

MCCRACKEN GOLF CLUB INC.

Minutes of the 175th Committee Meeting Thursday 11th February at 7.10pm, 2010

1	PRESENT:
	Mark Crowe (Chairman), Barry Calaby, Peter Parks, Di Mutton, John Mitchell, Joelle Lucas, Sue Cooper, Steve Hayes, David Mullen
	WELCOME/APOLOGIES:
	Welcome - Jim Chastain
2	CONFIRMATION OF MINUTES:
	Minutes of Meeting 174 circulated: Confirmed as an accurate record of the meeting
3	BUSINESS ARISING FROM PREVIOUS MINUTES:
	<ul style="list-style-type: none"> • Secretary Vacancy - Mark Crowe. **Resolved that Jim Chastain was elected to committee as Secretary and given full voting rights until the next AGM • Archiving documents – ongoing (S Cooper) • Resort Membership fees distribution – M Crowe – Country Club standing firm on a lump sum payment of \$22 per member • Membership push – Ongoing – S Hayes • Password for Computer – J Chastain to supply a list of computer passwords to M Crowe • Handbook – Barry Calaby. **Resolved that selected aerial photos of the golf course be used for the front and back covers of the Members Handbook. • Policy 003 to be amended to account for new ball run • Newsletter – To be published March 31st. Reports due by 15 March • Notice boards - 1 notice board will be located next to the sponsor display in the Bistro area. To be discussed at the 10 March meeting with resort management <ul style="list-style-type: none"> ○ B Calaby **Resolved that notice boards be located in the male and female locker rooms
4	COUNTRY CLUB REPORT: H Mould – Written Report Holden Scramble Club asked to support this event. Southgate Holden will be approached as potential sponsor for this event – May 16 th possible day for the event which will be treated as a social event J. Mitchell **Resolved that The golf club will support the upcoming Holden Scramble event with flyers/adverts etc. Southgate Holden will be approached
5	CORRESPONDENCE:
	Inwards: <ul style="list-style-type: none"> • Letter from Southern Cross retirement community Re: offensive behavior – M Crowe to

	<p>Golf Assn fee for Juniors. – What about a Southern Dist Association Membership Fee?</p> <p>Resolved the Financial Report be accepted.</p>
7	PRESIDENT’S REPORT:
	Mark Crowe: Nothing to report
8	VICE PRESIDENT’S REPORT / SPONSORSHIP:
	<p>Barry Calaby reported:</p> <p>Confirmed sponsors in place for February 2010.</p> <p>Invitations forwarded for March Awaiting replies.</p> <p>Appointment with Mcllroy Auto Group for sponsorship Wednesday 10/2/2010.</p> <p>4 interested supporters obtained for Peter Crafter Junior/Pro Classic. Peter Crafter has commenced putting arrangements in place. Very dependent on when all pros would be available</p> <p>Advertisers contacted for Hand Book Have amended Sponsor Board Bistro. Amendments/ Additions should meet deadline. Liaising with Steve Lewis Printer</p> <p>Social committee is asked to use Subway Eat Fresh if possible for their next social event</p> <p>Resolved the Report be accepted.</p>
9	MEN’S CAPTAIN / MATCH COMMITTEE REPORT:
	<p>Peter Parks reported:</p> <ol style="list-style-type: none"> 1. Events Closed <ol style="list-style-type: none"> a. Pinehurst 2. Ongoing Events <ol style="list-style-type: none"> a. Nil 3. Upcoming Events 4. <ol style="list-style-type: none"> a. Mixed Foursomes 14th Feb b. President’s trophy 1st March c. Ladies opening day 4th March d. Canadian foursomes 8th March e. Victor Harbor Challenge 5. Course Issues <ul style="list-style-type: none"> ▪ M Mutton and P George-thanks for fairway markers and Tee markers-all painted ▪ Dad’s Army has resumed as reported they would at the last meeting. There is and Occ Health and safety issue with members using chain saws unless they are certified. ▪ Re-turfing bare spots on 7, 17, 13 and 6 completed. ▪ 11th fairway-tree cut down-roots removed in readiness for attempted resealing of the lake. Soil excavated and the soils profile does not auger well for the resealing to be successful. The resort is looking at other alternatives. ▪ Rough cut on in 12th lake. ▪ Green damage as a result of greens mower-oil slicks on 1st through to 10th. Resort will try to limit damage. ▪ 7th-sign-distance-needs to be re-signed as do other holes. Peter Parks to approach Henry Mould and negotiate re-measuring course for re-rating when

