

Wallaroo Golf Club

Agenda

Meeting: January 12th 2021
7.00pm



PRESENT: Stephanie Krieg, Evyonne Price, Joan Cushion, Tess Newberry, Ben Wall, John Snodgrass, Grant Donovan, Ian Koch,
APOLOGIES: Alan Pool, Ian Shaw,

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of November 10 th :	Moved: Stephanie Krieg Seconded: Tess Newberry <i>That the minutes of the previous meeting be accepted</i>		
2	BUSINESS ARISING 1. Masters Games Update 2. Funding proposal from CCC \$5000 3. Alan Poole Quote for Grass and Earthworks	Evyonne Price look for original application to see if we can vary it .	Steph and Alan have been given original copy and have sent letter to CCC.	

3	<p>CORRESPONDENCE</p> <p>IN</p> <ol style="list-style-type: none"> 1. Contact tracing guidelines -Clubs SA 2. December Financials report- Steph K. 3. General Bills -Steph 4. Info request from Red Tape Busters 5. Alan Poole Email- RE Grass Quote <p>OUT</p> <p>1 MATTERS FROM WCSC MEETING December 2020</p>	<p>Steph has answered the request (Player numbers and demographics)</p> <p>Minutes from last meeting sent out</p>		
5	<p>REPORTS</p>			
	<p>Treasurer (Steph)</p>	<p>Income \$ 14 768.00 + 62.52 Expenses \$ 5 476.09 Balance \$ 9 354.43 Savings \$ 7 025.35 Total current assets \$ 138 486.23 Moved: Steph Krieg Seconded: Evyonne Price <i>That the Finance Report be accepted</i></p>		
	<p>Ladies Captain (Marg)</p>	<p>During the Christmas Break , a few ladies came out for a social hit. Ladies Golf recommenced on Jan 5th with 14 Ladies taking part in a 9 hole Stableford, with 17 players on Jan 12th also for a stableford comp.</p>		

		<p>With the change from Saturday to Sunday golf for January, this has allowed more ladies to compete. Hot weather has been a deterrent to some in playing in the afternoon, so they have had a hit in the mornings.</p> <p>Could the start times be changed if hot weather is forecast – question to committee.</p> <p>New players and members have been helping out with fundraising.</p> <p>Thursday mornings have been enjoyable honing skills and on 9 holes & the gathering for coffee at a local sponsors establishment.</p> <p>Moved: Tess Newberry Seconded: Joan Cushion</p>	<p>Heat rule policy applies at 37oC , but we need to look further into this. If temp is over 34oC could we change to morning start 9.00am?</p>	
	<p>Men's Captain (Ben)</p>	<p>The last month has seen plenty of golf. 2 Friday night twilight events with 16 players attending each event.</p> <p>We also had our Christmas ambrose which was massive with 52 players.</p> <p>Thanks to everyone who helped cook the BBQ, Koffa for drinks run and Tom Nolan for organising Prawns and Hams from Drakes for prizes.</p> <p>Also had 2 Sunday comps, the first with 24 players but the second only 8 players (Heat at 37C forecast and par comp??) as well. Thanks to Grant D, Bodgie and Koffa for making my job easier</p> <p>Moved: Ben Wall Seconded: John Snodgrass <i>That the Captain's Report to be accepted</i></p>		
	<p>Course Manager - vacant (John)</p>	<p>Checked with Bec at Wallaroo Hardware for clips to install mesh in cart shed but haven't arrived will install mesh once clips are here. Will work out best process for installation then arrange a working bee.</p> <p>Josh from Terrain Group Irrigation came and spent several hours fault finding and repairing wiring to the sprinklers. This showed us are major issues with the wiring system. The original controller could handle some leakage of inputs but a new controller would be more sensitive and less reliable. Along with this the pipes are shedding a lot more scale</p>		

