

Wallaroo Golf Club

Minutes

Meeting: December 14th, 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,
APOLOGIES: Michael Barker

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	Welcome The Wallaroo Community Sports Club Respectively Acknowledge South Australian 1st Nations Peoples as the Traditional Custodians of their Land and pay respect to the Elders both past and present.			
2	MINUTES FROM PREVIOUS MEETING of November 9th.	Moved: Evyonne Price Seconded: Grant Donovan <i>That the minutes of the previous meeting be accepted</i>		
3	BUSINESS ARISING 3.1 Members Pack – do we offer to all members or just 6- or 12-month memberships 3.2 Grant News?	Ongoing with ladies committee to organise, waiting for programme to be printed. 12 months only or all memberships.		

4	<p>CORRESPONDENCE</p> <p>4.1 2022 Match Play Challenge 4.2 Finance Report 4.3 Sprinkler replacements 4.3 Hugall & Hoile- Sprinkler replacements 4.4 Wallaroo greens project – Corey Wingard/ Rex Patrick Letters. 4.5 Greens Est Program- Living Turf 4.6 Greens Maintenance Programme – Living Turf 4.7 WPS School Prize</p>	<p>Hugall & Hoile most expensive</p> <p>Revisit W.P.S.</p>		
5	<p>OUT</p> <p>5.1 Letter to John Harris- thank you for harvesting 5.2 WCSC claiming not paid for life members</p>	<p>A Thankyou note was received back from John. We have paid for playing life members, no nonplaying life members,</p>		
6	<p>WCSC Matters</p> <p>6.1 Work for Dole = 15 hours per week- Bar Manager?? 6.2 Battery Backup for club – costing done by a member 6.3 NBN connection to WCSC- Disaster Centre Requires NBN 6.4 Bar Manger training \$27.00 6.5 Spoke to Council about car park sweeping- done. 6.6 Smoking area Signs. 6.7 Bike rack for WCSC- Bunnings- John Gross to check 6.8 Web Site updated 6.9 defib checked and replaced old pads = \$280 / 2 pads 6.9.1 kitchen policy several entries not approved by events – discussion from Colleen Cox to explain 6.9.2 Flame Festival May 29th Wednesday 2022 6.9.3 Ulysses Motorcycles coming October 2022- 2nd weekend</p>	<p>Approx \$40k from club for package +\$40k from grant To be installed Friday 17th December</p> <p><u>Golf CLUB Need more members to do course</u></p> <p>Fragile cheap and nasty/will look in Adelaide from bike shops</p> <p>All Done and ratified by clubs and Board on13/12/21.</p> <p>Offer for Bar & kitchen to be advertised, remuneration to be negotiated. Does WGC agree with proposal?</p>		
7	<p>REPORTS</p>			

	<p>7.1 Treasurer (Steph)</p>	<p>Income \$ 5806.91 + 44.01 Expenses \$ 4966.86 Balance \$ 884.06 Current Assets \$ 182899.53 Savings \$ 12193.99 Total current assets \$ 195092.92</p> <p>Moved: Steph Krieg Seconded: John Snodgrass</p> <p>Current Fundraising 21/22 \$ 13753.00 Total Fundraising to date \$ 212869.00 Less CCC Grant \$ 80000.00 Total raised to date \$ 132869.00 <i>That the Finance Report be accepted</i></p>		
	<p>7.2 Ladies Captain (Jan)</p>	<p>Numbers have been around 20 players until we encountered our first hot day and numbers dropped to 15. Thanks to our players with carts the walkers were given a ride. A two person Ambrose was held leading up to our Xmas Break with lunch at the Wallaroo Hotel. We return on the 4th of January</p> <p>Moved: Jan Paull Seconded: Ian Shaw</p>		
	<p>7.3 Men's Captain (Ben)</p>	<p>Fields have been consistent over the past month with 20-25 players for Wednesday and Saturday golf. Thanks to John Snodgrass for painting stakes for me and I will endeavour to them in shortly. Looking forward to Christmas Ambrose this Saturday and remind players that Sunday golf will be happening throughout Jan & Feb 2022. Article to appear in YPCT. Moved: Ian Shaw Seconded: John Snodgrass <i>That the Captain's Report to be accepted</i></p>		

	<p>7.4 Course Manager - vacant (John)</p>	<p>The Toro 4000D rotary mower motor repairs are complete and working well. We had to buy a genuine viscous fan which was very expensive but unavoidable. Fairway repairs are looking promising. (Possibly need to spray the course again due to unseasonal germinations of weeds) Look out for calthrop. Toby has continued to rip along some fairway edges to cut tree roots. Unfortunately, a main water pipe was damaged, as well some wiring. The ripping has brought some rocks to the surface off the fairways, and this will take some time and effort to clean up. Thanks to the volunteers who help with the endless jobs.</p> <p>Moved: John Snodgrass Seconded: Joan Cushion <i>That the Maintenance Committee report be accepted.</i></p>		
	<p>7.5 Promotions Officer – Vacant</p>			
	<p>7.6 Catering (Joan)</p>	<p>We have had a busy two months with the Kadina School Proms on the 15/11 and the Kadina School Teachers on the 3/12. At Lyn Sawley’s request we catered for afternoon tea on the 5/12 at the Moonta Church which was closing. Treasures and Treats had a big clean up after smoke damage from the fire at Newbery’s Chemist. A number of the Golf Club Members helped with the clean-up. Vets Day on the 9/12 was attended by 44 players. Perfect weather made for a great day out. We catered for the Community Club Xmas Dinner and served a traditional meal to 95 diners plus 8 volunteers. A very successful night. Thanks to our volunteers for each of these events once again. A big effort.</p>		

		<p>Money from Treats & Treasures afternoon will be given back to Lyn.</p> <p>Moved: Joan Cushion Seconded: Evyonne Price <i>That the Catering report be accepted.</i></p>		
	7.7 Junior Co-ordinator (Nathan)	<p>9 kids each week, will be going again next year Committee authorised purchase of Garmin R10 Launch Monitor- (stock unlikely to be available before Jan/Feb 2022) Moved: Nathan Clifford Seconded: Ben Wall <i>That the Junior report be accepted.</i></p>		
8	<p>GENERAL BUSINESS</p> <p>8.1 . All in favour of Bar /Kitchen Proposal -As long as clubs still have opportunity to fundraise in own right and be able to use kitchen.</p> <p>8.2 Nathan Lawson letter re player behaviour on course</p>	<p>Moved Evyonne Price, Seconded Grant Donovan.</p> <p>Alan Spoke to Golf Australia SA and Vic. Match Committee to handle and advise if problem arises.</p> <p>Proposal to ensure carts are kept min 1 cart lengths from ball so playing partners can see other players ball and actions.</p>		

9	<p>Around the table Grant – Balaklava v Wallaroo Trophy to be renamed Ron Harris Memorial Trophy. Talk to Mel about possible change of day Wednesday to Saturday, WGC happy with Wednesday format. New flags to be placed on course- Sponsor of Hole and Hole No. on each side. Joan / Evyonne - visitors from China x 4 – never played sand greens, flat tire on cart, left goods in cart. Fun day for all. Deb Roberts Back – Bins can we remove as deposited dog droppings in bins with recyclables- not nice. Remove bins and see how much rubbish and dog poo left on course. Moved Evyonne Price, Secoded Joan Cushion, all agreed.</p>			
10	<p>MEETING CLOSED 8.50 pm</p> <p>NEXT MEETING: Tuesday January 11th at 7.00pm</p>			