

GOLF NSW

Minutes from the meeting of the **Men's Match Committee** held at Golf NSW Offices,
1a Duncan St Arncliffe at 8.00 am on Friday, 29 April, 2011

Present: L. Browne (chair), C. Allen, F. Gal, D. Watts, D. Spillane, B. Griffiths, S. Fabian, R. Scott, G. Harding

Apologies: A. Harrison, S. Gillies, L. Peterson, B. Nairn

In Attendance: G. Phillipson, C. Collier

Confirmation of Minutes of

Previous Meeting: The minutes of the meeting held on 18 February, 2010, were approved.

Business Arising:

- 1-1 Warren and Gibson Trophy Conditions
The attachment provided was received and approved.
- 1-2 Matches vs Illawarra, Newcastle, ACT Monaro
Following a suggestion from Illawarra DGA to keep six Juniors in addition to six under 21 and six open aged, it was agreed that the format for events against ACT and Illawarra be considered further at a later date. It was agreed that the match vs Newcastle be 6 open aged and 6 under 21 yr old players.
- 1-3 2012 Host Clubs for State Events
The attachment provided was received.
- 1-4 2011/12 Match Budget
It was agreed that L.Browne, C. Allen and G. Phillipson continue to work on the Match Budget and that a final version be presented at the next meeting.

New Business:

- 2-1 Golf NSW State and Other Events conducted since last meeting.

The following events were noted:

NSW Family Bowl at Bowral

20 March

Winner: Kerry and Albert Davis (Wentworth Falls)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1143>

NSW Seniors at Bermagui

1-3 March

Winner: Peter King (Windaroo Lakes, QLD)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1144>

NSW Par 3 at Sefton

12 March

Winner: Kevin Yuan (Bankstown)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1146>

Following a recommendation by the Women's Match Committee, it was agreed that this event not continue.

NSW Sand Greens Fourball at Hay

16 & 17 April

Winner: Guy Monaghan and David Rose (Nyngan)

<http://www.golfnsw.org/default.aspx?s=event-display&id=1148>

Metropolitan Major Pennant

Finals 3 April

Winner Div 1: Moore Park def NSW 4.5/2.5

Winner Div 2: Concord def Fox Hills 5/2

Winner Div 3: Bankstown def Dunheved 5.5 / 1.5

Winner Div 4: Woolooware def Roseville 4/3

Winner Div 5: Northbridge def Kareela 4/3

It was agreed that Finals in future years be scheduled at 7.15am to avoid issues with daylight. It was also noted that Clubs hosting finals be reminded of the issues relating to greens renovations at this time of year. Clubs hosting finals could be offered to host preliminary rounds earlier in the season to enable them to perform their greens renovations earlier.

2-2 Upcoming Golf NSW and Golf Australia Events

The following upcoming events were noted:

- i) NSW Mid Amateur at Cypress Lakes
19-20 May
- ii) GolfNSW v Newcastle DGA in Newcastle
4-5 June
It was noted that the Board recommendation for teams of 12, with 6 to be under 21 years of age. It was agreed that this format be utilised for the upcoming match and then reviewed for following events.
- iii) Northern Weekend Tournament (Mixed) at Pacific Dunes
25-26 June
- iv) NSW Mixed Foursomes Championship at New Brighton
7 August

2-3 Representative Fixtures and Teams

Junior Team

Interstate Junior series from Monday April 18 to Thursday April 21 at Cabramatta Golf Club.

<http://www.golfnsw.org/default.aspx?s=news-display&id=71249>

The Team Manager's Report was received, noting the team's victory for the third year in succession. It was also noted that both Cabramatta and Carnarvon were extremely hospitable towards the team.