		<p>which we told to expect when the acid drip was installed, however it has taken longer than I expected to happen. As Tony and Graham have spent less time during the Christmas New Year period manually operating the sprinklers, the course has suffered due to lack of water in places. A guesstimate from Josh was \$50k-\$100K. I am confused about the best solution and Alan P. has spoken to Steve from Terrain and Mike from Viss Water for guidance.</p> <p>The WFTD gang continue to clean out scale from the sprinklers and this is a thankless job as quite often they clog again even after flushing, The course was sprayed for weeds on Friday 8th Jan 2020.</p> <p>Also having problem with app on my phone re security setup for cart shed, will call Steven Macdonald to help sort out .</p> <p>Moved: John Snodgrass Seconded: Step Krieg <i>That the Maintenance Committee report be accepted.</i></p>		
	<p>Promotions Officer – Vacant</p> <hr/> <p>Catering (Joan)</p>	<p>13/12/20 The Golf Club did start to finish catering for the SAPOL Xmas Dinner. The Menu was extensive with three options offered for each course. Our hard working volunteers did a magnificent job. Thank you to all who participated.</p> <p>16/12/10 The Golf Club catered for the YPLG group function who were a very appreciative all round. Many thanks to our volunteers who attended.</p> <p>17/12/20 Vets Day with 50 players and 2 non players in attendance. The steaks were provided by the Vets Group for which we thank you. We added salads and potato bake with ice cream for something sweet. This was a very successful day all round. Thank you to all who participated especially Tess who cooked the steak</p>		

to perfection.

19/12/20 The Xmas Ambrose with 52 players was another successful event. The usual Barbecue with salads was provided for our tea. Once again we had a wonderful group of volunteers who participated throughout the day.

31/12/20 The Harvest Country and Western NYE event at Toby and Eyvonne Price's shed was a very successful night. Three courses were served. Arrachini Balls for entre. Roast meat salads and jacket potatoes mains. Apple Crumble with ice cream for deserts. There are many people to thank for a big effort besides our usual volunteers and they are Herbie and Adrian without them we would have struggled to get the meals out as quickly as we did. Thanks to all concerned.

7/1/21 We hosted 42 Vets on a very good golfing day. The lunch we provided was cottage pie with salad and ice cream for dessert. Unfortunately the pie presentation on the plate was not as we intended but we received many compliments because of the flavour alone. One visitor requested a take away for later after having lunch with us saying it was delicious. A very successful day thanks to our usual volunteers.

Joan Cushion

Moved: Joan Cushion
Seconded: Tess Newberry
That the Catering report be accepted.

<p>6</p>	<p>GENERAL BUSINESS</p> <p>Any other business</p> <ol style="list-style-type: none"> 1. Aussie Day Ambrose – Sunday Jan 24th Breakfast 9.30 am Tee Off, Egg/Bacon Roll and Watermelon for breakfast \$10.00 per member, \$15.00 non member 2. Letter to members asking for more help to run course 3. Second hand greens mower prices 4. Price for refit of wiring system to fix non working sprinklers on the programmed slots 	<p>Add to the menu Champagne & orange juice</p> <p>Future loss of Graham Wehr and Tony Jamieson \$20-25K If complete rewiring \$100k.</p>	<p>Koffer to send letter to all members looking for helpers for women and men.</p>	
	<p>Around the Table</p> <p>Tess- can we move no 14 tee to grassed area on fairway for interim period, Lights in cart shed not working</p> <p>John – how much wine left0- do we need more from The Lane Winery- getting low ask for some please.</p> <p>Ben – need more golf balls for men- maybe need to consider how many are offered based on numbers of players (comp fees to cover costs?)</p> <p>Steph – Rainbird sprinklers can we quit for some money and get something back</p> <p>Evyonne -Balaklava V Wallaroo – two dates in programme- Good Friday Garage Sake – any goods to brought in Thursday Homemade pasties to be available for sale on GF. Made Thursday before. Treats and Treasures have donated another \$250 to club, ladies having breakfast there on Wednesday the 13th</p>	<p>Committee agreed. (john S will check out)</p> <p>Ben wall will confirm</p>	<p>Koffer to place on market place/ gumtree etc</p>	
<p>12</p>	<p>MEETING CLOSED 8.34pm by Grant Donovan (acting Chairman).</p> <p>NEXT MEETING: Tuesday 9th of Feb at 7.00pm</p>			