

## MCCRACKEN GOLF CLUB INC.

### Minutes of the 172nd Committee Meeting Held in the McCracken Board Room on Thursday 8<sup>th</sup> October at 7.00pm 2009

Item	Description	Action by	Status
1	<b>PRESENT</b>		
	Mark Crowe (Chairman), David Mullen, Peter Parks, Barry Calaby, John Mitchell, Di Mutton & Steve Hayes		
	<b>WELCOME/APOLOGIES</b>		
	Sue Cooper , Tracy Hayes		
2	<b>CONFIRMATION OF MINUTES</b>	<b>MC</b>	
	The minutes of the meeting held 10 <sup>th</sup> September 2009 have been circulated; minutes will be recorded as an accurate record of the meeting.  <b>Moved by B Calaby Second by J Mitchell. CARRIED</b>		
3	<b>BUSINESS ARISING- FROM PREVIOUS MINUTES</b>		
	<ul style="list-style-type: none"> <li>• Archiving – S Cooper collating documents for archiving – ongoing</li> <li>• Membership lists.</li> <li>• Sthn Group affiliation fees</li> <li>• Membership &amp; financial reconciliation</li> <li>• Membership push</li> </ul>	<b>SC</b>  <b>JM</b> <b>MC</b> <b>JM</b> <b>SH</b>	
4	<b>COUNTRY CLUB REPORT</b>		
	Nil		
5	<b>CORRESPONDENCE</b>	<b>TH</b>	

