

Minutes of the Aorangi South Canterbury Golf Inc meeting held in the Geraldine Resource Centre on Monday 10 May commencing 7 p.m.

Present: L. Beattie (chair), Lesley Dobbs, A. Seed, G. Williams, P. Rae, G. Williams, P. Hayes, M. Kelly (apology for lateness), J. Rae.

In Attendance: G. Keen, GDM.

The chairwoman welcomed G. Keen to the meeting.

Minutes of 12 April to be signed as a true and correct record.

Arising

1. PR – Credit card for team managers, would cost \$100 pa and only be issued to one name. PH said if it had pin number person responsible for card would need to sign expenses for time card held. Other option to give cheque in advance and pay balance when receipts returned. If we get quotes for accommodation, can prepay this. MK look at internet banking option moving money from one account to another. First time card would be needed would be Juniors in Alexander Aug/Sept, time to look at other options.
2. NM disappointed the advert for managers and coaches for Rep teams not yet circulated to Club's or Web. Closing date to be 7 June to enable decisions to be made at next Board meeting. PR/GW moved letters go to web and clubs – carried.

Inwards Correspondence

1. Phil Aicken NZG – Distance Measuring Devices – NZ Golf usage, if clubs allow for regular play needs a local rule – wording provided. Can be used but not for wind. Press release re SkyCaddie. The devices are allowed in National Tournaments, perhaps trial at clubs.
2. C. Darken NZG – re email x John Griffin re Freyberg choices of format.
3. Sports awards enews – Steve Williams coming – are your nominations??
4. C. Darken NZG – Draft 2010 AGM minutes, Draft March Forum Minutes, NZG March Forum Operational Update Presentation
5. C. Darken NZG – Precis minutes board 30 March.
6. Simon Poll NZG – Srixon Academy Squad – Letter to be sent congratulating Tim Leonard on making Foundation squad.
7. Steve Williams Foundation – Junior Golf Grant Guidelines (expired 30/4)
8. Nominations for Junior Coaching – Rakaia and Temuka rang for further data re conditions, ages, handicaps – Temuka have large group being coached by 3 members and 2 secondary school boys, would appreciate some professional help, and Rakaia have large group going to Ashburton one Sunday a month for coaching. Highfield 1.
Timaru 2 – Kory Patrick and David Irvine H'caps 18 – 20 approx
Waimate 2 – Nathan Williams 36. and Billy Porter pending.
Ashburton 2 – Rebecca Lovelock, Benji Berry h'caps mid 30's
Grande Vue 3- Callum Patrick 36.4, Shaun Coombes 18.4 Nicholas Cain
Pending

St Andrews 2 – Matt McLean 18, Sam Braddick approx 30.

Methven 2

Gleniti 1.- Matthew Bowater 15

PH will talk to pros and organise, day time and maximum number of people per session/group. Will be mentioned at meeting on Monday at Geraldine

9. Letter from Peter Smith re DHB fitness training, Board suggested he should get clubs to approach DHB directly not core Board business.
10. Waimate GC – requesting course rating – forwarded to JW
11. St Andrews GC – Gleniti held a tournament against our Premier Event in April. The JT Taylor Trophy, and advertised all welcome. PR talked to Jimmy Welsh who was unaware of that policy. Clubs to be reminded to check programmes, as policy has provision for fines.
12. Ashburton Guardian have put up a proposal for publishing supplement on golf, especially the 6 local clubs, and have offered the Board a whole page for information. Other Clubs would need to pay to advertise – local clubs and Board covered by advertisers. The very successful World Ploughing Champs had produced a similar supplement on glossy paper. MK suggested tear off page with all the ASC clubs, contacts and information on playing days. ASC promote goals, strategic plan in editorial –moved LB/PH we proceed - carried

Outwards

1. NZG Preferred Freyberg Format
2. Nomination for Sports Awards – Tim Leonard
3. Letters to Annie, Brian and Rod, thanks for efforts, constitution says we need to advertise positions.

Sponsorship

No action to date. NM will approach Holmes Rothbury for sponsorship for their pennant trophy. PR write to SCF. With no booklet we have nothing to offer except web, and naming rights to pennants already underway. GW does the sponsorship go into general funds – yes. Can we offer a specific purpose? MK letter we did last year needs revisiting. AS Helliars sponsor Canterbury and their logo is on playing uniform. We are going to need new Junior's uniforms – opportunity for sponsorship. GW what expenditure have we planned – he will do inventory of clothing.

