurer still needs to do some work on this – Finance meeting once it is possible to look at this.
2. Bar prices left for the moment.
3. Grants
  - a. re Stronger Communities grants- E.Pieirik, H. Darley, J. Darley and R. Nourse met the week after the last meeting. Two things which could be applied for are dam and irrigation materials and solar panels and batteries. Have found that Julie Crettenden could assist with writing application. R. Nourse rang Rowan Ramsay's office – after speaking with someone was asked to write a letter setting out all projects we have underway. Roger has put together a letter which he will e-mail to the club. As he will be away others on committee may need to follow up following response from Rowan Ramsay's Office. Roger has also been in touch with Kozminski (CFS) re a letter of support from him to go with the application. (CFS will have access to water from tanks/dam once stand we have grant money from Bendigo Bank promised for.).
  - b. Also seek support from Kozminski for solar panels and batteries for grant application to Office of Sport and Recreation (Club can be a place of refuge in time of fire especially if fire coming towards town from other side).
  - c. President pointed out that another source of funding would be Emergency Relief Funding.
4. Batteries for hire golf carts The last of the new batteries we had have been used. Need to decide soon whether to sell carts and start again or keep them- these will be 5 years old in October.
5. Debentures Roger Nourse has spoken with Greg Anderson re these. They would more correctly be called 'unsecured loans' now. When the Club knows what we want Greg will draw up something for us at now cost.
6. Updating Course superintendent's contract R. Nourse has downloaded a contract from the net, has met with Andy and discussed what he does which is not included in job descriptions of others in same position. Roger will now work on updating the contract and bring it back to Committee.
7. Friday Night Ambrose competition Jason Verhees has advertising for this from Brad Richards which will be put on all tables in members' end. Secretary to advertise in update.
8. Two-for-one McDonald's coffee vouchers Tony Baj has been happy with how these have gone so will continue.
9. Touch screens for entering competitions and entering results E. Pierik reported that one has had to be sent away for repairs- is still under warranty. In its place is a screen of hers which is used via a mouse.
10. Minutes of Management Committee meetings A member has asked R. Nourse if it would be possible for these to be e-mailed to members. Secretary to ask through weekly update that members who would like them e-mailed to let her know- she will then create another batch. Minutes will then be e-mailed to those members once approved at the next Management meeting.

**MEETING CLOSED 9.50pm**

**NEXT MEETING TUESDAY SEPTEMBER 12<sup>TH</sup> AT 7.30pm in the Clubrooms.**