

Wallaroo Golf Club

Agenda

Meeting: October 12th, 2021
7.00pm



PRESENT: Stephanie Krieg, Evyonne Price, Joan Cushion, Jan Paull, Alan Pool, Ian Koch, Ben Wall, Ian Shaw, John Snodgrass, Nathan Clifford, Grant Donovan, Michael Barker

APOLOGIES:

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of August 10th	President Alan welcomed everyone to the committee for the new 2021/22 year and to Jan Paull as the new Women's Captain and Ian Shaw as the new Men's Captain. Alan raised how can we get more members before greens and price rises. The course fairways – repairs and relay of turf - Working bee to be arranged. Moved: Evyonne Price Seconded: Joan Cushion <i>That the minutes of the previous meeting be accepted</i>		
2	BUSINESS ARISING 2.1 Turf layed and watered in 2.2 Grounds committee meeting – fairways repairs 2.3 Members Pack	John Snodgrass to report on. -grounds report John Snodgrass to report on.- grounds report Ian Koch work in progress – do we give a “pack” to new members on their first outing with club as means of introducing them to other members. (if so can be get a WGC logo'd bag of some sort for the goodies) Hessian /Plastic etc	Bring Up again.	

<p>3</p> <p>4</p>	<p>CORRESPONDENCE</p> <p>IN</p> <p>1. Monopoly Property group – billboard</p> <p>2. Pigeon Peer- offering SMS service</p> <p>3. Active Club Grants - \$3000 dollars for us</p> <p>4. Face Masks Query for WCSC kitchen</p> <p>5. RAA regional safety grants- fencing around dams?</p> <p>6. Finance report</p> <p>OUT</p> <p>4.1 WCSC Matters</p> <p>4.2 Agm – new board appointed, New President & Secretary.</p> <p>4.3 Bar manager- not yet in place, Special Board Meeting to discuss position of Bar manager-</p> <p>4.4 Roger Dayman and Golf Australia Survey</p>	<p>Steph has been in contact with MPG. Spoke to Aimee, Billboard, cart sponsorship, Accomodation packages. Flyers -Signage at both caravan parks advertising us</p> <p>NO different to what we do know except they would charge Anything we need?- Steph to apply and see if successful.</p> <p>Kitchen staff can choose to wear or not wear- not compulsory. Horse sighter wire 2 above ground level, 3 post per side of each dam to hold wire up?</p> <p>Remainder of board rolled over for another term board members will look at Job Specs and see if current list is ok. Place advert in YPCT Contact couple have expressed an interest and present to them job specs and ask to get back to us once they have discussed them. Look at candidates and assess the best candidate for role if more than one. (hopefully)</p> <p>Completed 11/10/21 -approx 3 hours, assessment of WGC facilities and activities.</p>	<p>.</p> <p>Ian Shaw to follow up.</p>	
<p>5</p>	<p>REPORTS</p>			
	<p>Treasurer (Steph)</p>	<p>Income \$ 8303.30 + 57.00 Expenses \$ -95257.51 Balance \$ - 897.21 Current Assets \$182612.67 Savings \$ 3708.89 Total current assets \$186321.56 Moved: Steph Krieg Seconded: Grant Donovan</p> <p>Current Fundraising 21/22 \$ 8857.00 Total Fundraising to date \$207973.00 <i>That the Finance Report be accepted</i></p>		

	<p>Ladies Captain (Jan)</p>	<p>We started the Summer Golf with Stableford Competitions and had an average of 20 players for the 5th and 12th of October. We welcomed Judy Nankivell, Jenny Carty both from Kadina and Lesley Piggott from Bute as Summer Members. Summer Captain</p> <p>Moved: Joan Cushion (Summer Captain) Seconded: Ian Shaw</p>		
	<p>Men's Captain (Ben)</p>	<p>First thanks to Ben Wall for the great job he's done as Captain over the last couple of years and I hope I can do as good a job as he did. We haven't had a lot happen since I've taken over the Captaincy. We had a hit on AFL grand final Day which attracted a field of 18 and the summer Season Opening foursomes had a field of 30 golfers. Wednesday field haven't been huge with around 12 mostly weeks competing. Thanks to Grant And Chris for organising Wednesday comps and Grant for all his help on Saturdays. Just a reminder that I still don't have e a Vice Captain. Ideally if this role was filled by a member who competes regularly on Wednesdays then they would be able to dispatch and presentations on these days. Also the Balaklava v Wallaroo Challenge is on Wednesday, October 20th so please remind fellow members about this date and perhaps a text reminder. Finally I would like to say how receptive the business's in Wallaroo have been when I visited them asking for donations for Saturday Summer Comp awards, Prince Edward Hotel, Wallaroo Hotel, Weeroona Hotel, Cornucopia Hotel, Anglers in Hotel, Coopers Alehouse, Wafflin On and the Boatshed/ Last Saturday I also visited the Wallaroo Holiday Park to ask him about the Play to Win which he as sponsored over the past four years and he was only too happy to continue with this award and handed me a voucher to the value of \$600 for three nights accommodation in a spa unit at the Holiday Park. Thanks to all these sponsors and please accept my report.</p> <p>Moved: Ian Shaw Seconded: John Snodgrass <i>That the Captain's Report to be accepted</i></p>		

