



**SECRET
VALLEY**
GOLF RESORT

TITLE	NAME
Members:	
Captain	Catrin Koring
Vice-Captain	Bill Kemter
Treasurer	Iona Elliott
Members Representative	Jeni Spoor
Social Secretary	Joanne Heyworth
IT Member	Apologies
Executive Support	John Owens
Management:	
Director of Golf	Adam Collinson
Competition Secretary	Jamie Evans

MINUTES

NO:	Committee Members	Subject	Action /Responsibility
1	Captain	Opening	The meeting was opened by the Club Captain at 10.00am. The Club Captain briefly reviewed the agenda.
2	Captain	CCC - Invitation of last years Club Champions	The question that was raised is whether the policy should be changed so that if you win the CCC, regardless of your membership category, you will be automatically invited to defend your title the following year. The majority of the committee voted with „yes“.
3	Captain	CCC- New Category „ Best Improvement on Day2“	The Club Captain raised the question of whether it might be worthwhile to introduce a new category, „Best Improvement Day2“, as an incentive for members who didn't perform well on day 1 to return on day 2. The CompSec explained in detail that this would not be necessary, as we already have a large number of daily winners in both categories.
4	Captain	Sponsors for the CCC	The CompSec was asking whether we have sponsors for the CCC. The Club Captain currently has a sponsor for the ladies and men CC. Two vouchers for a personalized shirt by the brand „Golfmarie“, value of Euro 139 each and several vouchers (Euro 24 each) and wine bottles from Ekfraseis winery. The cost to give each winner a memento trophy would be about Euro 600 (2023: 18 trophies for Euro 850)
5	CompSec	Trophies and Prize Money	The CompSec explained that for our Club Champions, we will be using the exact same size trophy design for the men's and ladies, ensuring equal recognition for both categories. When it comes to the prize money, we will like to follow the same principle we apply to all other comps: the prize pool is based on the number of participants within each category.

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6	DoG	Pace of Play	The DoG mentioned that the pace of play can be extremely slow, especially during the CCC. Our Executive Supporter will be present on the course on both days of the CCC to assist with pace of play and to address any concerns, including questions or disputes related to the rules of golf. If a Marshal identifies a group that is out of position or falling behind the expected pace of play, he will inform our Executive Supporter. He will then approach the group to advise them to speed up to avoid potential penalties.
7	DoG	Live Scoring	The DoG was asking if we will have a live scoring at this year's CCC. The CompSec introduced several options. A decision was made by the committee to keep the system as simple and nonintrusive as possible, so as not to distract the players. The CompSec suggested that on day 2, scores from the top 6 men and top 6 ladies will be collected at the halfway house. From that point on, updates will be gathered every 2 holes. A scoreboard will be set up on the clubhouse balcony, displaying the names and current scores of these 12 players. The Vice Captain pointed out that this will be a simple, manual, unofficial live scoring system, intended only to give an informal indication of the current standings.
8	CompSec	Website/KO/ new Email address	There is a new email address on our website. knockouts@secretvalleygolfresort.net This email address is used to send match results directly to the CompSec. It's a simplified process compared to last year.

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9	MembersRep and Treasurer	Monthly Forum	Our Treasurer, together with our Members Rep, proposed a new service for our members: a Monthly Forum. Once a month, the MembersRep, joined by another committee member, will host an informal one-hour session, giving members the opportunity to raise any concerns, ask questions, or seek support - particularly helpful for new members. The committee voted in favor of offering this service once a month, to be held after a Tuesday or Saturday competition. „Monthly Forum“.
10	Captain	Monthly Club Captains Charity Parking Spot	A few members have kindly offered to donate Euro 100 per month to the Captains Charity in exchange for use of the designated charity parking spot. The committee agreed to accept these generous donations, as managing individual Euro 5 contributions from multiple members would require considerable effort.
11	Captain	Night Golf Event	The Club Captain asked the DoG if we could organize a night golf event. The only concern he has is the safety reason, which is understandable. This event would also be very cost intense . We will discuss this topic at another time. There may be alternative options.

