



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

TUESDAY 14th, MARCH 2023

Title	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	Adam Collinson

Minutes:

No:	Committee Member	Subject	Action/Responsibility
1.	Captain	Opening address	The captain opened the meeting at 2:00pm
2.			The Audit prepared by Matt Wake was reviewed and approved. Matt also prepared the 2022 end of year financial statements which will be posted on the website.
		On-Line Competition Entry System	Currently each on-line competition can accept a maximum of 90 applications for members to register for most competitions. 45 Early = 0700 to 0820 45 Late = 0830 to 0950. There are a few exceptions (Sunset Series and Black/Yellow Tee Challenge). Members can register 30 days in advance and all competition registration ends 7 days in advance. The committee feel that that this is enough time for members to book into competitions. There are only 72 spaces allocated to competitions 36 Early = 0700 to 0820 36 Late = 0830 to 0950 If the competition is oversubscribed, members are balloted out onto the Reserve List as per the criteria on the Comps Entry Page. If you want a particular time slot (early or late) it is your responsibility to book asap once a competition entry opens.



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		KO Entry Rules	We have received some negative feedback regarding the new knockout entry rules. We have simplified the process and our rules are in accordance with the CGF entry requirements for tournaments. It should also be noted that the majority of members who have registered for knockouts this year also played last year.
4.	Vice-Captain	Interclub team selection	The vice-captain discussed his interclub team selection criteria. He believes that he is following the promise he made at the AGM in giving members who did not play last year the opportunity to play. He also confirmed that Platinum and Gold members who have not played before were the first to be selected for all matches. He acknowledged that some of the team members had limited experience, but that the matches are supposed to be a social event. The committee confirmed that the interclub team selection this year is and shall remain the responsibility of the vice-captain.
		Sponsorship	The vice-captain confirmed he has 3 sponsors. We will arrange for prize presentations for these sponsored events. Members are encouraged to stay for the prize presentation of sponsored events as a poor turnout reflects negatively on the golf club.
		Knockouts	The knockout draw will be on March 18th. Any members who have registered but not paid by this date will be excluded from the draw.
5.	Competition Secretary	Multi-Tee competitions	The pace of play in multi-tee competitions is not acceptable. If it does not improve, then the committee will have to look at other options such as White/Blue tee and Red/Yellow tee Medals & Stablefords on alternate months. Members are reminded that if they are not sure that they can find their ball, they MUST take a provisional if playing a medal/stableford. Waking back to the tee slows down the whole field. When playing a stableford members are asked to pick up their ball and move on if no points can be scored.



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			Members re also reminded that they only have 3 minutes to search for a “Lost” golf ball.
6	Treasurer	February Accounts	The February accounts are complete and will be published on the website.
7.	Member Representative	Sponsorship	The MR is actively looking for additional sponsors.
		F&B Prepaid card	The MR advised that Hillar and Toma are considering issuing prepaid cards for members. Details will follow when we know more.
8.	AOB	Medal Prizes	The committee agreed to award commemorative engraved glasses to all monthly medal winners this year. The glass cost will be about 5 euros each.
		Meeting ended at 16:15	

Regards,

Willie El-Fakir
Club Captain
Secret Valley Golf Resort