<p>Course Manager - vacant (John)</p>	<p>The Toro 4000D rotary mower is being reassembled. Mostly done but a few small problems to overcome. Toby, Bob and Tony plan to do some turf repair on the course fairways.</p> <p>The Santa Anna couch grass for the nursery has been delivered and laid. Eleven helped and the job was done in a little over an hour. The plants have taken root. Toby is donating a rodeo ute with a tipper tray. Some committee members believe we need another lockable cabinet for storage of valuable tools etc. Graham and Muncher have spent considerable time slashing the rough. Again this month there has been very little rain and the rough has dried. I have had stick on signs made for the rubbish bins and will endeavour to see they are put out to be emptied. Working Bee Jobs around the course.</p> <p>Next Sunday 17 th October 9.00 am till midday Drag scrapes material in from edges and spread evenly. Tidy up outside of workshop. Clean front of workshop and buggy shed walls. Spray Buggy shed for spiders. Weed rose and garden beds.</p> <p>Thanks to the volunteers who help with the endless jobs.</p> <p>John Snodgrass Moved: John Snodgrass Seconded <i>That the Maintenance Committee report be accepted.</i></p>	<p>John to look at building lockable caging on said shelving.</p> <p>SMS to be sent out</p> <p>Bring rakes, Shovels, Gloves. Brooms, Brushes.</p>	
<p>Development Officer (Nathan Clifford)</p>	<p>Junior programme to start 17/10/21 10.00am for juniors. 6 week programme. Need to advertise on WSebsite/facebook/ link to registration site</p>	<p>Sec. to complete</p>	

	<p>Promotions Officer – Vacant</p>			
	<p>Catering (Joan)</p>	<p>18/9/21 Bodgie Shaw Memorial was attended by 47 players for a four person Ambrose. We served a barbecue Tea with salad. Thank you Toby and Bob for cooking the barbecue and the ladies who helped with the salad making and dish washing. 24/9/21 The Paskeville End of season Dinner was attended by 150 guests. The dinner menu was Chicken Maryland, Steak and salads with Cheese Cake and Sticky Date for deserts. A very successful night thanks to our band of volunteers. 26/9/21 The Golf Club provided and cooked the meat for the barbecue in conjunction with the Bowling Club and the Croquet Club who contributed with salads and sweets for the ten year anniversary of the Community Club. Once again thanks to the volunteers. Catering Manager Vets this Thursday 14/10/21</p> <p>Moved: Joan Cushion Seconded: Evyonne Price <i>That the Catering report be accepted.</i></p>		
<p>6</p>	<p>GENERAL BUSINESS</p> <p>6.1 Wallaroo V Balaklava Numbers for Wednesday 20th October, 9.30 tee off. 6.2 Golf Club hire push/pull hand carts – need to buy something- 6.2 AGM President – Alan Poole Vice President - Grant Donovan Secretary – Ian Koch Treasurer – Steph Krieg Women’s Captain – Jan Paull Men’s Captain – Ian Shaw Grounds Liaison - John Snodgrass Promotions Manager – Vacant Ladies President – Evyonne Price Committee Members – Ben Wall, Michael Barker</p>	<p>need to take licence number. Name and address, advised non return will be charge of \$200/ each and police informed?</p>		

	<p>Non Committee Roles Ladies Vice Captain – Lorraine Paull Men’s Vice Captain – Vacant Women’s Handicapper – Lorraine Paull Assistant – Colleen Cox Men’s Handicapper – Grant Donovan Assistant – VivBaker</p> <p>Grounds Committee Tony Jamieson, Grant Donovan, John Snodgrass, Graham Wehr, Alan Poole. Ken Mee added to committee</p>	<p>Moved Steph Krieg and Seconded Grant Donovan</p>	<p>Carried</p>	
<p>7</p>	<p>AROUND THE TABLE Ian Shaw- Utilise Red Tees for comps, Orange Tee’s</p> <p>Grant Donovan- red Tee comp arranged in MiGolf</p> <p>Ian Shaw – Sponsors Hole in One</p> <p>Nathan Clifford</p> <p>Michael Barker /Alan Poole –</p> <p>Evyonne Price</p>	<p>Speak to Roger Dayman about adding new Tee areas, closer to holes for younger and older players and what rating would be decide if distances set out as Ian has arranged in draft format. Has queried Mi Golf to see if could run dual tees in one comp. Could we have Rules Session with Roger Dayman. Evyonne Price has offered to do raffles when WGC turn for WCSC on Friday nights. Wallaroo Holiday Park are offering 1 weeks accommodation for Hole in One on any Hole- must occur on competition day to qualify.</p> <p>Juniors start this week Sunday 17th at 10.00am. Launch Monitor Garmin R10 out of stock.</p> <p>Improve signage for Hole No. 1 and No. 10- also where to pay green fees</p> <p>Hole in number 13 fence NO 14 rake very heavy for women. Jan Paull coaching two women - Avril Macintosh and Coral Coombs. Deb Roberts has been ill, on recovery and will be back out late October- committee wish her a speedy recovery.</p>	<p>Ian to speak to Roger Dayman.</p>	

	<p>Steph Krieg- switch to Hunts fuel</p> <p>Ian Koch</p>	<p>Richard Milner signs for Bowls club- Ian Koch doing so for golf club. Support Nathan Lawson. Events to come for WGC- Apex Handover in October. Kadina Memorial Scholl- Students formal and then Staff end of season dinners. Possible Chef maybe interested in working from WCSC kitchen. First Aid course funding still waiting. RSA online course – more members please to work behind bar. Welcome two new Members - Avril Macintosh and John Gross.</p>		
8	<p>MEETING CLOSED 9.00 pm</p> <p>NEXT MEETING: Tuesday November 9th at 7.00pm</p>			