Winning team members:

Jake Higginbottom (The Australian GC) - Captain

Jarrold Freeman (Concord GC)

Ricky Kato (Bonnie Doon GC)

Dillon Perry (Long Reef GC)

Brayden Peterson (Monash CC)
Nathan Waters (Long Reef GC)
Manager - Robert Scott (Bankstown GC)
Coach - Khan Pullen (JNJG)

- 2-4 Pennant Golf Survey (Juniors and Apperly)
It was reported that a survey was to be sent asking clubs for information regarding Junior Pennant and Eric Apperly Shield. The results will then ensure that an informed decision could then be made about the future of these events and the Encourage Shield, which was now administered by JNJG.
- 2-5 Junior Pennant & Eric Apperly
- 2-5.1 Play in Fours
It was agreed that the host club have the discretion to play in twos or fours during the preliminary rounds, but that the final be in twos.
- 2-5.2 Handicap order – when determined
It was agreed that the handicap as at the Friday before Round 1 be the handicap to determine the order of play.
- 2-5.3 2011 or 2012
It was agreed that this upcoming event (completed in December) be named the 2011 event, noting that the last competition was also 2011 as it was completed in January 2011. It was noted that the Conditions will need to reflect this.
- 2-6 Major Pennant
- 2-6.1 S/F & Relegation Final to be seeded
It was agreed to not seed these finals as the opposition in preliminary rounds are different.
- 2-6.2 Eligibility
It was agreed to leave the Conditions as they are currently, with no change to attempt to avoid International or Interstate players being involved.
- 2-6.3 Draw for 2012
The Chairman noted the philosophy for the creation of the 2012 draw which was approved for publication. It was also agreed that play be allowed on Saturdays or Sundays and that all Contests must commence before 12noon.
- 2-7 Notes from meeting of High Performance Working Group
The notes from the High Performance Working Group were received.
- 2-8 GA Handicap Update
Chris Allen reported on the latest developments.
- 2-9 New web site
Graeme Phillipson and Christy Collier highlighted the changes and improvements with the new website and reported that the Tournament Entry software would be available by the end of May.

- 2-10 Motorised Carts – Policy in ‘State Events’
It was agreed to keep the current policy in place, following much discussion.
- 2-11 Country Championship – teams to include women (recommendation from Finance Committee).
It was agreed not to include women in this event for a number of reasons, primarily because of the difference in District Boundaries and extra costs involved in bringing additional female Team Managers.

General Business:

- 3-1 Australian Amateur Championship
It was noted that Matthew Stieger had won the Australian Amateur Championship, in addition to other recent strong performances including NSW Amateur semi finalist, WA Amateur winner, R/Up at Riversdale Cup and Tasmanian Open winner.
- 3-2 SRIXON
It was noted that SRIXON were likely to have an arrangement directly between itself and the State Bodies.
- 3-3 Junior Squad Manager
It was noted that the position of Team Managers was being considered by the High Performance Working Group
- 3-4 Elite Player Reimbursement Policy
The policy was received and approved, with that the Manager only had authority to approve expenditure that was budgeted.
- 3-5 Buttenshaw Shield
Denis Spillane noted that Fox Hills held the Buttenshaw Shield and that there were only 6 teams entered and that Carnarvon won from Fox Hills.
- 3-6 Hard Card
Graeme Phillipson and Frank Gal noted that the Hard card would be used at more Golf NSW events and that the Standard Conditions for Events would be amended now that this is being used more frequently.

Correspondence:

- 4-1 Coraki Golf Club re: 2010 NSW Fourball Championships
The letter from Coraki and reply from the Chairman Golf NSW was received.
- 4-2 Golf Queensland Colts Program
It was noted that Golf Queensland had determined to send their Development Players (under 21 yrs) to more National Trial Events rather than compete in an Interstate Series competition.

Attachments:

- 5-1 Notes from High Performance Working Group

5-2 Pennant Conditions (draft)

5-3 State Events Roster 2012 and beyond

Committee Members:

L. Browne (chair), F. Gal, D. Watts, B. Nairn, D. Spillane, L. Peterson, R. Scott, B. Griffiths, A. Harrison, G. Harding

Date: Chairman: