

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 11 June 2024, **7:00PM**

PRESENT: S Harrold (chair), M Bond, G Henshaw, W Harris, M Baker, M Boshoff,
D Moore, H Templeton, R Metcalfe, D Pamment

APOLOGIES: J Dorrian, T Davey, J Latham, R Pamment

MOVED: R Metcalfe/ D Pamment: **CARRIED**

MINUTES: From the Meeting on 14 May 2024 – taken as read

MOVED: G Henshaw/ H Templeton: **CARRIED**

MATTERS ARISING:

Padding for the poles on the safety fence – Number 7 – Raised at April meeting.

Darryl reported that what they have tried so far will not work and requires the wire netting to be removed.

CORRESPONDENCE *Inwards:*

- Application for temporary green keeper work over summer

Will not be required and he is to be advised.

- Various brochures for tournaments at other clubs
- NZI -wanting to do a risk survey as part of the insurance (Wed 12 June at 2pm).
- Email from Watermetrics wanting to know why our water had been turned off etc. In addition, the IoTlogger used to monitor things will eventually need replacing once the 3G cellular network pulls the plug – they are offering a new logger at \$550 + GST + install. This is a \$200 discount.

There was some discussion on this purchase and agreed not to address this at a later date.

- Request from Lincoln primary re costs for club house hire.

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Agreed on a cost of \$250 – They will be advised accordingly.

CORRESPONDENCE *Outwards:*

Discussions with Ryman re non-payment of last years sponsorship and on- going.

Mike Baker advised they had been contacted, were still keen and have been sent this years (final year) invoice.

MOVED: D Pamment/D Moore: **CARRIED**

REPORTS:

LADIES REPORT - Heather Templeton

15 May: 15 players met at Raspberry Cafe social get together.

20 May: Final for INTERCLUB 4's. The competition was tough as we had 10 games consecutively. Every Monday from 22 January-29 April. We made semis v Harewood at Hororata and final v Waimairi Beach at Templeton 20 May. Sally her first time as captain was very efficient, and enthusiastic thoroughly enjoyed her roll, which was very demanding. The team consisted of: Sally Newton, Jan Latham, Lois Anderson, Nancy Moroney, Ruth Bachop, Joy Bell, Heather Trott, and me.

Finals day: 4 very nervous players assembled at Templeton. 9.30 start. We halved the match so had a playoff, which we won and received a plaque and all in the team a badge. The last time Lincoln won was 2006.

21 May: Rained out.

Programme was rearranged. We have a new player Kathryn Bee - she has just put in her 3 rounds for a local handicap.

4 June 1st round Hewton, Duncan & Murphy match play

6 June. Sally Newton and Alison Murphy won the Cowlshaw cup 2024. A foursome's competition.

11 June is the 2nd round of above. The rest play a bisque par.

The 9-hole women have no problem with the men 9-holers playing.

MENS AND MIXED REPORT - Graham Henshaw

The Townley (Best net aggregate 2 rounds out of 3) and Nell (Best putting aggregate 2 rounds out of 3) trophies have been decided.

The Townley was won by Paul Langrope total of 138, and the Nell was won by Paul Langrope and Darryl Moore both with a total of 56 putts. Well done guys.

Net Championship comp is now underway with all early rounds having been played.

Interclub has concluded the Summer comps with Lincoln having the strong showing.

Shield as reported Lincoln were winners - Sam Ballantyne was the winner for the most wins for a Lincoln Player.

Brownie finished strongly but not on the podium - Darryl Moore the most wins for a Lincoln Player.

Patterson Cup not making the finals - Peter Coutts, most wins for a Lincoln player and most wins for all in the North Zone.

Master teams need to be by the end of June, and with current interest it looks like only 1 team will be entered from Lincoln. Lincoln want to enter a team in the over 50's and over 60's competitions that are played at the same time.

No Mixed games played.

Stay Warm

GREENS REPORT - Mike Bond

The new sprinklers have arrived and have started being installed; the irrigation is turned off to do this which means that the Portaloo has no water.

