



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

THURSDAY 9th, February 2023

itle	Name
<u>Members:</u>	
Captain	Willie El-Fakir
Vice Captain	Boris Zilbermints
Competition & Handicap Secretary	Jamie Evans
Assistant Competition & Handicap Secretary	Andy Richardson
Treasurer	Apologies
Ladies Rep	Catrin Koring
IT Member	Olga Lobova
Director of Golf	Apologies

Minutes:

No:	Committee Member	Subject	Action/Responsibility
1.	Captain	Opening address	The captain opened the meeting at 1:30pm
2.	Captain	Knockouts	The committee decided that for the 2023 season, all singles matches will be played from the White & Blue Tees. All pairs knockouts will be played from Yellow & Red Tees. Entry Fee will remain 5 euros
		Charity Draw for Membership	We will sell tickets for free membership at the golf club for the 2024 season. All funds raised in excess of the cost of the membership will be donated to the Captain's Charity.
		Monthly Meals and Stablefords	The committee decided to institute multi-tee Medals and Stablefords for the next 3 months. We will then review and decide how these will be handled for the remainder of the golf season. Entry fee will remain at 5 euros for all competitions unless otherwise stated in the competition brief.
		Neatest to the Pin	There will be no NTP for multi-tee competitions. There may be NTP for team competitions as noted in the competition brief.
		Gross Prize	Gross prizes will be eliminated for multi-tee Medals and Stablefords. They may still be awarded for other formats on a case by case basis.
		2's Sweep	The Pro shop will run a separate OPTIONAL 2's sweep for Medals and Stablefords independent of the competition.



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		Quiz Nights	We plan on having Quiz nights every other month this year with the first on March 3 rd .
		Sponsorship	The Vice -Captain and the Member representative agreed to organize sponsorship for the 2023 golf season. The Captain will assist as necessary.
4.	Vice-Captain	Interclub Matches 2023	The team has been selected for the match against Elea. On February 22 nd . The team is 18 players and 16 of them did not participate in interclub matches last year.
		Knockouts	The knockout rules will be reviewed for 2023 and then the online entry will be opened. All knockout matches to be played by the end of October. Cost: 5 euros per player The draw will be made on or before the first week of March.
5.	Competition Secretary	OOM's	It was decided that points tables will be used to calculate all OOM's this season.
		KO & OOM Trophies	The CompSec and Assistant CompSec will take responsibility for engraving and updating the names on all trophies.
		Clear Rules for KO Comps?	It was decided that any member with a valid handicap can play in knockouts this year.
		Clear Rules for No Shows	If a player misses a competition and does not have a valid reason, a warning letter will be issued. Quite often there is a reserve list and if players do not advise that they cannot make it, then players on the reserve list lose the opportunity to participate.
		Local Rules	The following have the responsibility for updating Local Rules: DoG / CompSec / Asst CompSec / a CGF staff member
6.	Member Representative	Event Checklist	The Member Representative will put together a checklist for future events to ensure that everything that needs to happen gets done.
		Sponsorship	A draft proposal for sponsors was shown to the committee. It will be used as a basis for getting new sponsors for the 2023 golf season.
7.	AOB	None	Meeting ended at 15:30

Regards,

Willie El-Fakir
Club Captain
Secret Valley Golf Resort