



Minutes of Lancelin Golf Club committee meeting 1000 Monday 14th June 2021

1. **Present:** Leon & Owen Temby, Kevin & Lorraine Cain, June Gooch, Rose O'Neill, Peter Gee, Mike Cardy
2. **Apologies:** Nil
3. **Minutes From Previous Meeting:**
 - 3.1. Letter to Shire
 - 3.2. Meeting with Ledge Point Country Club
 - 3.3. Proposed: Owen Temby 2nd Kevin Cain Carried

4. BUSINESS ARISING FROM PREVIOUS MEETING

- 4.1. Rose bowl additional tier (Thank you Glenn)
- 4.2. Trophies and honour board (Lorraine) Refer to item 7.8 and Annex A in minutes of committee meeting 22nd Feb 2021 (*attached*)
- 4.3. Fairway mower (Leon) Pending
- 4.4. Solar panels are in the hands of Solar Force and LCSC
- 4.5. Carboned slips as a means of keeping honour box players honest; it was decided to leave the honour box system as is, because there is no deemed abuse of the system.
- 4.6. Winter 9: Pending

5. Correspondence

- 5.1. IN
 - 5.1.1. Thank you for Ladies Day
 - 5.1.2. Bills
- 5.2. OUT
 - 5.2.1. Optima (Lance O'Connor); Seek sponsorship earlier in year 2022
 - 5.2.2. Aglime: we are awaiting payment of a second sponsorship invoice sent, if it is not paid then we will seek sponsorship earlier in year 2022
 - 5.2.3. Proposed: Mike Cardy 2nd Leon Temby Carried

5.3. Reports

- 5.3.1. President Leon thanked Owen for stepping up to the plate and taking on the role of Vice President for the LCSC, it will be an advantage to the Golf Club to have oversight of what is going on there.
- 5.3.2. Treasurer Lorraine gave an eloquent overview of the clubs very healthy accounts and invited questions and queries from the floor. Leon added that the issue of moving the honour box to tee one is not off the agenda and that it is a very comforting to know that the funds are in good hands.
- 5.3.3. Proposed: Mike Cardy 2nd Leon Temby Carried

6. General Business

- 6.1. Men's Captain: Leon expressed how Glenn resigning leaves a big gap, and for the interim June and helpers will jump in to assist week to week. John Abbott did a great job recently and would make a great vice-captain, but commitments would get in the way. June revealed that

Glenn would still do the handicaps, by producing the daily handicap list and entering the scores in the Golflink system, which is a great help.

- 6.2. A discussion ensued regarding Glenn's resignation because of information that had been sent out by the secretary and an unfortunate series of events and miscommunications. There is much to learn about communication.
- 6.3. Discussion went on to the finer points of the 18/9 hole and birdie prizes; **detail in Annex A**
- 6.4. Men's Vice Captain role remains vacant.
- 6.5. Ladies Day: The president congratulated June and her team for an excellent day; June went on to thank the men. She has had lots of feedback saying what a lovely {soft} day it was. The sponsorship and raffle prizes were some ways north of \$1000. Rose highlighted about just how many men were out and about just getting stuff done. June stressed how great it was of Ledge Point to lend their four Club Carts.
- 6.6. Course rating: is now almost complete with Yellow Tees on the card. Neil Goddard has promised the yellow ratings to be viable by the 19th of June.
- 6.7. Meeting with Shane Love: Unfortunately, I had neglected to invite Ledge Point to the meeting, it was attended by Norm Skoglund, Jungle Williams and LGC secretary. Shane certainly can see the issues at hand and empathises with us over the challenges we have regarding certain personalities at the shire. Previously the LCSC had asked Shane for a letter that was to "Verify community facilities needs regardless of distance", it was never received and is to be asked for again by Norm Skoglund. Shane will be writing to the Minister for Local Government and the Minister for Sport to highlight our predicament and seek support. His secretary will start work on them next Monday 21st or Tuesday 22nd, the wheels turn very slowly. We will however receive copies of these letters. Shane also informed us that should the need arise, we have the right to ask for a special meeting with the shire if we raise 120+ signatures from ratepayers on a petition properly formatted.
- 6.8. Sea containers: They are in very poor condition letting in water; the short-term solution will be to put tin on top.
- 6.9. Carts: It's obvious that not having carts at LGC is losing us customers. A solution would be to place a 40' container out by the rolling door at the back of the club to store up to four carts. All we need is a container, a truck to place the container and some carts. The administration of hiring them would require possibly; insurance, hire bond, volunteers to issue and receive carts. Keep your ears and eyes open for anything that may help. Watch this space.
- 6.10. Coring machine: November will be the best time to core our greens, currently our core machine and those trying to fix it are not meeting the mark.
 - 6.10.1. Leon Proposed: That we take our core machine to Guildford for proper repair. 2nd by Mike, Carried
- 6.11. Diesel: Needs to be replenished.
- 6.12. Scale of Prize Balls: W=2, Rup=1, NP=1
- 6.13. Grant: It was decided that the WA Grant Application was not worth pursuing.
- 6.14. Club Apparel: It was suggested a sub-committee for apparel is formed; see Annex A

7. AOB: Nil

8. NEXT MEETING: 1000hrs 9th August 2021

Doc Ref	Action Point	Responsible	Due Date	Completed
4.2	Trophies and honour board (Lorraine) Refer to item 7.8 and Annex A in minutes of committee meeting 22 nd Feb 2021 <i>(attached)</i>	Lorraine & Glenn	ASAP	
6.10.1	Take coring machine to relevant place in Guildford to have it repaired correctly	Owen	ASAP	
6.7	Prepare properly formatted petition form in preparation should the need arise.	Mike	ASAP	
6.11	Top up Diesel Tank	Kevin	ASAP	
6.14	Apparel subcommittee to be formed and come up with a plan for Shirts, Jackets & Hats. Members to be invited to form the committee are Rose, Lorraine, Lisa & Jenny. Key points: Distinctive, Desired by members, fairly priced, good quality	Mike to invite Rose, Lorraine, Lisa & Jenny	Now	

Prize giving clarification:

When there is a concurrent 18- and 9-hole competition of the same format being played, and,

- If there are six or more playing a 9-hole game, the 9-hole game is to be considered as totally separate from the 18-hole game. Scores will not compete with that of any other game. Or,
- If there are five or less playing in the 9-hole game, these players' scores will compete with the 18-hole players for prizes. All relevant scores are to be recorded in the Day book.

Birdies:

- There will be a daily "Birdy Hole" which will rotate and is to be recorded by the Captain of the Day
- Birdy prizes of \$5 will only be awarded to those who score a birdy on the "Birdy Hole"
- Under these conditions the "Birdy Pot" will be able to accumulate,
- When the "Birdy Pot" has reached or exceeded \$150; at the captain's discretion they can change the "Birdy Hole" to "Open Slather", meaning when a birdy is scored the "\$150 Birdy Pot" goes over the bar for all,
- All players are reminded to "Drink Responsibly". Drinks will be limited to one per player.