Water metrics wanted to know why our water meter was turned off. This has been sorted, again to do with the sprinklers.

Wayne has been working though a list of machinery and who has been approved to use what, so we have a list to call on.

Darryl raised the question as to why some of the tees were so far forward particularly on hole 4. Advised it was just to give the tee block a rest and allow some recovery.

HOUSE Report: Dale Pamment

There is not much to report from the House this month.

I have been advised that there is a leak coming from the Starline Dishwasher located in the Bar. Fitzwilliam Electrical has been contacted and hopes to schedule a job for this Wednesday.

The jug is also leaking and a replacement will be purchased.

Our cleaner has passed on his concerns regarding the state of the Men's toilets.

Appropriate notices will be prepared and displayed.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

Nothing to report as there has been no meeting held.

MEDIA/PUBLICITY - Ross Metcalfe

Photos of the Shield team have been taken for placing on the wall. D Pamment is to find the name of a framer to use and will provide this to R Metcalfe.

FINANCE - Accounts payable -

Aged Payables and Profit and Loss reports were tabled for discussion. Payables are as expected with higher payment due to the green side sprinkler invoice due for payment (\$20755). Also a pleasing increase in the number of green fees up \$14k over the same period last year. It was noted Kings Birthday received \$1400 in green fees.

MOVED: W Harris/D Moore: CARRIED

MEMBERSHIP - Mike Baker

There have been 10 New members joined since the last meeting taking membership back up to 471.

The mix includes:

Men's full –	7
9-hole Men's	1
Ladies Full	2

As of 11 June YTD, the estimated rounds played over the same time last year are up 15%. This compares to Canterbury at 9.3%.

Member Balances for subs currently sit at \$3721 of which \$3071 is subs being paid by arrangement. The remainder is new members at \$650.

WEB SITE UPDATE - Mike Baker

Currently looking at hosting services whilst the developer finalizes some changes needed. Hoping to arrange a presentation in the coming weeks.

MOVED: R Metcalfe/M Boshoff: CARRIED

GENERAL BUSINESS:

1. Duty Manager/LCQ progress – Mike Baker

Mike Baker gave a general update on progress with a number of members now either completed their LCQ or are well on the way to completion. Appropriate forms have been submitted to the council for Duty Manager for those who have completed their LCQ.

2. Lithium Battery charging. Jan Latham

“I am aware some clubs have a ruling that cart lithium batteries must be charged away from the golf club due to the potential fire hazard. I do not know whether any carts stored at Lincoln have lithium batteries?”

It was agreed that a check will be made to see if there are any carts with Lithium batteries before any policy is issued. At this stage it is believed there are none.

3. Use of Discs for closest to flag – Wayne Harris

There was some discussion on whether the men would use the same system the ladies do with a disc on the green and flag to be written on left at the side of the green. It was agreed that the current method used by the men will continue.

4. Screen to show video of pitch mark repair – D Moore

Darryl asked if we should consider have a running screen of how to fix pitch marks running against the office window given the spate of poor pitch and divot repair lately. There was some discussion on this, and we would look to find a way in which to resolve it.

5. Bar Prices – G Henshaw

Grahame asked how progress was going to increase prices. He will discuss this with R Payment soon.

6. Code-9 Update – M Bond

Looking at changing the current call list order for Code-9 to remove S Saunders and drop R McLaren down the list. Call list for Code-9 will now be M Bond (1), G Henshaw (2) and R McLaren (3). Mike Baker to advise Code -9 accordingly.

7. Sue & Nell Trophy – H Templeton

Heather advised that this is to be played this Sunday- 16 June. And is a drawn partners.

8. Hokitika Match – S Harrold.

Steve advised he had been talking to the Hokitika club and they are looking forward to hosting us. They are keen to know numbers so they can organize equivalent at their end. There is a notice on the noticeboard for people who wish to attend and play.

9. John Renall Response

S Harrold to send a final response to the queries John has had over recent times.

There being no further business the meeting closed at 8:26pm.

(Chair) Steve Harrold – President

Mike Baker – Secretary/Administrator