

MCCRACKEN GOLF CLUB INC.

Minutes of the 169th Committee Meeting Held in the McCracken Board Room on Thursday 9th July at 7.00pm 2009

Item	Description	Action by	Status
1	PRESENT		
	Mark Crowe (Chairman), Jim Chastain, Di Mutton, David Mullen, Peter Parks, Tracy Hayes, Barry Calaby & John Mitchell.		
	WELCOME/APOLOGIES		
	Sue Cooper & Steve Hayes.		
2	CONFIRMATION OF MINUTES		
	The minutes of the meeting held 11 June 2009 have been circulated; minutes will be recorded as accurate record of the meeting. Moved by J Chastain Second by D Mullen. CARRIED		
3	BUSINESS ARISING- FROM PREVIOUS MINUTES		
	<ul style="list-style-type: none"> • Archiving – S Cooper collating documents for archiving – ongoing • McCracken Club Colours – Decided navy, green & white. Moved Di Mutton seconded D Mullen. Carried • Preliminary discussions re minter Ellison sponsorship attended 12/03/09. J Chastain to obtain details from their representative Craig Raneberg. M Crowe to make contact. • Convention centre booked for AGM 22 August 2009 at 4.00pm . either Henry Moulds or Andrew Bullock to represent the Resort. Invitation to be sent to Henry cc Andrew. • Letter to Beacon Developments for their cash support M Crowe. 	<p style="text-align: center;">SC</p> <p style="text-align: center;">DM/TH</p> <p style="text-align: center;">MC</p> <p style="text-align: center;">JC</p> <p style="text-align: center;">TH</p> <p style="text-align: center;">MC</p> <p style="text-align: center;">MC</p>	
4	COUNTRY CLUB REPORT	TM	
	Nil		
5	CORRESPONDENCE	TH	

