37.

**Minutes of the CGLMC Ltd Tournament Committee Meeting held in the Boardroom, Links House on 9th August 2022**

**Present:** Colin Yule (Chairman), K Daly, R Wardlaw, C McNicoll

**In Attendance:**  K McNicoll (PGA Head Professional)

Meeting began at 1730 hours.

**Apologies:** L Gordon (Tournament Convenor), I Frier, A McArtney.

**2. Declaration of Interest**

There were none.

**3. Decision Papers**

* 1. **Tassie 2022 Entry Fee**

The Chairman introduced the 2023 Tournament Entry Fees paper and the Head Professional referenced the main points of each individual tournament and entry fee.

**Craws Nest Tassie**A trustee recommended the price of £375.00 to be put forward as the entry fee instead of the proposed £360.00. This price was agreed by the committee. The STH entry price of £200.00 was also approved by the committee.

**Senior Open**
The entry fee of £40.00 was agreed by the committee. The new STH entry fee of £20.00 was also approved by the committee.

**Cant Cup**The entry fee of £40.00 was agreed by the committee. The new STH entry fee of £20.00 was also approved by the committee. A trustee raised the point that if a team included one STH and one non-STH the entry fee should also be £20.00. This was approved by the committee.

**Junior Open**It was recommended to continue to provide this event free of charge to competitors.

38.

**Northern Ladies**The entry fee was decided in consultation with the Northern Ladies Open Committee. £60.00 entry fee and £20.00 for STH.

The committee were supportive of the decision paper and with the alterations as above, recommended the paper to go to the Finance sub-committee for approval.

**4. Any Other Competent Business**

Performance Centre

A trustee enquired to the use of the Performance Centre by players prior to participating in the Paul Lawrie Summer Meeting. The Head Professional recommended this would be very difficult for staff to manage due to the potential number of people using the facility over the 3 courses and 7/8 minute tee time gaps.

A trustee enquired to the use of the Performance Centre for players prior playing in local club championship finals only. The Head Professional agreed to investigate the viability of this and if available, will contact each club secretary and offer the option of warming up in the Performance Centre prior to play.

Pin Positions

A trustee enquired about the difficulty of pin positions during STH events such as the Paul Lawrie Summer Meeting and Spring/Autumn Meetings. The trustee recommended to have easier pin positions during these events to help with speed of play. The Head Professional agreed to take this forward to the Greens team and look to implement a trial during the upcoming Autumn meetings scheduled for September.

There being no other business the meeting closed at 1810 hours.