	<p>5.1 – Inwards  letter from the juniors re support from the Golf club &amp; Peter Crafter.  Email from Jim Chastain re ongoing assistance  Letter from Steve Couzens re cart usage.  Letters of resignation from Andrew Finnis &amp; Bob Walkley</p> <p>5.2 – Outwards    Nil</p>																																																																		
<b>6</b>	<b>FINANCIAL REPORT</b>	<b>JM</b>																																																																	
	<p>John Mitchell reported:-</p> <p style="text-align: center;">McCRACKEN GOLF CLUB INCORPORATED  TREASURER'S REPORT – 30 September 09</p> <p style="text-align: center;">Accounts paid – 1/9/09 – 30/9/09</p> <table border="0"> <thead> <tr> <th style="text-align: left;">NO</th> <th style="text-align: left;">PAYEE</th> <th style="text-align: right;">AMOUNT</th> <th style="text-align: left;">DETAILS</th> </tr> </thead> <tbody> <tr> <td>1616</td> <td>Telstra</td> <td style="text-align: right;">74.29</td> <td>Phone account</td> </tr> <tr> <td>1617</td> <td>Thyme Software</td> <td style="text-align: right;">145.00</td> <td>GOLFlink licences</td> </tr> <tr> <td>1618</td> <td>D Mutton</td> <td style="text-align: right;">243.85</td> <td>Gift for Tony</td> </tr> <tr> <td></td> <td>Mustaka</td> <td></td> <td></td> </tr> <tr> <td>1619</td> <td>Telstra</td> <td style="text-align: right;">78.98</td> <td>Phone account</td> </tr> <tr> <td>1620</td> <td>J Chastain</td> <td style="text-align: right;">179.90</td> <td>Gift for Tony</td> </tr> <tr> <td></td> <td>Mustaka</td> <td></td> <td></td> </tr> <tr> <td>1621</td> <td>Golf SA</td> <td style="text-align: right;">82.50</td> <td>Entry fees Juniors</td> </tr> <tr> <td></td> <td>Country Champs</td> <td></td> <td></td> </tr> <tr> <td>1622</td> <td>Golf SA</td> <td style="text-align: right;">39.60</td> <td>Shylie Rymill Comp</td> </tr> <tr> <td></td> <td>Ladies</td> <td></td> <td></td> </tr> <tr> <td>1623</td> <td>The Office Shop</td> <td style="text-align: right;">90.00</td> <td>AGM</td> </tr> <tr> <td></td> <td>Photocopying</td> <td></td> <td></td> </tr> <tr> <td>1624</td> <td>B Raneberg</td> <td style="text-align: right;">221.70</td> <td>Honour Boards</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">1,155.82</td> <td></td> </tr> </tbody> </table> <p>Monthly Reports:</p> <ul style="list-style-type: none"> <li>Attached is the Profit and Loss (Budget Analysis) Report which shows the position of the Club YTD [Year to date] with revenue and expenses against the budget. This report also shows the current Cash position and lists the Debtors and ages them. Hence the removal of outstanding invoices on this report.</li> <li>Also attached is the usual Competition report for the month with the monthly summary below.</li> <li>The Score Card advertising invoices have been sent after Barry Calaby confirmed with the sponsors their OK at \$300 per year plus GST x 2 Sponsors</li> </ul> <p>McCracken Resort:  The system where the Pro Shop processes the income and prize</p>	NO	PAYEE	AMOUNT	DETAILS	1616	Telstra	74.29	Phone account	1617	Thyme Software	145.00	GOLFlink licences	1618	D Mutton	243.85	Gift for Tony		Mustaka			1619	Telstra	78.98	Phone account	1620	J Chastain	179.90	Gift for Tony		Mustaka			1621	Golf SA	82.50	Entry fees Juniors		Country Champs			1622	Golf SA	39.60	Shylie Rymill Comp		Ladies			1623	The Office Shop	90.00	AGM		Photocopying			1624	B Raneberg	221.70	Honour Boards			1,155.82			
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	<p>charges appears to have settled and is now on track – we are owed \$185 which is the balance after 3 months. It should now able to be settled each month.</p> <p><b>Moved by J Mitchell. Seconded by P Parks. Carried</b></p>		
<b>7</b>	<b>PRESIDENT'S REPORT</b>	<b>MC</b>	
	<p>Presidents report:-</p> <p>Firstly, I would like to apologise to all committee people who were unaware of the discussion held between myself, Peter Parks &amp; Tracy Hayes regarding them stepping into different roles when no person nominated for the role of Men's Captain. I had wrongly assumed that all committee members were aware that Peter had informed me that he would step up into the role if a suitable applicant was not found. This then prompted Tracy to decide that she would keep the Secretary's position as long as she had assistance with certain areas of the role. I assure all members that this will not happen again while I hold the position as President of the club.</p> <p>I would also like to congratulate Sue &amp; her team for another wonderful Captains vs. Presidents day. These days continue to grow, but it was unfortunate that people left it so late to inform us they were bringing partners, but still a wonderful day had by all. Well done to all concerned. At last it also looks like the Resort has heard our pleas of supplying a bar person for our functions.</p> <p>Well done to Matt Overall for his win at the recent Aaron Baddeley tournament that was held at "The Vines" in Reynella &amp; hopefully he can take it to the next level &amp; be competitive at the national final in Victoria. Also well done to the boys who attended the recent SA Country Championships that were held in the Riverland. Unfortunately, they could not bring home the major trophy, but some very good performances by our team of lads.</p> <p>It is disappointing to hear that Health Partners have decided that 2009 will be the last year that they will sponsor the McCracken Open. They have been wonderful supporters of the event &amp; I thank them very much for the support they have shown the resort in past years. I will be discussing this with resort management in weeks to come as we put in place our calendar for 2010/2011.</p> <p>In closing I would like to wish everybody good luck in the upcoming Club Championships &amp; hope that we have a great attendance for the event.</p> <p>Mark Crowe</p>		