	<p>5.1 – Inwards</p> <p>Letter from Bevan Ladhams regarding the actions of Mark Whittington during the monthly medal round on 4th July. Jim Chastain to send a letter of acknowledgement to Bevan and a letter to Mark. Mark Crowe to ring Mark Whittington to get his side of the story.</p> <p>5.2 – outwards</p> <p>Nil</p>	JC & MC																																																																
6	FINANCIAL REPORT	JM																																																																
	<p>John Mitchell reported:-</p> <p style="text-align: center;">MCCRACKEN GOLF CLUB INCORPORATED</p> <p style="text-align: center;">TREASURER'S REPORT – 30 June 2009</p> <p style="text-align: center;">Accounts paid – 1/6/09 – 30/6/09</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">NO</td> <td style="width: 40%;">PAYEE</td> <td style="width: 20%;">AMOUNT</td> <td style="width: 30%;">DETAILS</td> </tr> <tr> <td>1603</td> <td>Telstra</td> <td style="text-align: right;">76.83</td> <td>Internet Access</td> </tr> <tr> <td>1604</td> <td>B Calaby</td> <td style="text-align: right;">19.80</td> <td>Stamps</td> </tr> <tr> <td>1605</td> <td>McCracken Resort</td> <td style="text-align: right;">1472.40</td> <td>April/May Account</td> </tr> <tr> <td>1606</td> <td>The Times</td> <td style="text-align: right;">282.30</td> <td>Advert – McCracken Cup</td> </tr> <tr> <td>1607</td> <td>McCracken Resort</td> <td style="text-align: right;">465.00</td> <td>June Account</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">INVOICE NUMBER</th> <th style="width: 15%;">DATE</th> <th style="width: 70%;">SPONSOR</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4312</td> <td style="text-align: center;">29/3/09</td> <td>Brett Dowling Landscapers – Colour advert</td> </tr> <tr> <td style="text-align: center;">4319</td> <td style="text-align: center;">29/3/09</td> <td>Brock Harcourt – B&W advert</td> </tr> <tr> <td style="text-align: center;">4322</td> <td style="text-align: center;">17/4/09</td> <td>Nino's Pizzeria & Pasta</td> </tr> <tr> <td style="text-align: center;">4331</td> <td style="text-align: center;">17/6/09</td> <td>Kaefer Integrated Services</td> </tr> <tr> <td style="text-align: center;">4332</td> <td style="text-align: center;">31/5/09</td> <td>McCracken Resort (Memberships, Inscce 2009/10)</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p style="text-align: center;">TOTAL OUTSTANDING</p> <p>Cash Position: As at 30/6/09 we had a healthy cash position.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Cheque Account</td> <td style="width: 20%; text-align: right;">\$4,582.81</td> <td style="width: 20%;"></td> </tr> <tr> <td>V2 Investment Account</td> <td style="text-align: right;"><u>\$12,326.63</u></td> <td></td> </tr> <tr> <td>Total Cash on hand</td> <td style="text-align: right;">\$16,909.44</td> <td></td> </tr> <tr> <td>Plus outstandings as above</td> <td style="text-align: right;"><u>\$6,892.00</u></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$23,801.44</td> </tr> </table> <p>Thanks: To Barry Calaby for filling in for me while I was away.</p> <p>McCracken Resort: I have had some problems where items have been booked up in the Pro Shop and it has been difficult identifying what the charges relate to. Unfortunately the staff do not give any detail when the account is charged which makes the task of reconciliation difficult. Recommend that a note be slipped into the box above the Comp Cards Box whenever a purchase is to be made at the Pro Shop and charged. This applies to undercharging as much as charging without detail by the Resort.</p>	NO	PAYEE	AMOUNT	DETAILS	1603	Telstra	76.83	Internet Access	1604	B Calaby	19.80	Stamps	1605	McCracken Resort	1472.40	April/May Account	1606	The Times	282.30	Advert – McCracken Cup	1607	McCracken Resort	465.00	June Account	INVOICE NUMBER	DATE	SPONSOR	4312	29/3/09	Brett Dowling Landscapers – Colour advert	4319	29/3/09	Brock Harcourt – B&W advert	4322	17/4/09	Nino's Pizzeria & Pasta	4331	17/6/09	Kaefer Integrated Services	4332	31/5/09	McCracken Resort (Memberships, Inscce 2009/10)							Cheque Account	\$4,582.81		V2 Investment Account	<u>\$12,326.63</u>		Total Cash on hand	\$16,909.44		Plus outstandings as above	<u>\$6,892.00</u>				\$23,801.44		
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	<p>Profit & Loss Budget Analysis: This report is for the full year and more clearly shows the results of each “segment” for the year rather than the usual Income and Expenditure Report. Net income for the year is a healthy \$5,329.80, \$3,555.80 better than Budget. Largely due to the very good support given to the major events and the greater number of players in our general competitions. 963 more games played by men [581 Wednesday, 382 Saturday, Women 141 Saturdays] Also because of the profit improvement, more was provided to members in social events.</p> <p>Audit: The books are now at the Auditors with the aim of an Auditor’s Statement being available at the AGM.</p> <p style="text-align: center;">John Mitchell Treasurer</p> <p>Moved by J Mitchell. Seconded by Tracy Hayes. Carried</p> <p>J Mitchell also presented;-</p> <ul style="list-style-type: none"> ▪ The Committee Report ▪ Statement by Members of the Committee <p>Plus statements of Receipts & Payments and Assets & Liabilities To be executed by Mark Crowe & John Mitchell.</p> <p>Moved by J Mitchell. Seconded by Jim Chastain. Carried</p>		
7	PRESIDENT’S REPORT	MC	
	<p>Presidents report:-</p> <p>Nil</p>		
8	VICE PRESIDENT’S REPORT/SPONSORSHIP	BC	
	<p>Barry Calaby reported:-</p> <p>Saturday sponsors to 15/8/09 are confirmed.</p> <p>Moved by B Calaby. Seconded by T Hayes. CARRIED</p>		
9	MEN’S CAPTAIN REPORT	JC	
	<p>Jim Chastain reported:-</p> <p>I. Announcements a. None</p> <p>II. Events closed a. None</p> <p>III. Ongoing Events a. Eclectic b. Men/Junior Stableford Trophy c. Captains Trophy d. Men’s Pennants</p> <p>IV. Upcoming Events</p>		

	<p>a. Ambrose Cup (9 August)</p> <p>V. Events to be Rescheduled/Canceled a. None</p> <p>VI. Course Issues (Closed) a. None</p> <p>VII. Course Issues (New to be reported) a. None</p> <p>VIII. Local Rules a. Course water hazard markings i. Reviewed by John Burton, Jim Smyth and Gordon McEachran – All stakes/lakes marked correctly</p> <p>IX. Issues/Plans/Concerns/ Misc a. Upgrade computer to Raid 1 configuration i. Waiting on new cabinet in Bistro b. Notice board and Digital Advertising i. In work c. Working bee Coordination with greens keeper d. Member Survey i. A special meeting of the match committee will be held to discuss and draft the survey regarding events/format etc.</p> <p>Moved by J Chastain. Seconded by D Mullen. CARRIED</p>		
10	MEN'S VICE CAPTAIN REPORT/JUNIORS REPORT	SH	
	<p>Vice Capt:</p> <ul style="list-style-type: none"> • Nothing to report <p>Juniors:</p> <p>The next representative match for the boys is the Brett Ogle Cup to be held at McCracken Wednesday July 15 and Thursday July 17 playing against the South East, Murraylands and Riverland.</p> <p>With the men's pennants season into its final rounds our juniors are playing a big part in all teams. Congratulations to David Ling Jnr, Sam Hewitt, Jake Hayes, Josh Hayes, Michael Thorn and Jackson Hughes for playing in winning matches since our last meeting. Also congratulations to Jake, Josh and Michael for playing their first "A" grade pennant match for McCracken this year and good luck for meeting your goals for the coming year.</p> <p>I have attached a plan for 2009-2010 for record and hope that I can meet all items and progress into the next 5 years with this plan.</p> <p>PS; I am a grandfather for the first time and hopefully a new budding lady golfer for the future is heading our way.</p> <p>Well Done All and Good Luck</p>		

McCracken Golf Club Junior Development Plan 2009-2010

Steve Hayes

Aim:

The aim of the plan is to provide an opportunity for juniors of all ages to play amateur golf at McCracken and at representative level. Provide the learning base and skills for young golfers to start and to continue playing the game.