	<p>new handicap system comes in during 2011.</p> <ul style="list-style-type: none"> ▪ John & Pauline Burton are unable to continue with the re-staking of the hazards. Paul George & Murray Mutton have agreed to continue with this work. ▪ The experiment to play off the 10th during the monthly medal was a disaster and will not be revisited in the near future. <p>6 Local & Temporary Rules. Jim Smyth and Sue Cooper completed changes. To be incorporated in the next Handbook and presented to main committee. Sue Cooper to print on A3 and placed on noticeboard.</p> <p>7 2010/2011 Events</p> <ul style="list-style-type: none"> ▪ DM & PP to edit 2009/2010 handbook when all events have been finalized. The final version (with changes highlighted), will be presented to the main Co ▪ Resort Programme has been finalized. ▪ A Holden Scramble event is proposed for 16th May. A minimum of 48 players is required. Entry fee \$35 each. Daniel Cox to forward all details. A flyer to be prepared advertising the event. ▪ Barry Calaby & Peter Crafter working on a Pro Am later in the year. <p>8 General Business</p> <p>a. Di Mutton proposes Thursday Ladies Comp change-Introduction of Division 3. At open meeting of 27 ladies majority voted for Div1, 2 and 3. Gold Course Rating certificate to be placed on board for information of members. Discussion re proposal. Di Mutton proposes to put proposal to main committee. David Mullen seconded-carried.</p> <p>b. Ladies Gold Tee events-Di Mutton proposes:</p> <ol style="list-style-type: none"> i. Gold Tees for every monthly medal ii. Gold Tees for club championships iii. Gold Tees for 6 monthly brooch events on Thursdays iv. Above proposals to be placed in Handbook <p>Di Mutton proposed, Alex Chiera seconded. Carried. Put to main committee</p> <p>c. Resort requires course Thursday 28 October, a ladies comp day. Carried that comp be moved to Tuesday prior and to be placed in handbook. To main committee.</p> <p>d. Di Mutton proposes Foursomes Championship event for men and women. Gross event and net event with gross club champion to go on Honour Board. Blue Tees for Men, Gold Tees for Women. 2nd Jim Smyth-carried-to main committee.</p> <p>e. David Mullen reuests 3 copies of Rules of Golf raised previously by Jim Smyth to go to main committee for approval.</p> <p>f. Committee discusses survey results sent down by main committee. Matters to be raised in the future for proposals to main committee</p> <p>Resolved the Report be accepted</p> <p>**Action – J Chastain to order 3 copies of Decisions on the Rules of Golf</p>
10	<p align="center">MEN'S VICE CAPTAIN / JUNIORS REPORT:</p>
	<p>Steve Hayes reported:</p> <p>Vice Capt: The new Handicapping system will come into effect as from 9am April 9th 2010. Golf link will do everything that is needed to adjust your handicap from this date automatically.</p> <p>Juniors:</p>