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12	Vice Captain	Committee Discipline	The committee discussed and resolved the current issues of the committee discipline. Once a decision is made by the committee-based on a majority vote-its binding for all members, regardless of whether everyone agreed initially. Whatever is decided becomes the rule, and it is expected that all committee stand behind it. Retrospective discussions or re-opening of decisions are not allowed, unless new and relevant information comes to light that justifies a renewed discussion. The DoG made clear that all members have the equal voting rights. The Management and the Proprietor want to make sure that what happened in prior committees won't happen again.
13	Vice Captain	WhatsApp group	The committee have invited the DoG and the CompSec to join their WhatsApp group. Both agreed to be included.
14	Vice Captain	Recognising CGF events played at SV	The committee decided that, if a club member have played in a CGF qualifier comp in SV , it will recognized as a qualifying comp for our CCC.
15	Vice Captain	Post-event announcements of SVGC results	Very often there are only a handful of players on the balcony when the CompSec is doing the announcement of the winners after q comps. The committee agreed that he can stop doing the announcements of winners results on Tuesdays and Saturday's. The CompSec stated that he will continue doing the announcements for fun comps, International Days, the CCC and sponsored events.
16	Vice Captain	Review: March 25th Medal early start	The CompSec did an analysis of this matter. He clarified that there was no impact on early flight player results.

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17	Vice Captain	Tripartite Interclub Proposal. Annual KMS Trophy: Korineum, Minthis, SVGC	The Vice Captain made a proposal to play a tripartite Interclub. Details needs to considered further and to be discussed.
18	Executive-Supporter	Vouchers	The executive supporter made a proposal regarding the use of vouchers. He asked whether they could be used not only in the Pro Shop, but also in the Food and Beverage section. The DoG explained that this would not possible at the moment, as they are operated by two separate companies but he is not necessarily against it. It's more about logistical reasons .But perhaps there will be a solution in the future. The exec-supporter also inquired whether the vouchers could be exchanged for Alphamega vouchers, which the DoG declined. With regard to the expiry date, the DoG clarified that the expiry date is in place for a reason and asked all members to use the vouchers before they expire. However, he noted that vouchers can be collected throughout the year and used towards the payment of membership fees. We will discuss this topic during our next meeting again.
19	Treasurer	Fixtures List Review	The treasurer mentioned that we have 3 Stableford Q comps in the month of August. The compsec explained that this happens every year. We are very busy throughout the year. Members want to play q comps also in the month of August. If members are on holiday, they will miss one or two q comps. It will count the best 8 out of 12. Unfortunately we can't change a cumulated Q comp from a Saturday to Tuesday because our Twilight members wouldn't have the chance to play.

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20	Treasurer	Handover of Last Year's Charity Fund	The treasurer mentioned that there is missing the official receipt for the handover of Euro 8.000,00 to the Charity Organization from the previous club captain. The club captain will take care of this issue and will contact the responsible persons asap.
21	Treasurer	Opening of a Bank Account for SVGC	The treasurer mentioned that this would be too complicated and a very costly thing. It's also an issue by choosing the Branch. 2 signatures would be needed. The DoG stated that the Proprietor would be willing to help. The treasurer doesn't want to open a bank account. She is happy the way she is handling the money (members funds) at the moment. The committee voted for a „No“ for opening of a bank account.
22	Treasurer	Comp Prizes	The treasurer asked if we all can confirm as we doing it at cumulated comps, we are collecting money for the OOM's and not any money for the members comp fund. Can we continue like this? The committee agreed. The treasurer will keep an eye on it. Perhaps we have to collect later the year money for the members fund again. We stick on 10% in the OOM fund.

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23	Treasurer	Hole- in -One Policy	To receive a Hole in One award it must be achieved during a Q Comp. The treasurer proposed to get back to 2023. Members will get a Euro 60 shop voucher from the club and a certificate from SVGR. No obligation to buy drinks for the members. The CompSec mentioned that members should have a golf insurance with TopQuotes. SV has a deal with TopQuotes. The CompSec raised another question where the committee had to vote on. „What, if a player paid for the 2 sweeps and makes a hole-in-one?“ 4 options to decide on. The committee agreed that in this case a hole-in-one counts as a 2. This member will get A) A portion out of the 2´ s pot and B) a 60 EURO shop voucher from the Club and C) a certificate from the SVGR. This change will take effect retroactively as of March 1st, 2025.
24	Treasurer	Financial Approval - Confirmation on starting Members Comp Fund balance	The Treasurer requests the Committee's approval for the financial statements covering February and March 2025. The Committee members have given their approval. The previous treasurer had send an email to the Captain and was asking why the starting balance was changed. The treasurer gave a full explanation. 2.859,00 Euro was the starting balance end of January 2025 (which was correct) - 87 Euro worth of trophies already purchased in 2024 - 112 Euro for the running of the 150Club in 2024 That comes to a starting balance of 2.660,00 Euro.

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25	Vice Captain	Polo shirts	Unfortunately we have to work together with a new provider. The color can be slightly different and also the sizes. The Bank has generously agreed to sponsor 40 polo shirts for new players of the IC season 2025 and 2026.
			The meeting concluded at 12.20pm.

Regards,
Catrin Koring
SVGC Club Captain