

Minutes of the Captains Committee held on Wednesday 8 January 2025 at 17:30.

Present	M Taylor (Captain), M Green (Seniors Captain), T Townsend (Seniors Vice Captain), C Bartlett (Ladies Captain), G Tutton (Vice Captain), M Welch (President) & A Windsor (Juniors) K Eden (General Manager)	Action
1862	APOLOGIES	
	A Cumming (Ladies Vice Captain)	
1863	 MATTERS ARISING MT asked if the camera by the Ball Chute has been installed by the ball chute area. KE confirmed this with the video app already linked to his phone. CB asked if each ladies event (i.e. ladies coffee morning), can treated separately and the ladies committee will assist as much as they can for other ladies events taking place at the club. MT asked AW to receive the final artwork from Eagle promotions for the winter scorecard going forward. AW to receive the artwork and 	AW
1864	send this through to KE. MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 4 December 2024, were tabled for discussion. On a show of hands, the majority of the Committee approved the minutes, and the captain was authorised to sign them as a true record. Proposer – MT Seconder - AP	
1865	CAPTAIN – MT	
	 MT thanked Wayne and Martin for their efforts putting together the Christmas Quiz. Fun was held by all and was a great success. MT thanked all that were involved in the Christmas Dinner Dance, around £1k was raised for the Christmas raffle and charities, with one of the biggest turn outs for a social event for the year. Charity parking has been given to Trevor Pretty for a successful bid of £250. Bunker Exemption cards are now up and running, cards can be purchased through the bar. MT if all the captains can push for the cards to get sold. 	
	 MT mentioned the Forest Holme Charity Golf Day will be going ahead this year on the 25th April 2025. Assistance will be given by Paul Payne to help assist selling sponsorship and raising more funds for the charity. Forest Holme staff will assist on the day of the golf day with Emma (functions) overseeing the event with the assistance of Kevin. 	KE
	 AP mentioned that there will be a working committee for the Andy Nicholas Golf Day and Kevin to arrange the meetings going forward. Individual stablefords will be the qualifiers for the club. 	KE

1866	MANAGEMENT COMMITTEE – AP	
	 AP mentioned that recent meetings were held with new suppliers for the potential landfill projects (this includes the driving range, new hole structure and water reservoir). More information will be passed onto the committee once further meetings have been held. CB asked the question of when the new price for competitions for the ladies' section will commence. AP confirmed this will start from the new member season (1st July 2025). AP thanked all the staff for their effort put in during the December period. 	AP
1867	SUB-COMMITTEE REPORTS	
(a)	Ladies – CB / AC ■ CB mentioned she was a member of Women's Golf Lounge with	СВ
	 great marketing opportunities for the club to market various products for the ladies section (i.e. ladies coffee morning, etc.). CB asked if the purple tees mat on hole 4 can possibly be exchanged for a better mat, due to the current one being a health and safety issue for the golfers to stand on. KE to chase up with the greenkeeping team. 	KE
(b)	Seniors – MG / TT	
	MG asked if the KE can send out communication to the membership with regards to the new hybrid tee time booking system? KE confirmed that he only just recently got back from leave and will start from next week, with the assistance of Club v1 to set up the	KE
	 timesheet. The goal date for this will be towards the March period, as this will take some time to set up everything accordingly. MG asked AP of when the project report update will be sent to the membership? KE confirmed that the Winter Project report has already been sent out and the next one will be due around March with the idea of sending one out every quarterly. The senior section asked if the club will be topping up the bar cards 	KE
	in the next membership run. Manco to still decide and provide a further information.	AP
	MG confirmed that the senior Winter League will be taken away from April as these weren't well attended competitions.	MG
(c)	<u>Professional – AW</u>	
(6)	 AW reported that the Xmas draw in the pro shop was well supported by the members and thanked everyone participating in the draw. Pro Shop January sale will be taking place with communication to be sent out to the membership. S. North has now decided to pull out from the PGA with request to receive his Amateur status pack. S.North has informed the office and will pay for his balance on membership. Jack will be taking over from Sam and will resume the Junior coaching in the interim period. 	AW

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(d)	Handicaps & Competitions – GT/ AW	
	 GT informed the board of winter league game playing after the schedule date and the players were notified by the pro shop on the day that the game was forfeited due to the rules and regulations. GT requested for members to be involved with the Hardy Teams as there are not enough players written for both teams on the board. 	
(e)	Juniors – AW	
	Nothing to report at this stage	
(f)	Social – MT & CB	
	 22nd February – Decades Live event has been booked with details of the event to be sent out next week. 7th March – Meet the teams with a quiz night. MT to have a Putting and chipping contest inside the clubhouse. Looking to include a time slot from 10h00 – 11h00 for the Juniors to participate in the competition. 	MT MT AW
(g)	Match / Competition Results – MT	
(9)	Nothing to report at this stage	
1868	MANAGER - KE	
	Membership Analysis: 1. Total full members - 408 2. Total 5-day members - 93 3. Other categories - 54 4. Total playing membership – 555 5. Total Membership – 689 KE confirmed that that recent promotion that was released before Christmas	KE
	was assisting with the growth of the membership, with an increase in Junior membership.	
1869	CORRESPONDENCE	
	No correspondence has been given to the office	
1870	ANY OTHER BUSINESS	
	MT asked if the guns for the air compressor has been installed? KE confirmed this will be done tomorrow.	KE
	Meeting closed at 19:30	
	NEXT MEETING TO BE HELD ON THE 5 th February 2025	

CAPTAIN	DATE