



SENIOR SECTION COMMITTEE MEETING MINUTES - 20 May 2024

Present:

Mick Hempstock - Captain & Chair (MH)
 Will Polland - Vice-Captain (WP)
 Barry Baker - IPC & External Fixtures Sec (BB)
 Ron Austen - Internal Fixtures Sec (RA)
 James Newsom - Treasurer (JN)
 Carl Dennis - Men's Captain & Liaison Offr (CD)
 David Stiff - Secretary (DS)

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	MH thanked everyone for attending and for their continued efforts in keeping the senior section functioning.		
2	Actions from Last Meeting	<p>The minutes, being issued previously, were agreed as a true record of events. The following actions were carried forward to the next meeting:</p> <p>A draught Section Constitution to combine existing governance documents and recognise new fixture guidelines will be offered to the cttee for agreement.</p> <p>Lee Clarke (Head of Marketing) will be invited to meet the cttee to discuss ingoing initiatives.</p>	<p>DS</p> <p>DS</p>	<p>15 Jul 24</p> <p>ongoing</p>
3	Finance	The section account balance is £1044.67 as at 19/05/24. We now have 99 members to date. JN will contact most recent members for subs payment.	JN	ongoing
4	Internal Fixtures	<p><u>Texas Scramble #2 - Mon 13th May</u></p> <p>The event attracted 44 entrants with Franco Pecora, Dave Stiff, Terry Dawson and Garry Stanley forming the winning Team.</p> <p>Our next Texas Scramble is scheduled for Weds 12th June.</p> <p><u>Captain's Summer Charity Competition - Mon 27th May</u></p> <p>HDID bookings are progressing well and close on May 23rd.</p>		

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		<p>Please note that, due to time constraints, the draw for this event will be performed and published on HDID.</p> <p>Computers take no account of personal preferences - if you choose to make your own arrangements within the draw then please do so. As long as we all get to play then the end result will be good.</p> <p><u>Summer Stableford Series #3 - Wed 15th May</u></p> <p>This event attracted 24 entrants and the updated Series results and the first Eclectic Report are posted on our noticeboard.</p> <p><u>Summer Stableford Series #4 - Mon 20th May</u></p> <p>38 Scores were returned and some good results achieved. An updated summary has been e-mailed under separate cover and will be posted on our noticeboard.</p> <p>The next two events in this series are planned for Monday 10th and Monday 24th June.</p> <p><u>The Summer Matchplay Knockout Competitions</u> are progressing well with the usual, and expected, courtesy and cooperation enabling matches to be arranged and completed. Please note that I mistakenly published the target date for First Round Doubles Matches as 31st May.... ERROR... we have until 30th June to complete this round..... Please update the table on our noticeboard with results as soon as is possible.</p> <p><u>Captain's Exchange Day Hainsworth Park - Mon 1st July</u></p> <p>See Item 7 AOB</p> <p>It was agreed by the committee to procure a trophy for the series winner i.e. the player with the highest total stableford score for his best five rounds. The cup will be named 'Summers Series Stableford Trophy'</p>		

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5	External Fixtures	<p>BB stated that ClubV1 is working well with 44 members registered in the Team Squad. Players MUST update their availability on a regular basis and not wait until they are selected before letting BB know they can't make it. If you do not know how to update your availability or register for the squad, please ask BB or DS.</p> <p>Planning for an Exchange day with Selby w/c 7th July 2025 is now pending the outcome of the Club's 125th Anniversary planning.</p> <p>BB asked that the 'Stapleford' events on HDID be corrected to 'Stableford'.</p>	<p>Team Squad/All</p> <p>BB</p>	<p>Ongoing</p> <p>Ongoing</p>
6	Round Robin	In addition to the standing entries, the newsletter will include entries on: Captain's Exchange day at Hainsworth Park on 1 st July (also see AOB), Match availability notification and competition information.	DS	31 May 24
7	AOB	<p>Club Cttee Agenda items – Taken outside of cttee due to time constraints</p> <p>Eclectic prizes – DS has procured a perpetual trophy and a proposal by WP, seconded by DS to name it the 'Kenneth Stiff Eclectic Cup', was carried. It will be presented to the player with the best gross stroke play score submitted over the Summer Stableford Series. NB - This year's eclectic comp began with Summer Stableford Series #3 due to the requirement for a HDID trial run, inclement weather and club system issues.</p> <p>Captain's Exchange Day - Hainsworth Park Mon 1st July</p> <p>MH gave the following outline plan: £25 for Breakfast roll, Round of golf, meal (Steak Pie or Gammon & Egg + veggie option) and prizes. 1st tee-time is at 1000hrs. Reservations have been made for 40 golfers. The club has 8 buggies available at an additional cost. Registration will be via HDID wef 1st June. Numbers are limited to 40. Entry fees will be collected by WP.</p> <p>Club Captain's Weekend Sat/Sun 22nd & 23rd Jun – CD asked for suggestions to make Sat a.m. a seniors 'fun' event. Scramble pick your own team £20/team for Capt's charity</p>	WP	Ongoing

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		<p>was the favoured option. CD will issue details in due course.</p> <p>Competition Information – WP asked for detail on Eclectic, Summer Stableford Series and Cyder Cup competitions to be re-issued.</p> <p>Information on the Eclectic competition is given at Item 7.</p> <p>Information on the Summer Stableford Series is given at Item 4.</p> <p>The 'Cyder Cup' is a an annual self-funded Ryder Cup style event open to all seniors organised by DS and takes place over 2 days at Greetham Valley. Call-in notice and amin instruction are issued by DS in the Spring, the event takes place in the Autumn. NB - The event is opened to guests if sufficient numbers cannot be found from section members or club seniors.</p>	CD	Ongoing
8	Date of next meeting	The next Cttee Meeting will be held on Mon 15 th July at 1400hrs or when the cttee members have completed their rounds, whichever the sooner.	All	15 July 24

Original signed

D STIFF

Section Secretary