

MINUTES



OPGCMA Main Committee

Meeting: 04/09
Date: Tuesday 7th April 2009
Venue: Oak Park Committee Room

Present

Norm Adam	Captain
Brian Matthews	Vice Captain
Lucy Church	Ladies Captain
Cliff Simmons	Comps Com
Tracey Hart	Social
Gosta Bergkvist	Seniors
Neil Dockar	Handicaps
Gill Hawker	New Members
Linda Warren	Juniors

Apologies

Roger White Treasurer

Matters arising / Outstanding from previous meetings

Norman opened the meeting with thanks for all those attending and for their willingness to give of their time and expertise to be heads of the various sections of the club.

Sub Committee Reports

Item	Discussion / Topic	Follow up / Action
04/09 01	Treasurer's Report: No treasurers report this month as Roger is on Holiday update next month	
04/09 02	Ladies Captains' Report Lady Captain's drive-in held on the 24 th March was a great success. 48 ladies played. Lucy thanked the half way hut organisers. Australian Spoons won by Angie Johnston and Claire Weedon and go on to represent Oak Park in the finals at Dummer in August. Alyson Paterson & Lucy Church won their match in the Daily Mail Foursomes against North Hants 2/1 and they are now in the next round. The Mixed Triangular Trophy was very disappointing this year due to lack of entrants, changed to men v ladies. 27 players(15 ladies 12 men) men won.	
04/09 03	CompsCom Report Active/Inactive Handicaps: The Competitions committee, as of the 1 st March 2009, have adopted the EGU proposal, requiring players to have submitted 3 qualifying scores during the Calendar year. Winter Stableford Final: Due to much confusion with regard to the Qualification Criteria, Comps com felt clarification should be reviewed The top 64 scores qualify automatically. Team Competitions As with previous issues concerning Tee placements, Neil Dockar raised the issue that during a recent Team event, the competition Tees were forward as to what would be expected.	

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<p>04/09 03 Cont.</p>	<p>Competition Prizes: Are being reviewed Winter Competitions: Mark Cooper suggested that due to the recent introduction of the 3 in 12 qualifiers, perhaps the amount of Winter Qualifying Competitions be reduced and additional Team events be put in place, offering a little more fun in poor conditions.</p>	
<p>04/09 04</p>	<p>Seniors Report Senior committee Job allocations were have been allocated TOPS and other matches against other clubs Our TOPS team has started well winning their 2 first matches against Milford 5-1 and against Blacknest 3 ½ -2 ½. Both matches were played at Oak Park. A Mixed Seniors match will be played against Meon Valley at Oak Park on the 24 April. Weekly Male Seniors Fun Competition A regular weekly Male Seniors "Fun Competition", similar to what is happening at many other Golf Clubs. The purpose of this is to activate more Male Seniors to take part in the Club's activities. IW is responsible is running this. Dates for Mixed Seniors Competitions Texas Scramble Competition, mentioned on the 7th May in the Diary, will be held on that day. Also the 4BBB on the 27th July will be played as stated in the Diary. It is also likely that later competitions will have to be played as presented in the diary. Other matters Should Senior Ladies play in the Seniors monthly Medals/Stablefords?</p>	<p>LC to raise at ladies committee</p>
<p>04/09 05</p>	<p>Juniors Report With a series of Medal/Stableford comps culminating in an order of merit trophy planned for the Summer it looks as though we will have a full programme of events, plus I am hoping we can run a 'family foursomes' type competition in the Summer Holidays, The Championships are already in the diary for Wednesday 26th August. Our first Comp is due to be played tomorrow 8th April with a total of 15 names down to play. With a least 2 friendly matches planned, one against Hankley Common Juniors Monday 24th August at Hankley Common already firmed up and one with Farnham date as yet to be finalised, hopefully we can expand on these. We are also looking into the possibilities of starting a Junior League with several other clubs in the area. This is at the moment only at the idea stage so will be an event for next year. Roy is currently exploring the details of this. Gavin and Richard are fully supportive of the junior's, in fact Gavin is the driving force behind the revival of the section</p>	
<p>04/09 06</p>	<p>Handicaps Report: Very quiet month with 2 new handicaps best 25 there are a number of new members who have transferred in with the best handicap 16, still waiting for the first supplementary score card</p>	

