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| FECHA: | 01/09/2017 |
| HORA: | 12.00 |

RESPONSABLE: Comité de Golf

| NOMBRE |
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| Dean Cox |
| Inna Bladen |
| Steve Bailey |
| Francis Whelan |
| Henry Brian |
| Karl Maresz |
| Helga G. |
| Louise Ratcliffe |
| Ian Conquest |
| Lidia Martin |
| Greenkeeper |
| Ulf Svendsen |
| |

ENGLISH:

DC welcomes the attendees and the meeting begins.

US takes the word:

If I may, I would like to express something that I consider important about this Committee and its future.

All the activity of this Committee is to a greater or lesser extent displayed on our website. For obvious reasons. Not only for our ever lasting Members that has been here many years to know about our activity, the structures of our Committees, the planning of activities, competition and event calendars, ... etc; But also so that new and newly incorporated Members know our structure and activities, as well as for possible future and potential Members who are studying and observing us evaluating if to become a Member or not. But it is also a guide-manual-procedure for new committees that are changed every year. It's not to say that we are not open to change, but we do not want a roller coaster from one year to the other.

There are sections on the Web about our Committee and activities that need updates since last year, such as the types and formats of our competitions. For example, rollups that have been around for a long time, such as the Mens on Thursdays, and the later

incorporation of the Ladies on Tuesdays, are not yet described or explained on the web. Something that we should include. Another example is that the different weekly formats of our Socials (the validos) both Men on tuesdays and Ladies on thursdays competitions do not coincide with reality. Something that we should always have synchronized and updated. Another example is Golf Los Amigos, where I am the Club Director and member of this Committee and did not know that there is a fee of 5 € to participate. In addition, money managed out of the knowledge of this Club and Committee. (Money, which fee multiplied by numbers of players, weeks and 12 months could be 9.000-10.000€. Amount important enough to have been mentioned to this Committee and the Club). My question is: what is this Committee for? What are we here for? Is there a second secret committee within the Club since there seams to be many issues I do not know?

It should not be forgotten that the Competition Committee is the governing body of the activities and schedule of competitions of the Club. For this reason, regardless of whether any new activity should be presented, discussed and approved by this Committee, there must be competition rules, no matter how basic, published and available for EVERYONE, and not only for a few or only for those who participate in that competition.

I also want to ask the Disciplinary Committee how many times the same Member must run down with his car the entrance barrier to the Members' Parking before reacting and doing something about it. So far we have been lucky to just run down the switchboard and mechanism of the barrier 3 times. In the sense that this Member was clearly not in a position to drive, and also could have also easily run over a Member, or his grandson on his way out.

I also want to ask the Disciplinary Committee if we can be more proactive. For example, there are, among others, prominent members of this Club who do not respect the sensitive areas of the Course as are the areas between Green and green stakes as they enter there with their Buggy and clearly knowing that they cannot do so. Can we create a system that allows a Marshal and Member to report this directly to the Disciplinary Committee. Maybe also using modern technology to help doing this.

IN SUMMARY: *I would like to propose that the Disciplinary Committee should have more presence in the life of the Club. And I would also like to establish that the members of this Committee work in the same direction to obtain greater transparency and correct information available to all Members and to those who are studying us. Be more equitable. Encourage more participation. And passing first by the Committee before going out to the Members.*

IC comments in response to what has been said by the US concerning the Disciplinary Committee that rumours of improper behaviours by a members or user of the golf course often come but there has been no formal complaint. Ask him to bring you a new procedure to follow.

IC indicates that there are many people with blue flag who thinks that the marks can be skipped and asks to be exposed an official procedure on the advantages to have a blue flag. IB requests to send a mailing to the members with this information.

IB asks if it will change the entrance of the members car parking because it is very narrow. US informs that the insurance only replaces the existing one and does not allow changes or improvements. Therefore, if we want to change it, we do not have insurance money. And using the insurance money so that the same member will knock it down again, it does not make

sense. Building something new and different is expensive, and we do not currently have a budget.

RB says that since it proposes to send a mailing to the members that include that repair the divots and that they use the sand boats destined for this purpose.

DC informs the Club Committee that the "Amigos Golf" competition in the morning raises 5€ from each player. This money is partly used for prizes that are distributed on the same day. The remaining money is saved to be used to a party at the end of the year.

IC comments if they want to make so official all the friendly competitions that are in the Club by including them in the web and information exposed by the Club then also they would need more tee times to be able to offer to the players who want to participate. US answers that many times it has been talked about the availability of tee times for competitions and that it is well known by all that it is necessary to find a balance between members events and commercial tee times.

Captain's Week

The captain's week begins October 2 and the scheduled activities are:

03/10 - Mixed Competition
05/10 - Captain's Competition
08/10 - Capitana Competicón

The tee times reserved for the "Amigos Golf" competition on Saturday 7/10 will be used for a 9-hole competition.

SB states that he feels and can also verify that there is a collision between the members and the management of the Club. He understands that Los Arqueros is a mixed club and not only of members which generates that one part works to make money and the other wants to do events destined for the members. For example the Bridge Club that every Thursday occupy the room of members, limiting the use to the members, should pay a fee for the use of the same and thus there are more events.

US also comments that the text that comes on the website corresponding to the "Green Book" in which it is stated that the players of the teams that play the interclub should rotate so that a greater number of members can participate. He does not agree with that because if the purpose is to win then the members of the teams should be the best players of the Club. At the moment it is like that and they go second in the league and even expect to win. You should change the rule in the "Green Book" and put the captain to choose the team. US reports that much of the text of the "Green Book" comes from the decisions made at the meetings of the Competition Committee.

DC requests tee times and US asks you to send you an email. Likewise, it happens with the "Los Bandidos" competition, so the US asks that those responsible for the different competitions come together and list the dates they need. This will make it easier to square everything.

RB

Listing Ralf:

- The general impression of our Course i good.

- Taking in consideration that we had some weeks with very, very hot weather the fairways, greens and tees did not suffer from but we , no dry trees, fairways, greens, etc.
- The fountain Hole 3 is working finally to extend the water quality.
- Green 4 got a new tree, as substitute of the fallen one (although some players hoped it would not have been done.....) and the bunker will get a new design.
- The creek (river) which links Hole 6 is now clean after moving 300 M3 or more of earth.
- Green and White small stakes replace nearly all of the ugly wooden signs alongside the buggy tracks and the lines in front of the greens.
- Buggies on par-3 holes (except hole 16) may now be driven on fairways.
- Nearly all "Yucas" are blooming and looking quite nice.
- Many pine trees have been pruned in order to reduce the crowns and keep them protected against storms in winter time.
- The benches at several places extend the comfort of our Course in a good way.
- Following the positive list, I would like to mention some matters and bring them to the attention of the Management and Greenkeeper.
- Fixing the green boxes as a measure against the "Caterpillars" was very successful and it is absolutely necessary, to do again at the right time.
- For extending or keeping the quality of the water in our lakes we need in each one a fountain.
- All pine trees must be pruned prior heavy stormy weathers will come in winter.
- Trunks of those trees growing on or close by fairways must be mowed by thread-cutter more often.
- At the path to hole 7 grows a small tree- spent by Jasper Harworth, and needs a post / same should be done on fairway 4 (close to the tee boxes).
- These two lists are not complete for sure but state positive matters and some suggestions and I would like to thank everybody and especially the always very busy and tough working greenkeepers even during the extreme hot summer days.

IB comments that the next time there is no water at any of the field sources, a sign is placed on the caddy master to warn the players.

Next meeting Competition Committee: 09/29/2017

Next meeting Club committee: 10/13/2017