**BUDE AND NORTH CORNWALL GOLF CLUB**

Minutes of the Greens Meeting

Date: 02/05/2023

Time: 14.00 hrs.

Attended by: John Boundy, Geoff Tyler, Mark Jenkins, Adam Curtis, Jaime Acton.

Chair: John Boundy

Minutes: Mark Jenkins

Apologies: None

**Greenkeepers report**

Results: - All in favour.

**Matters Arising**

**Protective Fencing behind 2nd Green**

Quote from coastal nets was okayed. Board to also approve.

**Additional Greenkeeping Storage – shipping container**

Container on route. JB to confirm exact date. JC to arrange platform to put the container on. Cost to be in the region of £2.5-3K

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
|  Confirm delivery date.Prepare surface | JBJA | By the next meetingASAP |

**Clubhouse Drainage Pipe/Putting Green Manhole Cover**

Jaime to chase ??? If no response MJ to contact JB Utilities.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Chase up Mr??? | JA | By the next meeting |

**Questions arising from the Head Greenkeepers Greens Report**

We discussed the possibility of purchasing a new front loader needed. JB to visit Vincent tractors.

A suggestion was put forward to move start times back to enable the team to get monthly maintenance work done. JA to send a proposal.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| New Front LoaderMaintenance start times | JBJA | By the next meetingBy the next meeting |

**Security of the Greenkeeping Compound**

JA sourcing prices.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Source cost | JA | By the next meeting |

**Irrigation – Faulty Sprinklers**

JA submitted a cost to repair the broken Sprinklers. It was agreed this must be done, so all approved. JB to ask for approval at the next board meeting.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Broken sprinkler cost of £4k to be approved by the board | JB | By the next meeting |

**Costings for the Winter Projects 2023**

A full and costed proposal was presented by JA. JB to seek approval from the board. If a chose was given, it was agreed the 15th would be the number one priority.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Winter Project approval | JB | By the next meeting |

**Course Furniture Update**

MJ & JA working on the 13th May (Spring Open) to have most of the flags/signage in place.

**Any Other Business**

It was agreed we would not source an outside Course Architect.

Greens: We need to agree to form a rating the greens. Stimp reading was an option.

Contracts: Meetings held with each team member. All happy. MJ to ask Toby Rowland for final copies to be signed.

Morgan Bryant requested time and a half for overtime but was refused.

The club to confirm in writing JA full time employment.

Visitor green fees to increase to £50.00 (week days) and £60.00 (Weekends)

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| ContractsLetter to JAGreen fee increased on BRS/Website | MJMJMJ | By the next meetingBy the next meetingImmediately  |

**Next Meeting:** Tuesday 6th June @ 4.00pm