

Minutes of the Elie Sports Club Committee of Management meeting held in The Pavilion at 5.30pm on Friday 8th February 2019

Present: Kenny Garland, Chairman (KG), Jane Graham(JG), Craig Hobkirk(CH), Andrew Forgan (AF), Sheriff Bobby Dickson (BD),

In attendance: Gavin Cook (GC) and Charles Birrell (CB)

1. Apologies: Gilly Thompson, Angus Meldrum, Fiona Pratt, Peter Bell, Angela Russell, Claire Allan
2. The Chairman asked that it been minuted that he was saddened to hear of the passing of former ESC committee member and E&ELGC Captain Anne Malcolm. Her input and well thought out support for the committee had been greatly valued over the years. GC to send a letter of condolence to her family on behalf of Elie Sports Club
3. Minutes of the meeting held on 9<sup>th</sup> November: These were approved and signed by the Chairman
4. Update on maintenance and improvements: GC updated that contractors had been selected and prices agreed for painting of the outside of the pro-shop building, metal security shutters and car park fencing as well as for the groundwork for raised targets on the driving range. These tasks will be undertaken before Easter weather permitting. GC also presented quotes to the committee for re painting of the hard tennis courts and also for toptracer range tracking equipment. Due to the expense involved in painting of the hard courts GC is to obtain a secondary quote for just the two full sized courts excluding the four mini courts. Toptracer was agreed by all as a nice idea but with a realistic ROI not achievable at this current time no decision was made to take things further at this point. GC also thanked AF for arranging the survey of the driving range. This information is needed as part of a planning application for additional driving range bays.
5. Update on gardening and greenkeeping schedule of works: CB & GC had a productive meeting with Head Greenkeeper Richard Jenkinson and subsequently a schedule of works has been agreed for regular maintenance of the gardening and tidying works around the Elie Sports Club buildings and facilities. GC to monitor to ensure tasks are being performed as agreed.
6. Update on telephone mast from Thorntons: Following up on action points from the November ESC committee meeting, GC called Thorntons who were representing the ESC in negotiations with CTIL in 2018. It was confirmed that CTIL's position had not changed and they weren't therefore looking to pursue things further at this time.
7. Bowling clubhouse toilet: AF stated it was probable Scottish Water would allow a connection into their drain at the back of the housing to the south of the bowling green. AF to get costs for the committee to consider further.
8. AOB.

KG recorded that the Committee would like to pass on thanks to Michael Bradfield Elie PGA Assistant. Michael will be shortly moving on to a job at The Dutch Golf Club in Holland. Michael's engaging personality and diligence in his work have been very much appreciated over the past three and a half years.

BD asked whether numbers for yearly affiliated E&ELGC golf memberships were known as yet. This was to establish whether there had been any decrease in numbers following this year's price increase. JG stated that she wasn't aware of final figures as yet, but that Moira Lawrie should be able to provide these shortly.

GC had been approached by Janet Amos who used to sit on the ESC committee several years ago to enquire whether she could do the same again. GC to contact David Anderson Earlsferry Thistle Golf Club and ascertain whether they may wish to change their representative now that their nominee Fraser Thomson is no longer Captain of the Earlsferry Thistle Golf Club. GC to also make him aware Mrs Amos may be interested in taking up this position

9. Next Meeting: 26<sup>th</sup> April 5:30pm