Objectives:

1. To improve on junior membership and have a continuity of new and experienced junior players.
2. To provide an introduction at ground level to all ages.
3. To provide coaching and learning of the game to all juniors.
4. Provide grounding in golf rules and etiquette.
5. Play a range of events and competitions that challenge the junior's ability.
6. Code of conduct at club level.
7. Promote the game of golf.

Program Outline:

1. Coaching by club professional during school holidays. (basics, from grip to swing, long and short game, bunkers, putting and more)
2. Course and time management.
3. Rules and etiquette coaching by junior coordinator.
4. Mentoring of up and coming juniors.
5. Participation in Club, SGG and Golf SA competitions and events.
6. Biomechanics, psychology and nutrition workshops when available.

Eligibility Criteria:

Open to all juniors both members and non members.

Advertising:

1. To place advertisements in the local paper during school holidays to advertise coaching clinics each school holidays clinics are run. Preferred holidays are Xmas, Easter and October.
2. To advertise at local schools in the direct area of clinics being run.
3. Utilise Golf SA and SGG funding to run workshops and advertising for the promotion of the game.

The above program is a year long program with help from SGG and Golf SA. Some areas will require outside assistance and group bookings ie: Biomechanics, psychology and nutrition. This will require Golf SA assistance. Our coaching clinics have a proven record with at least two new junior members joining after each

	<p>clinic so far. An elite coaching program is currently being discussed with Golf SA to be run in the southern area for next year and will add to the program for juniors with lower handicaps to continue with the sport. This is a living document and updates will need to be done on an ongoing basis as items change.</p> <p>Thank you, Steve Hayes Junior Coordinator McCracken Golf Club.</p> <p>Moved by D Mullen. Seconded by T Hayes. CARRIED</p>		
11	LADIES CAPTAIN REPORT	DM	
	<p>Di Mutton Reported:-</p> <p>Sue Cooper and I attended a Southern Group Meeting at Echunga on 15th June.</p> <p>The agenda included the proposed pennant teams of the Southern District as well as other matters.</p> <p>One of those matters was that McCracken was pencilled in as the host club for the 2009 State "Janet Humphrey Foursomes" event. I have spoken with the Resort management and we WILL be hosting it here in October this year.</p> <p>The Ladies Sub-Committee asked for comments from the Main Committee on the idea of holding a Melbourne Cup Luncheon in the McCracken Resort following a 9 hole golf comp on Melbourne Cup Day 2009.</p> <p>The 1st of four rounds off the Gold T's for the Ladies was played on Thursday 25th June with only 2 Ladies choosing not to enter the competition. There was SOME discontentment from a few but the majority of the Ladies accepted it in good faith.</p> <p>Go the pennant team.</p> <p>Moved by D Mutton. Seconded J Mitchell. CARRIED</p>		
12	SOCIAL COMMITTEE REPORT	SC	
	<p>Sue Cooper reported:-</p> <p>Quiz Night - 69 people attended the Quiz Night and generally fun was had. Thank you to Jim Chastain for the computer graphics and Yvonne Knoblauch for assisting in marking. Special thanks to our quiz master, Bronwen Mullen who stepped up to the podium on short notice and did a wonderful job.</p>		

	<p>Ambrose Cup - Arrangements are in place for members who wish to have a meal deal after the Cup. \$10 with 2 choices fish or schnitzel.</p> <p>\$309 profit – well done Sue.</p> <p>Moved by T Hayes. Seconded P Parks. Carried</p>		
13	GENERAL BUSINESS		
	<ul style="list-style-type: none"> ▪ AGM – Members lists required. All reports to be in by 2nd August. ▪ Sthn. Golf Group affiliation fees late by 11 days. Could have resulted in disqualification from Pennants. MC to follow up with Henry Moulds ▪ John Mirtchell to contact Henry Moulds regarding membership & financial reconciliations. ▪ No working bees to be undertaken without first contacting head groundsman. ▪ No Melbourne Cup function. 	<p>TH</p> <p>MC</p>	
14	CLOSE - The meeting closed at 9.30 pm		
15	NEXT MEETING Thursday 6th August 2009 at 7.00pm		

SIGNED (As a true and correct copy)

PRESIDENT
Mark Crowe