	Club President  <b>Moved by M Crowe . Seconded by D Mullen . Carried</b>		
<b>8</b>	<b>VICE PRESIDENT'S REPORT/SPONSORSHIP</b>	<b>BC</b>	
	Barry Calaby reported:-  Victor Motor Cycles not sponsoring this year due to prevailing economic conditions.  Awaiting reply from South Coast Sand & Civil.  Invitations to 28/11/09 sent, awaiting reply.  Awaiting return of honour boards from sign writer.  <b>Moved by B Calaby. Seconded by S Hayes. CARRIED</b>		
<b>9</b>	<b>MEN'S CAPTAIN REPORT</b>	<b>PP</b>	
	Peter Parks reported:-  <b>I. Announcements</b> <ul style="list-style-type: none"> <li>• Welcomed new committee member David Lucas. John Burton has resigned from the committee but will continue to undertake the monitoring and maintenance of the hazard stakes. Thank you for your contribution over the years John.</li> <li>• Grant Dawson will be invited to report to the committee on the activities of 'Dad's army' once we have established a working relationship between the resort and Chris Rushton.</li> </ul> <b>II. General Business</b> <ul style="list-style-type: none"> <li>• Events Closed <ul style="list-style-type: none"> <li>○ Captain's Trophy</li> <li>○ Mens &amp; ladies eclectic</li> <li>○ Stableford trophy</li> <li>○ Captain v's President</li> <li>○ Interclub comp. Sunset Cove v's mcCracken</li> </ul> </li> <li>• Ongoing Events <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• Events to be rescheduled <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ <b>Club Championships (Oct. 24<sup>th</sup>)</b>  DM to draw up schedule of participants &amp; procedures to be followed. Forms are available in the Pro shop &amp; on-line. Pro shop now collecting registrations. Handicapper to ensure all handicaps are up to date. PP to forward dates of veteran's events to DM Marking of GUR – PP to liaise with Chris Rushton</li> <li>○ <b>Mccracken Cup (Nov. 8<sup>th</sup>)</b></li> </ul> </li> </ul>		

Health Partners have agreed to sponsor the event for the last time.

**PP** will schedule all registrations then forward them to Daniel Cox to collect payment

SH has emailed all Golf Clubs with details of the event to be placed on their noticeboards. **SH** will also obtain a list of all Vardon players to be sent details.

- Course Issues
  - New reporting procedure for resort
    - Issues are forwarded to resort manage (Henry Mould) for review and coordination with resort staff. This will be revisited with Henry post school holidays – **PP & MC**
  - Ladies 7 tee missing marker - **PP**
  - Men's 5<sup>th</sup> tee marker buried - **PP**
  - Near misses reported on 3<sup>rd</sup> from balls hit from practice tees
    - Net need repair/replaced/improved - **PP**
  - 14<sup>th</sup> RHS bushes overgrown and obscured water hazard markers
  - Condition of bunker on RHS of the 8<sup>th</sup> fairway - **PP**
  - Gold tees too close to reds causing damage on the ladies teeing off area - **PP**
  - Placement of men's tee markers & pin positions - **PP**
- Local rules
  - None
- 2010/11 Events
  - Deferred for direction of main committee.

### III. Roundtable

- David Lucas presented a proposal for running the twilight competition this year. David & Joel will be responsible for the event. The proposal was well received & will be presented to the main committee for approval.
- A letter was received from Steve Couzens in relation to the use of carts in Championship and Honour Board events. It was generally agreed that carts should be banned for men's A grade players unless a medical certificate was obtained. Deferred for decision of main Committee.
- PP presented a small ready reference prepared by Lisa Rowe detailing the common rules & penalties that apply. It is aimed at the new players who may be unaware or ignorant of basic rules and penalties. If approved she will laminate the schedule and distribute to members.
- Di Mutton on behalf of Murray queried why there