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<p>04/09 07</p>	<p>SoCom Report: Captains Drive in Dinner Dance 104 people attended the dinner dance. The Band 'red zone alley were very good but the service was slow for the meal. April Club Night The music quiz was received well with 11 teams taking part. Approx 50 people attended the evening. GSA Singers Tickets are now on sale for this event on 30th May. Survey Results The recent survey highlighted that member would like to see a return of burns night in January 2010. 25th Year Celebrations The Social date set on Sat 31st October will be a 25th. Open to all members</p>	<p>TH to approach Ian Munro</p>
<p>04/09 08</p>	<p>New Members Report Gill Hawker and Matt Dunn meet with Richard Pilbury to discuss the role of OPGCMA new member Representation. Richards view was to make initial contact with the new member by telephone. Attempt to get them interested in attending Club Nights, meeting other members and thus helping them to settle in better. Tee time booking etc GH will direct any new members to relevant POC to help club integration. A vast number of the 38 new members who joined in March have been contacted</p>	

Any other Business

<p>04/09 01</p>	<p>Vouchers / Prizes for competitions The subject The subject of vouchers as prizes in competition has been raised on the web site and at the AGM. The subject had been raised at Comps Com and their comments are in their report. We had raised the subject with Crown Golf on Monday and all of the feelings and the comments of the members were taken into account. Roger White as treasurer had left notes of his views and his willingness to manage this area if required. It was decided that due to the strength of feeling amongst the members that we would move from the present Crown Golf vouchers to a cash for vouchers scheme managed by OPGCMA. This would mean that vouchers would be issued on club night as usual and these could be redeemed for cash from designated personnel. In order to maintain the member's amateur status RW would be happy to monitor prizes over the year and if anyone was close to £250 they would be informed and vouchers would be issued to ensure that they did not breach this. We recognize the effect that these changes will make on the pro shop and would continue to encourage the membership to patronise the shop whenever possible but are conscious of the pressure that we have been under by the membership. A vote was taken by the committee resulted in a unanimous carry for cash redeemable vouchers</p>	
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04/09 02	<p>Corporate branding for OPGCMA</p> <p>Tracey presented his ideas regarding branding of OPGCMA using the original logo. It is felt that we should standardise the material used for agenda's & minutes etc. and raise the profile of OPGCMA. TH has produced templates for all of these items and will distribute among those who use. Some details of which systems can read this was discussed and details will be sorted out</p> <p>The new logo designs were discussed and selected based on the website colours design. The LOGO will be used on the website</p>	<p>TH to send LOGO to website team for action</p>
04/09 03	<p>Refunds</p> <p>Cliff wanted a decision on refunds for Summer Knockouts from Main Committee, it was agreed that the rules regarding these competitions were well published in diary and on rules for competitions and therefore there should be no refunds. This situation will be easier in future with changes to 3 qualifiers in 12 months.</p>	
04/09 04	<p>Ladies use of DMD's (Distant Measuring devices)</p> <p>Gill Queried use of GPS equipment in competitions. Neil Dockar gave decision of club based on R&A ruling which allowed this.</p>	<p>LC to follow up with EWGA</p>
04/09 05	<p>Junior Funding</p> <p>Linda asked if we could make a donation for prize money, medals for Junior's.</p>	<p>LW to look at amounts required</p>
04/09 06	<p>Brian Suggested that we need to have a better place for the club computer rather than the stock cupboard.</p>	<p>CS to look into this.</p>
04/09 07	<p>Soft Copies</p> <p>Tracey suggested that we should reduce the amount of paper and that all reports could be sent by E Mail to Captain to assist with minutes.</p> <p>These need to be in bullet point format not the whole of the sub committee minutes</p>	<p>All</p>
04/09 08	<p>Committee Photographs</p> <p>Norman Photos were taken after the meeting for main board and when CD arrives this will go to TH as the board needs to be updated from 9 photos to 10. Roger Whites photo to be taken on his return.</p>	<p>TH to arrange for photos and new committee picture frame to be updated accordingly.</p>

Date of Next Meeting: Tuesday May 5th 2009