



**SECRET  
VALLEY**  
GOLF RESORT

## COMMITTEE MEETING MINUTES

Saturday, March 8, 2025 & Tuesday March 11, 2025

| Title                  | 1 <sup>st</sup> Meeting | 2 <sup>nd</sup> Meeting |
|------------------------|-------------------------|-------------------------|
| <b>Members:</b>        |                         |                         |
| Captain                | Catrin Koring           | Catrin Koring           |
| Vice-captain           | William Kemter          | Apologies               |
| Treasurer              | Iona Elliott            | Iona Elliott            |
| Members Representative | Jeni Spoor              | Jeni Spoor              |
| Social Secretary       | Apologies               | Apologies               |
| IT Member              | William El-Fakir        | William El-Fakir        |
| Executive Support      | John Owens              | John Owens              |
| <b>Management:</b>     |                         |                         |
| Competition Secretary  | Jamie Evans             | Apologies               |
| Director of Golf       | Apologies               | Adam Collinson          |

Minutes:

| No: | Committee Member            | Subject                                                    | Action/Responsibility                                                                                                                                                                                                                                                                                                                                                           |
|-----|-----------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Captain</b>              |                                                            | The first meeting was opened by the captain at 14:25.<br>The second meeting started at 14:30<br>The Club Captain briefly reviewed the agenda. As the competition secretary was present at the first meeting, we started with his input.                                                                                                                                         |
| 2.  | <b>Competiton Secretary</b> | <b>Role &amp; Responsibilities</b>                         | The competition Secretary discussed his role in support of the committee.                                                                                                                                                                                                                                                                                                       |
|     |                             | <b>New Member Welcome Letter</b>                           | The current new member welcome letter is sent by the competition secretary to all new members. The committee agreed that this practice shall continue. The captain asked to be notified of all new members, so going forward the captain and the member rep will be copied on the Welcome Letter sent to all new members.                                                       |
|     |                             | <b>Cancellation of Competitions due to lack of entries</b> | The committee voted that that Tuesday competitions would be cancelled if there were not at least 24 entries. This will not apply to Black/Yellow Tee or Sunset Series as they have a maximum of 24. There has not been this issue on Saturday competitions.                                                                                                                     |
|     |                             | <b>International Days</b>                                  | International days will be organized by the committee / Competiton Secretary, but all members who wish to actively support in the organization are welcome. Going forward, we will have international days on Tuesdays or Saturdays where it is possible to maximize the number of participants.<br>All fees collected for international days will be spent on the competition. |



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|----|---------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                     | <b>Monthly Medals and Stablefords</b>   | The Competition Secretary presented a table showing the participation of members in Stableford and Medals since 2021. After discussing the various formats such as Multi-tee, Set Blue/White & Yellow & Red it was decided that we would continue with Multi-Tee competitions in 2025. However, in order to make the playing field level for prizes, there will be 4 divisions based on Tee Color (White, Yellow, Blue and Red). This will be effective in the next Monthly Medal / Stableford. A detailed explanation will be sent in the Competition briefs. This new format will be considered a trial and shall be reviewed by the committee in 3 to 4 months.                                                                                                                                                                                                                                                                                                                 |
|    |                     | <b>Club Championships</b>               | The committee discussed and agreed the following ENTRY CRITERIA for the Ladies' and Men's Club Championship: <ol style="list-style-type: none"> <li>1. Players must have a valid CGF handicap</li> <li>2. Players must be a fully paid member at Secret Valley</li> <li>3. Players must have played 6 qualifiers at Secret Valley in the last 12 months.</li> <li>4. Players must pay entry fee for BOTH days.</li> </ol> <p>The club championship will be a Medal Event played from the White tees for Men and the Blue tees for Ladies over 36 holes.</p> <p>Day 1 will be strictly in handicap order, and day 2 will be in reverse gross order (i.e. highest day 1 scores out first).</p> <p>The prizes will depend on sponsorship and field size and shall be advised in the competition brief that will be sent out before the event.</p> <p>There will be a club championship prize presentation buffet (indoors) on Sunday May 18, 2025, after the event has concluded.</p> |
| 2. | <b>Treasurer</b>    | <b>Non-Qualifier (fun) Competitions</b> | For the next 3 months, due to the excessive amount of competition funds, 100% of the entry fees will be paid out.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. | <b>Vice-Captain</b> | <b>Knockouts</b>                        | Knockout registration will start on March 9 <sup>th</sup> and end of March 28 <sup>th</sup> . The vice-captain will send a letter to all members on this subject. The webmaster will open on-line registration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|    |                     |                                         | The first meeting concluded at 16:00.<br>The second meeting concluded at 16:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

Regards,

Catrin Koring



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Club Captain  
Secret Valley Golf Resort