

Minutes of the Aorangi South Canterbury Golf Board meeting held on Monday 1 March 2010 in the Geraldine Resource Centre commencing 7 p.m.

Present: L. Beattie (chair), P. Rae, P. Hayes, G. Williams, M. Kelly, A. Seed J. Rae

Apologies: N Macdonald, L. Dobbs.

The Chairwoman formally welcomed Grant Williams to the Board, and hopes he will enjoy his time with the Board.

Minutes 7 February, having been circulated, were taken as read PH/GW – carried.

Arising: Women's Forum Friday 5 March – Methven had not received notice. MK gave updated email address for Pam Watson, and requested copy for herself. Suggested notice be sent to all Board members.

Flowers and a card had been sent to Lesley Dobbs, at home.

Sponsors, PH had not had time to action yet.

PR – why no handbook – LB – no sponsors no handbook. It is too late now to produce book.

That the minutes be signed as a true and correct record – carried.

Minutes 7 December be signed as a true and correct record.

Arising:

1. Strategic Plan – the 10 pages forwarded had been accepted by Liz McKinnon. The Business Plan part is still to be done. It should designate roles for Board members, Goals for ASC to achieve, membership, Rep sides, Team finishes, strengths and weaknesses, all to be measurable, for the coming year and ongoing. LB SPARC have strategic plan we could access. PH – Peter Dale says it helps to have strategic plan. MK every year will develop and proceed. LB – all to gather up information and brain storm. PH, NM & GW to set out guidelines, GW & MK Constitution. PR – financial – PH goals for Rep Teams, NM – Match, LD 9 holes and tournaments – to work on these for result by end of month.
2. GDM – Interviews today with Liz McKinnon and 3 candidates, one stood out, with golf experience and schooling – Graham Keen from Waimate. The appointment was ratified by the Board. Liz McKinnon will do induction 10,11,12 March, and assist with contract. He will need expenses summary sheets. Money from Kiwi Golf should come

to Board; that is we should be invoicing the schools. May need to look at structure for fee, a set fee if the \$2 could not cover travel etc. Dawn advised Gleniti School booked also St Josephs Temuka, both happy with cancellation. Liz McKinnon happy with our goal of one club per year into Junior Plus. PH moved we employ Graham Keen subject to his approval, seconded PR – carried. PR Mark and Dawn Sandri have Board Laptop, plus the Certificates we had printed last year, as well as all the GDM gear. Suggested stock be reviewed by AS/LB when Liz McKinnon in town for induction. Renumeration – no candidate had asked, looking at \$25,000 plus expenses. We need to remove advert from website.

#### Correspondence - Inwards

1. Waikato GC Handbook
2. Turf Management Journal
3. Legends Café PIPt – catering
4. Poplars Catering
5. Sport SC Newsletter
6. Mt Nessing – wanting coaching for kids.

#### Correspondence – Outwards

1. Notice to all Women's Clubs – forum and Pennant Results
2. S. Lyttle has sent copies of office bearers to clubs for verification.

That the inwards be received and outwards approved AS/MK – carried

#### Finance

PR presented list of accounts for payment. AS questioned cost of SI Strokeplay – accommodation and meals for RodP and BL.

PH reiterated NM comment we be diligent where we invest our money.

PR/GW moved financial statement as presented be approved – carried.

#### Representative – PH

No report in from B. Leonard, by all accounts the boys played pretty well, Mark 5<sup>th</sup> NI and Tim 10<sup>th</sup>. SI Amateur Mark 9<sup>th</sup> and Tim 15<sup>th</sup>, SBS Team Tim Leonard, Mark O'Malley, Cameron Grant, Warren Pretorious, Michael Barry and Robbie Bell. Mark O'Malley has given notice he will no longer be playing for ASC, will be playing for Canterbury. Two ASC boys made U19 Trans Tasman Team to play in Australia, for Clare Higson, Tim and Mark, if they win will go to Japan. Letters of congratulations to be sent.

## Match – AS

AS has mentioned to Andre we need budget and plan for squads 2010 similar to 2009. Budget requires approval from the Board. We need partnership with NZ Golf to encourage next level feeding into top level. Kids going to academy may ask for assistance and NZ Golf now requires them to contribute to costs.

Press Tournament – C. Bell 5<sup>th</sup>, Linda Brown best Net. C. Knight qualified in SI but missed cut at NZ Open. K. Welsh may be available later in the year.

U19 Tournament Timaru GC April will be all strokeplay in conjunction with NZ Age Group. M. Sandri has under control, may need some billets, but GW working with MS

## Match – PR

LD and PR pennants are underway, with some changes still coming through. Thanks to GW for help with pennants.

## Rating.

Written report from Jeff Williamson, and draft Course Rating Policy. We need to review course rating policy and formalise at next meeting, and then put policy on website. GW moved we assess policy between now and next meeting and confirm formal policy at next meeting seconded AS – carried. Thanks to Jeff for a good job done.

Re-rating – cost if re-rated out of rotation to be considered.

LB to ask D.Hayman how much he wants for binoculars.

Rules – Dave Hall.

He has a course coming up, GW to get information sent to all clubs and liaise with Dave.

## Tournaments.

Women's Foursomes St Andrews 15 March.

Junior Ambrose tournament was very successful, Timaru will run one next holidays. The format worked well.

S I Masters 12 – 14 October, we need an extension of time for planning, Gleniti not available – GW and PR to consult.

## Eagles.

National Convention in Napier 21 – 24 February, with approximately 430 present. Women's Aorangi No 1 Team came second in stableford competition. Aorangi will hold 50<sup>th</sup> Tournament 2014.

AGM later this month at Temuka. Halberg at Methven 15 April.

Junior golfer of the year was a Miss Alvarez aged 13, who had played at No. 2 for Wellington. She spoke very well to the delegates. Murray Halberg also addressed the convention.

#### General

1. MK last October we suggested coaching from club players, suggest using vouchers. Write to clubs to nominate 1 or 2 juniors who have potential and would benefit from coaching, and then look at scheduling this. We have it in strategic plan – PH/PR – carried.
2. Next meeting 12 April.

There being no further business the meeting closed at 9 p.m.