	<p>Junior Pennants is coming up in March and a list has been placed on the Bistro notice board for names to be placed and contact details for the coming season. New pennant shirts have been ordered by our junior pennants sponsor Munns and will be available by the first week of March.</p> <p>Junior clinics completed on Saturday 23/01/10 with three big days from 9am to 10.30am each Saturday from 09/01 to 23/01. We had 20 to 30 juniors each Saturday aged from 3yrs old to 16 yrs old with the majority coming from the local area. We have spotted a couple with a future in the game to continue to fill gaps that will be left by the juniors turning 18 this year. Special thanks to Peter Crafter for all his effort and time in coaching these kids and to Daniel and the resort for some gifts at the end of our final lesson.</p> <p>Congratulations to Matt Overall and Jackson Hughes for making the Golf SA Junior State Squad and to James Edwards-Sayers for coming 4th in the State Junior Championships. Keep up the great work boys.</p> <p>All our juniors are progressing well through the grades with some big handicap drops over the summer holidays. Keep working hard and playing to enjoy the game. Competition wins will come your way.</p> <p>Well Done All and Good Luck to all</p> <p>Resolved the Report be accepted</p>
11	<p>LADIES CAPTAIN REPORT:</p>
	<p>Di Murray reported:</p> <p>On 21st January 27 Ladies attended an open meeting called to explain our proposal for a "C" grade/3rd division for the Ladies Thursday competitions. After some Q @ A time a show of hands gave a unanimous vote FOR the proposal. The Ladies GOLD T's was raised and we agreed the Ladies Committee would meet for further discussion on this issue. We have had that meeting and are standing by our decision to play all Monthly Medals, Monthly Brooches and Championships from the GOLD T's for the 2010 season.</p> <p>On Monday 1st February 6 of our Ladies entered in the first Ladies Vets round for the 2010 at South Lakes Golf Club which I believe was very well attended.</p> <p>Sue Cooper and I attended a SGG Meeting at Echunga on Monday 8th Feb. Main items discussed were Pennants and programmed events for the year e.g Country Week and Close Championships as well as host clubs for the following year.</p> <p>Flyers have gone out for our Ladies Opening Day on 4th March. The format will be a 4BBB and Individual Stableford competition with Alexander Jewellers as our sponsor for the day.</p> <p>I have received notification from Peugeot Australia that the 2009 Peugeot Women's Classic will be the last for the immediate future. Peugeot will continue to look for avenues to remain involved in golf, however, the recent constriction of the Australian new vehicle market has meant that Peugeot has had to re-evaluate the allocation of its marketing budget.</p> <p>Well done Steve Hayes and Peter Crafter for all your time put in for the recent Saturday Junior Clinics which were very well attended. Also congrats to all our juniors and their achievements.</p> <p>Resolved the Report be accepted</p>

12	LADIES VICE CAPTAIN/SOCIAL COMMITTEE REPORT:
	<p>Sue Cooper reported:</p> <p>Australia Day Pinehurst. Successful day was held and was well attended. Mixed foursomes scheduled for Sunday 14th Feb – so far 28 pairs have nominated to play. Arrangement for the dinner is in hand with the ladies assisting in providing the decor. Upcoming events- Monday 8th March – Canadian 4somes – proposing \$5 entry & \$5 bbq. Sunday 21st March – club challenge vs Victor Harbor. Proposing \$10 p/head includes BBQ and entry as per previous hosted matches. Have started conversation with Resort management regarding possible numbers attending (100?).</p> <p>+ scheduling Wirrina challenge @ McCracken – scheduled for Sunday 12 September 2010.</p> <p>Resolved the Report be accepted.</p> <p>S Cooper **Resolved that visitors be charged an extra \$5.00 entry fee above that charged to members for all future social events</p>
13	GENERAL BUSINESS:
	<ul style="list-style-type: none"> ▪ D Mutton **Resolved that the Ladies Thursday Competitions consist of three grades (A, B & C) and that the entry fee be increased to \$5.00 <ul style="list-style-type: none"> ▪ **Action J Chastain to update policy 003 ▪ D Mutton **Resolved that all Ladies Monthly Medal, Monthly Brooch and Championship round be played from the Gold Tees ▪ B Calaby **Resolved that the Foursomes Championships be a Gross and Nett event with the Gross winners being listed on the Honour Board and the Nett winners receiving the daily event prize ▪ P Parks stated that the 2009 Club Championship winners were underpaid <ul style="list-style-type: none"> ▪ **Action J Chastain to research past minutes to determine history of payments
14	CLOSURE:
	Chairman declared the Meeting closed at 9.24pm

Signed as a true and correct copy by

CHAIRMAN