Finance – PR

That the accounts as listed be paid PR/AS – carried. All levies are in. PH funds/investments are up against budget. AS we need \$45,000 expenses for Inter provincials. AS will get quotes for accommodation. PR to put money on call at Westpac needs 2/3 to transfer to current account. Moved PR be given sole authority to transfer money between accounts GW/AS – letter to go to bank. SCFR Funds due July need to look at rolling over - PH safe with extended Government Guarantee until October 2011.

Representative – Women AS

10 Rep players each have 3 coaching sessions with Andre, encouraged to go early to enable work to be done before June / July.

Representative – Men PH

Andre is coaching squads, same as last year to encourage players. PH will talk to Rod. Currently good nucleus of players but need more exposure to higher level of golf.

Match – Men – PR

Pennants are going okay. A glitch when Gleniti took cards from Geraldine home with them.

Match – Women LD

Veterans Pennants. The final was played at Temuka on 23 April, in very good conditions between Pleasant Point and Timaru with the Pleasant Point team coming out the winners by 4 games to 2.

Weekend Pennants. The first game was on May 2nd and second round will be played on 23 May. Great conditions, hope this continues.

Open Pennants. Have started today 10 May, conditions will be perfect!!

R J Low Cup. Pleasant Point has withstood a challenge from Tokarahi on 30 April with another good win 6 – 0. An up to date draw has been sent to all Clubs with a clarification of the one a month challenge rule.

National Teams. This will be played at Lower Waitaki on Thursday 20 May, we have 21 teams entered which is 2 up on last year.

MK – the Ladies pennants were very slow today, also at the weekend. Holmes Cup took 5 hours at Highfield. The men have provision for penalty for slow play within Pennant Policies, the women need to look at same. Person running pennants from each club should monitor, and hurry up slow players. Need reminding their place in the field is immediately behind 4 in front, not in front of 4 behind.

Rating – GW

Methven has been done, Rakaia done 30/4, Mayfield have asked for review as they introduce alternative tees this winter. Waimate is on list to do. PR JW is planning training session with Karen Collins NZ Golf. MK information from NZ Golf arrived on the Thursday for instigating following Saturday.

9 hole golf.

If 18 holers wish to play only 9 holes halve handicap and deduct 2. Timaru have about 12 men, and Temuka also have a group.

GDM – G. Keen

The GDM read his report previously circulated to Board. He is short of some equipment and this will need to be ordered to complete sets. Who on the Board is going to Geraldine meeting. To date only 5 clubs have responded, and he will phone the rest tomorrow. He needs some posters, colour print (20) \$60-00. He has visited 7 dealerships looking for vehicle sponsorship with two possibilities to follow up. A van and trailer are proving to be too dear, main priority looking for free vehicle. It is impossible to manage Kiwi Golf. Most areas appoint Kiwi Golf Presenters, and we would need two one in Timaru and one in Ashburton. These are funded by the \$2-00 per child paid to ASC plus mileage. GDM would approach schools and direct

presenters to them. He is looking at two presenters coming out of winter Aug – December. We could look around who is available, or may need to advertise. They would need police clearance working with children.

The Strategic Plan

This was reviewed, some pages were missing or not correct, to be tidied up indexed and circulated.

General Business

1. Mail for GDM was being redirected from Box 456, to GDM's home – G. Williams to sort.
2. AS – the men have 36 holes Rep Trial in August, can women please be included – GW/BL to confirm.
3. Tickets for Sports Awards dinner, the Leonards had missed out. Lesley and Cameron will stand down to allow them to attend. Tim in WA playing.
4. Methven – the Great Mid Canterbury 72 holes Challenge was good success and they wish to run it again, suggested Mother's Day weekend 2011.
5. Masters Games are all go, Gleniti games transferred to Temuka due to coring, and St Andrews, Pleasant Point holding twilight.
6. NZG sent letter including AON contacts for clubs to help with insurances, to be sent out to all clubs.
7. Liquor Licensing, where constitution says guests must be signed in a visitors book is required

Next meeting 14 June 2010 at Geraldine Resource Centre.

There being no further business the meeting closed at 9.20 p.m.