	<p>was no mid week eclectic for the men. Murray &amp; Ian Sellars have agreed to run &amp; sponsor the event if approved.</p> <p><b>IV. Action Items</b></p> <ul style="list-style-type: none"> <li>○ PP to commence ordering &amp; engraving trophies for presentation night.</li> <li>○ SC to organize Twilight flyer if event approved by Committee.</li> </ul> <p><b>Moved by P Parks. Seconded by S Hayes. CARRIED</b></p>		
<b>10</b>	<b>MEN'S VICE CAPTAIN REPORT/JUNIORS REPORT</b>	<b>SH</b>	
	<p>Steve Hayes reported:-</p> <p><b>Vice Capt:</b> Nothing to report.</p> <p><b>Juniors:</b></p> <p>We had 5 players represent McCracken in the SA Country Boys Championships at Renmark on the 18, 19 and 20<sup>th</sup> of September. It was a great effort from the boys but our best result was a 3<sup>rd</sup> place by Jackson Hughes and a 4<sup>th</sup> place by Matt Overall. The remaining players can hold there heads up high as they all finished in the top 25with four in the top 20, 3 in the top 10 and 2 in the top 5.They are in order of finishing:, Jackson Hughes 3<sup>rd</sup>, Matt Overall 4<sup>th</sup>, Josh Hayes 10<sup>th</sup>, Michael Thorn 16<sup>th</sup> and Jake Hayes 22<sup>nd</sup>. Both Jackson and Matt made the top six players and will represent SA at the National Country Boys Championships held in Victoria November 21<sup>st</sup> and 22<sup>nd</sup> 2009. Good luck to both boys.</p> <p>The Arron Baddeley was held last week Friday 02/10/09 at the Vines Reynella with three players representing McCracken, Matt Overall, Michael Thorn and Josh Hayes. Congratulations to Matt who won the event with a 1 under par round of 71. Matt will now head off to Victoria to play against the best from around our nation and well done to Michael and Josh for finishing well.</p> <p>Well Done All and Good Luck</p> <p><b>Moved by S Hayes. Seconded by B Calaby. CARRIED</b></p>		
<b>11</b>	<b>LADIES CAPTAIN REPORT</b>	<b>DM</b>	
	<p>Di Mutton reported:-</p> <p>Peter Crafter's 3 golf clinics held for our ladies were as usual very well received with only a couple of new faces in the group. Peter was happy with the 12 or so that attended – just bad luck that the second one had to be cancelled due to bad weather.</p>		

	<p>How lucky are we to have such a great obliging Pro here.</p> <p>On Monday 21st September 11 of our McCracken ladies entered in the Southern Golf Group A &amp; B grade Close Championships at Echunga. The day started off WET and just went from bad to worse really with thunder and lightening then hail falling and finally the siren sounding after 12 holes had been played. Play was cancelled and made a 6 hole competition and we all sat inside and waited for an early lunch. Not easy for the host club. Belinda Cowmeadow won both the B grade and the Veterans Championships. Great to see so many of our ladies support other club's events which hopefully may entice a few more back here to ours.</p> <p>The Brock–Harcourts Monthly Brooch playoffs took place on Thursday 3rd October with 5 of the 6 winners contesting for the prize. It was a very close outcome with Shirley Poynter winning on a countback from Belinda Cowmeadow.</p> <p>The 3rd round of stableford off the gold tees took place today with mostly positive feedback. Still a few negative warriors!</p> <p>Congratulations to all of our juniors for their fantastic achievements Steve.</p> <p>Plans are well in hand for our Gala Day on 29th October.</p> <p><b>Moved by D Muffon. Seconded J Mitchell. Carried</b></p>		
12	<b>Social Committee Report</b>	SC	
	<p>Sue Cooper reported:-</p> <p>1. Proposed Presentation night.</p> <p>\$30/ head adults. Golf club subsidy \$9/head. <b>Approved</b> \$15/head juniors. Golf club subsidy \$4.50/head. <b>Approved</b></p> <ul style="list-style-type: none"> <li>- will forward suggestions for voting (menu)</li> <li>- anyone entering venue will be charged via their account (after 11.45 pm free).</li> <li>-DJ is booked</li> <li>- Raffle on night</li> <li>- Collecting money on night – to be discussed with John Mitchell.</li> </ul> <p>2. Suggestions for "Social member" to be decided next meeting. "Gods of Golf " award please email me.</p> <p><b>Moved by D Muffon. Seconded J Mitchell. Carried</b></p>		
13	<b>GENERAL BUSINESS</b>		

