Barnard Castle Golf Club.

**Management Meeting.**

**Tuesday 24th May 2022.**

**Attendees:** Colin MacLeod, Geoff Wall, Craig Hamilton, Yvonne Carr, Doug Dinwiddie, Andrew Hall

*The Management Group welcomed Andrew Hall onto committee. Andrew’s nomination for Greens Convener is standing unopposed and as the position is currently vacant, he has been co-opted on to committee in advance of his formal appointment at the AGM*

1. Apologies
	* + Sue Blaeford, Caz Smith, Joy Pallister
2. Minutes of last meeting.
* Proposed by Yvonne Carr
* Seconded by Craig Hamilton
1. Welfare
* New Safe Golf Certificates have been awarded to the club.
* New JLO (Chris Gent) is in place and currently awaiting DBS certificate from England Golf. Safeguarding course also in progress. All Junior players parents have been contacted and made aware that DBS and safeguarding course are pending. Copies of parental consent and photography consent forms have been given to Chris for his information when playing away matches with juniors
1. Admin Update

Update on actions list communicated, namely: -

* + Competition rules updated and added to website.
	+ New visitor bag tags and pay and play bag tags have been purchased and are being given out to players. New plastic bag tags are available for members who need one. To be displayed on bags at all times to aide course Marshall.
	+ Reciprocal agreements with Thirsk & Northallerton, Eden Golf Club and Oakdale Golf Club are on the website for members.
	+ Dress code policy is on website.
	+ First aid course completed. 3 greens staff, 2 clubhouse staff and vice Lady Captain all accredited.
	+ Office staff have relocated to pro shop. Monday to Friday hours covered between 07:00 and 16:00. The appointment of 2 weekend staff is currently in progress.
	+ Marshalling of the course taking place each evening by Steve Wilkinson.
1. Greens Review

**May activities completed: -**

* + Mowing regularly
	+ Air2g2 aeration to the greens once – booked in for 26th May
	+ Hollowcore all tees, greens and approaches
	+ Top dressing of all aforementioned areas
	+ Fertiliser applications to greens, tees, approaches / chemical applications the same- greens.
	+ Contractor in to spray liquid iron and minimum fertiliser to fairways and semi-roughs.
	+ New staff uniform / PPE arrives so improving staff appearance and welfare. – at embroiders for logo
	+ Divotting day to reorganise due to lack of support – lots of members away

**June Plans: -**

* + Mowing – catch up and regular regime
	+ Fertiliser / chemical applications
	+ Ball washers completed and out
	+ Irrigation repairs / audit
	+ Stability within the team
	+ Divotting day.
	+ Investigate feasibility of the reintroduction of 100-yard, 150-yard and 200-yard marker discs in the fairways. **Action: (Andrew / Davy)**
1. Competitions
	* Local rules completed, posted and ready for new cards.
	* Golf Chairman's go to guide continues to be updated.
	* Asking for feedback regarding any change to individual hole stroke index change.
	* Slight delay in competition pay outs due to holidays... All up to date now.
	* Still using A-Frame to post relevant competition information.
2. Treasurer’s report.
	* April’s accounts still pending publication.
	* There is a delay of around 4 weeks with the company who consolidate and prepare the accounts for audit. As such, the audit of the year-end accounts will take place no sooner than w/c 13-Jun. Assuming there are no further delays, publication of the accounts would be from w/c 20-Jun. Consequently, this pushes back the date for the AGM. Action: e-mail membership advising of postponement. **(Action: Colin)**
	* Identify revised date of AGM and communicate at the earliest opportunity. **(Action: Sue)**
	* Members Gold Cards. **Actions: -**
* Update to members concerning the status of credit on their cards **(Sue)**.
* Plan requested from Caterers concerning their intentions of using loyalty cards going forward and timescales **(Sue)**
1. Ladies (Caz)
	* The Ladies had great success at County Seniors Spring Meeting. Congratulations to Yvonne Mee for winning Bronze Spring Meeting & Sue Blaeford for winning the Silver Spring Meeting. Sue qualified for the Silver championship and won her first two matches but lost in the semifinal to the eventual County Champion. Sue Blaeford & Pauline Connelly have both been named in the County Senior Ladies squad for their Northern County matches.
	* On Wednesday 11th May, Maureen Raw & Vicky Oliver beat Bedale in the 3rd round of the Daily Mail Foursomes, they await their forth round opponents.
	* Saturday 30th April, the ladies Annodata team beat Bishop Auckland to progress to the next round, where we have been drawn away to Darlington Golf Club.
	* The ladies with Seniors match was well supported with the Vice Captains team prevailing 4-2.
	* The ladies have decided to revert to their original AGM dates, first Tuesday in November, where the new Ladies Captain will begin her tenure.
	* The updating of the Red Book is virtually complete.
2. Matters Arising
	* None.
3. Correspondence
	* Received communications were reviewed and discussed. Responses to be given to the following members: -
		+ Andrew Watters
		+ Darren Moore

**(Action: Colin)**

1. AOB
* Investigate the feasibility of installing a vending machine in the pro shop **(Action: Colin)**
* Instructions to be published on how to navigate the web-site and find all member information. **(Action: Lisa to engage J. Hall)**
* Consider the need for reserved member seating during peak times in the club house **(Action: Sue to discuss with Caterers)**
* Replacement of Pro **(Action: Doug to continue to progress)**
* Publication of results in the Mercury. **(Action: Competition Secretaries covering the Ladies, Seniors and Men to forward their results and write ups to the office (Lisa), no later than Friday morning. These will then be consolidated and sent to the Mercury no later than Friday afternoon).**
* Shop Staffing. Monday thro Friday rota in place. Saturday and Sunday resource appointed and will commence from 04-Jun. **(Action: Shop hours to be published – Lisa)**
* Removal and disposal of red dining chairs from Boiler room and chairs in pro shop. **(Action: Lisa)**
* Handyman’s Tool storage. **(Action: Identify location and erect external tool storage store – Lisa to advise Steve)**
* Members booking tee times with “Guest” clarification. The “Guest” entry on BRS should only be used when a member is booking a tee-time and including in their party a paying visitor. Guests will be expected to display their pay and play bag tag whilst on the course. Responsibility for non payment of the appropriate fee will be with the member who has signed in the guest. Audits will take place to ensure appropriate payments have been received. **(Action: communication to be sent via e-mail concerning this topic to all members, Lisa)**

The next management committee meeting will take place, w/c 13-Jun. Availability from MC members required for 14th, 15th and 16th. Upon receipt, date will be communicated. **(Action: Colin)**

Colin MacLeod