****

Senior Committee Minutes

**Minutes of the Meeting of 13th Marsh 2017 – start time 9.00am**

**Present:** **I**vor **L**ewis. **P**ete **D**unford **K**eith **B**radly **D**avid **E**ynon, Alan **F**rith, **R**ob **H**ardy. **P**aul **W**ootton, **G**erry **M**organ, **A**lan **Fo**rscutt,

**Apologies: S**ean **O**'neil

**Minutes:** The minutes for the February meeting were accepted; proposed by **PW** and seconded by **AF.** They were signed by **IL**

**Matters** .

**Arising:**

 **Seniors Open review 23rd August,** The competition entry requirements were clarified and the competition is a 4bb off 90%. White tees, a revised notice is to be put on the notice board by **GM.**

 **Action GM**

 **Presentation Night,** the costs of the refreshments estimate £500 have been deemed by the Seniors Committee as too much. A reduction in the quantity of food served is requested. The cost to be borne by the MCM budget. The Seniors section has received £75 from the MCM out of members contributions **Closed**

 **Extended Flagstick for use on 17th green.** Now in use when temporary green in use **Closed**

 **The Vice Captain had asked why a blanket 2 month ban on motorised buggies** was operative, thereby banning some less mobile players from playing. the ban was to stay in force during January/February, relaxation on a daily basis for March onwards is advised by the website and telephone messaging system.  **Closed**

 **Qualifying cards in Winter AFi**  was asked the other day for a way around a member joining in the winter and being unable to get a handicap before March//AprilThis is not possible this year, but the hcp committee would look into a measured course system by the end of this season **Action AFi/IL**

 **AFo described this year's temporary greens as much better than** in previous years and asked if white paint could be sprayed at their edges. The position of the 13th in the shadow of the trees was questionable. AE had vetoed the use of white lines the repositioning of the 13th was still open **Action IL**

C**aptain's Report**

 **The Vice Captain had proposed the Captains Challenge** be over two rounds in future

 **Action IL.**

**Vice Captain's Report**

 **No report**

 **Treasurer's Report:**

The 3 Club Trophy produced a profit of £18 (Petty Cash).

 There were 3 entries for the BHF Day (£36).

 Sean O'Neill was paid for the £30 entry to the Somerset Golf Union Seniors membership.

Summary of the Seniors Section accounts.

 February 2017 January 2017 February 2016

Seniors Petty Cash £ 59.73 £ 41.73 £ 26.73

Seniors Bank £812.49 £ 842.49 £ 1140.93

Seniors Total £ 872.22 £ 884.22 £ 1167.66

BHF Cash £0 £0 £ 0

BHF Bank £261.80 £ 225.80 £ 404.95

Grand Total £1134.02 £ 1110.02 £ 1572.61

 **The 22 yellow golf balls he** had in his possession have been passed on to Rob Hardy for the 2017 Yellow Ball Competition

 **We possess 2 'hole-in-one' trophies**.

 **Prizes for this year's 'Everyone's a Winner'**, with a cost price value of £108, are being stored in his cellar. ( details of which can be found in the November 2016 report).

 **There now remains 1 'Old Timers Trophy'** which is also being kept in his cellar.

**Competition Secretary**

 Two competitions concluded since our last meeting. The Eclectic results are as follows

 Division 1: 1st Julian Hart 52.5; 2nd Paul Russell 54.5; 3rd Martyn Underdown 57

 Division 2: 1st Mike Stayner 52; Bill Beauford 55; Mick Beales 55.5

 Overall winner was Paul Russell with a Nett 106. After prizes and the Silverware Fund Paul has £25.50 for BHF. For the next Eclectic he proposes to try using ClubV1 to manage the competition. If he can set it up he will rewrite the rules for the new format. In essence this will be

 1. Pay before you play

 2. First round a gross score must be entered for every hole

 3. Subsequent rounds record scores for all holes on the card (0 where hole is not completed, to be confirmed)

 4. Enter scores on computer

 5. Place countersigned card in Seniors box ensuring it indicates it is an eclectic round and dated

 The Yellow Ball full results are on the board with prizes paid down to fifth place (£20, £15, £10, £8, £5 each), winners by a distance (6pts) with 132 points was Paul Wootton, John Dennett, Jim Beckett.

 The group comprising Dave Clubb, Brad Eldor and John Haydon submitted a card with NO details at all at the top of the card. None of the team were still at the club when he started to collate results and after consulting Alan Frith and David Eynon he was obliged to disqualify them. Their score would have been 129 points enough for second place so a costly error on their part.He has made a note on the result sheet on the board in the hope it might encourage ALL to be more careful with scorecards!!

 There was also one No Show whom I have spoken to and he offered to pay. As he had a reserve he just reminded him to ensure he honoured future commitments and he is going to offer a drink to Peter Finan who turned up in the hope of a game. However for record purposes, the Secretary was directed to send an official no-show letter, so that records can be kept of any persistent no-shower. **Action GM**

 **post meeting note, An email has failed to arrive, due to an incorrect address, RH, AF and the proshop all share the same incorrect address.**

 Six yellow balls absconded during the round and are living a free life somewhere!!

 The Winter League has one semi-final and the final to be played so it is well on schedule.

 Seniors Invitational. An enquiry has been made if the invited partner can be female. I have spoken with Alan Forscutt and Gerry and we agreed that this should be no problem and he amended the draft rules for consideration during the meeting

 The Thring and Philpott entries are filling up and he has posted a reminder that unless the fee has been paid by the entry closing date (18th March) he will not include them in the draw.

**Handicap Secretary**

 Information gathering on all internal and any external competitions will be collated for handicap review purpose **Action AFi**

**Away Day Organiser**

 Five Away Days have been organised for this year, now posted on the notice board.

 All venues consist of Coffee & Bacon Roll, 18 holes of golf and a two course meal

 20th April Lyme Regis cost £32/person, special winter rate

 7th June Shirehampton cost £32/person

 11th July Erlestoke cost £32/person

 12th September West Wilts cost £35/ person

 3rd October Honiton cost £32/ person

 In order to secure the bookings a deposits of £50 has been paid to Erlestoke , Shirehampton and Honiton.

 Currently for the first venue at Lyme Regis we have 21 interested players, which is an excellent turnout.

**Correspondence: None**

**A.O.B.:-**  **None**

**There being no further business the meeting closed at 10-21am**

**The date of the next meeting is on Monday April 10th at 9.00am in the Jubilee Room.**