<p><b>AGM</b></p> <p>Peter Parks resigns as Secretary and fills the casual vacancy of Captain.  <b>Moved by J Mitchell. Seconded S Hayesl. Carried</b></p> <p>Tracy Hayes appointed in the casual vacancy as Secretary.  <b>Moved by J Mitchell. Seconded S Hayes. Carried</b></p> <p>Joelle Lucas nominated to fill the casual Committee vacancy.  <b>Moved by M Crowe. Seconded J Mitchell. Carried</b></p> <p>All positions filled for a period of 12 months.</p> <p><b>Golf carts.</b></p> <p>In line with the provisions of Golf SA. Players in the Men's "A" Grade Club Championship may not use a golf cart unless a medical certificate is provided to the Committee prior to the event.  This precludes any other championship grades due to the Demographics of the members.</p> <p><b>Moved by S Hayes. Seconded by D Mullen. Carried</b></p> <p><b>Membership push.</b></p> <p>SH met with Henry Mould re above to determine a strategy going forward.  Advertising will commence prior to Xmas offering families free membership for two months.  In conjunction with Peter Crafter flyers will be sent to schools Ongoing.</p> <p><b>Succession planning.</b></p> <p>Following an email from Jim Chastain offering his services with respect to web maintenance, handicapping assistance, general support etc. It was decided to meet with Jim and discuss how we can take advantage of his offer and ensure that other committee members become conversant with his programmes.</p> <p><b>Club colours &amp; emblems</b></p> <p>Logo samples were presented by DM. It was decided that sample 1022 would be adopted as the Golf Club's logo with navy &amp; white shirts.</p> <p><b>Moved by D Mullen. Seconded by D Mutton. Carried</b></p> <p><b>Handbook 2010/11</b></p> <p>MC to send electronic copy of last year's handbook to PP. Match Committee will then proceed to develop next years calendar.  MC to convene a meeting with Henry &amp; Daniel to determine acceptable dates for major Club events.</p>	<p>SH</p> <p>MC, PP &amp; DM</p> <p>DM</p> <p>MC, PP</p>	
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	<p><b>Memberships, Insurances &amp; financial reconciliation.</b></p> <p>JM to schedule concerns with above. MC &amp; JM to meet with Henry Moulds to finalise outstanding issues.</p> <p><b>Twilight Competition</b></p> <p>The Committee approved the proposal presented by David Lucas at the Match Committee meeting. SC to organise flyer.</p> <p><b>Mens Wednesday Eclectic.</b></p> <p>The Committee approved the offer of Murray Mutton to run a mid week eclectic next winter. Entry \$5 to be distributed as prizemoney plus MM and Ian Sellars will donate a trophy to the winner.</p> <p><b>Golf Rules (ready reference)</b></p> <p>The committee approved the laminating of the above compiled by Lisa Rowe and distribution to members. JM to determine "best fit " on an A4 sheet.</p> <p><b>Members Survey</b></p> <p>TH to compile results for next meeting.</p> <p><b>Match Committee</b></p> <p>MC to forward a letter of thanks to John Burton for his work on the Match Committee.</p>	<p><b>MC, JM</b></p> <p><b>DL, JL</b></p> <p><b>JM</b></p> <p><b>TH</b></p> <p><b>MC</b></p>	
<b>14</b>	<b>CLOSE</b> - The meeting closed at 9,45 pm		
<b>15</b>	<b>NEXT MEETING Thursday 5<sup>th</sup> November</b> 2009 at 7.00pm		

**SIGNED (As a true and correct copy)**

**PRESIDENT .....**

**Mark Crowe**