



C.D.H. Number - 4105771

**Minutes of Executive Committee Meeting**

**Tuesday, 12th June 2018, at 7.00pm**

**Present:** - Kevin Willis, Pam Bull, Duncan Laing, Diane Sheffield, Peter Caird, PJ Stables, Graeme Turnbull, Diana McLaughlin, Willie Daisley

**Apologies:** - Elspeth Haston and Elliot Coulter

**Welcome:** - Kevin welcomed all to the meeting.

**Previous Minutes:** - Proposed – Pam Bull, Seconded – Peter Caird

**Matters arising: -**

Stroke Index Assessment - seems most likely to be an SGU procedure. Duncan will now contact secretaries of SGA and LGA for further advice.

Upper flat boiler flue repair - has been completed.

Fence to the rear of the 7th tee - Needs further investigating . Craig Pennycuick suggested contacting the council to conduct a health and safety risk to see if they would at least commit to paying some of the cost .

Turnbull Memorial Bench - This has been successfully situated at the back of the 14th tee .

East Lothians County Cup - We will not get a place for 2018 but are bidding for 2019

## **Secretary's Items: -**

A further letter has been received from a member concerning alleged breaches of rules and etiquette. Duncan will respond, outlining what action the Committee will pursue.

## **Finance Report:**

Peter summarised accounts available.

32 members have taken up the instalment scheme for memberships.

Membership at end-May was 346 including 45 new members

ELC Grant has been approved for this year

## **House Report:**

Plumbing work in the new disable toilets will be completed asap.

Hair dryers are needed in both ladies and disabled toilet areas

Keypads will be installed in ladies locker and changing rooms and back door

CCTV is being considered. Potential cost if £2.5K. Cost may be split between club/franchisees/council/pros.

The kitchen gas oven is failing and is to be replaced by an electric oven which will be cheaper to run. The oven will cost £1000 and there will be additional installation costs. It was agreed that the oven and installation costs will be split 50/50 with franchisees.

## **Match and Handicap's Report:**

Ladies & Gents medals are both progressing well. The ladies are now using the touch screen to record their scores.

Graeme Turnbull has put out all the necessary literature for the upcoming charity scramble on Saturday 16<sup>th</sup> June.

Entries for this year's Belhaven Open are slow but hopefully a late surge will fill in the spaces. Mark Peffers has printed vouchers for rolls & a drink for this competition.

All match play competitions draws are on the respective notice boards and appear to be progressing well.

Club Championship finals day went smoothly on Sunday 10<sup>th</sup> June and it was good to see a large number of members walking the course in support. Thanks to Bruce, Willie & Craig for volunteering to referee.

Winners were: Champion - G Davidson, B Champion - GC Davidson, C Champion - B Mullen.

Congratulations to all.

### **Green's Report: -**

Craig Pennycuick has been shown pictures of damaged areas around a few of the greens where a ball may come to rest . These areas or most of these areas have now been marked GUR and been dressed and over seeded .

A letter has been received from Mr. A Coull complaining about the bunkers, e.g. the condition of the sand. Also, the letter raises concerns about the Astro turfed faces. PJ will respond to Alex and address these concerns with Greens Staff.

After several complaints made about the greens needing water; recently they have been getting watered as regular as possible.

Spraying has been carried out on the fairways tees and semi rough to keep the daisies and weeds under control. This caused some complaints about the course not being cut but we can all see the benefits of doing this now . Overall, we think the course is in good condition.

### **Junior's Report:**

The Juniors notice board is now positioned by the door to the pro shop. Thanks to Elliot.

We are still struggling to get juniors to play in any numbers in the monthly medals and other weekend competitions. Indeed 3 juniors who played in the June medal walked in as they said it was too slow.

All the Juniors who joined this year have been sent a letter containing a voucher for a lesson paid by the club when they redeem it. The draws for the Championship and Wingate Cup and details of a coaching day at Archerfield for 2 players funded by ELJGL. The pros have said when the voucher is redeemed they will also give monthly lessons to the juniors.

A coaching place at Archerfield was offered to Oliver Turnbull as Club Junior Champion but he's unable to make it. As the winner of the June medal Andrew Irvine has a place. The other place will be decided from the Burgh Cup winner.

#### Championship and Wingate Cup

After discussion with the executive committee, David Warren (ELJGL) and in line with CONGU recommendations the rules for these competitions will be;

Where 2 boys are playing they will play from the yellow tees and use that stroke index, Where 2 girls are playing they will play from the red tees and use that stroke index, Where it is a mixed match the boy will play from the yellow tees, the girl from the red. Play will be using a single par and SI. This will be the forward (red) set of tees. In the Wingate Cup the girls handicap will be adjusted by adding on 2 shots to allow for the difference in SSS.

To encourage more Juniors to play it was agreed that juniors would receive a burger and a soft drink when completing a monthly medal.

It was proposed that we introduce a competition which runs over the whole of the season, eg an eclectic or a ladder. This would be on a more informal basis and can be played whenever suits the juniors. Minor 'pro shop credits' will be offered as prizes.

Junior events coming up:-  
Belhaven shield  
West Trophy, Seniors(adults) v Juniors  
First round of Championship  
First round of County Cup against Musselburgh  
Coaching at Archerfield

#### **Social Report: -**

Family fun day 22 June - 2 to 4pm

Duncan has drafted some posters which are displayed around the town and on the Dunbar events website.

The advertisement has also been included in the civic week programme.

Diane will make the scorecards and Kevin will discuss with green keepers positions of targets.

Julie confirmed BBQ will be available with other food to purchase.

Krazee capers confirmed with Diane they have public liability insurance and have risk assessment form.

A quiz night is still anticipated - Sep 2018.

#### **Any other business: -**

**St Margaret's** - PJ undertook to approach and encourage sponsors for this competition

**Function Room** - It was agreed that the availability of the upstairs function room should be advertised

**Zack Saltman** - In recognition of Zack's involvement as a WGC Pro in tour competitions, the Club will contribute a one-off £500 sum as sponsorship to him.

**Watering of Greens** - Ladies have raised concerns that the greens are being watered during Medal times. PJ will talk to greens staff regarding this.

**Date of next scheduled meeting –  
Tuesday 14th August 2018 @ 7pm**