



Master Builders Association of SA Golf Club Inc

MINUTES – Captain’s Meeting 15th February 2019

Held at The Lakes Resort Hotel Adelaide 9.30am North Bank Room. Meeting opened 9.45am

1. **Present:** SA Frank Hayter (Capt), Peter Ewen (Pres/Sec) QLD Ron Fraser (Capt), Bruce Weston (guest) Phil Cacciola, TAS Neil Faulks (Capt) NSW Reynold Sciuriaga, GC Peter McClintock, VIC Wayne Berger NEWC Denis Barnett
2. **Apologies:** VIC: Geoff Hay NEW Peter Di Prinzio, Gary Sheppard QLD Brett Mooney SYD Garry Gibson GC Paul Pridham
3. **Previous Minutes:** 23 Feb 2018 and 14 Oct 2018 Moved RF Seconded NF. Unanimously accepted.
4. **Business Arising:**
 - After some discussion Denis Barnett moved a motion to have the names and years of attendance on the National Website. Seconded Phil Cacciola and agreed unanimously.
 - NF to discuss with Jon Heppell. Ron Fraser to forward details to JH (including deceased).
5. **Correspondence:** Nil
6. **Update of State / Region changes in Committee Positions:** All changes to be sent to Jon Heppell. SA has a new Secretary (Peter Ewen) following premature resignation of Jim Jovanovic.
7. **Hornibrook Brisbane 2018 Report:** RF tabled a comprehensive report in the now standard form required of all Hornibrook Hosts, to be included on National Website (minus financials). P Mc asked about visibility of sensitive info. Hence financials will not be included on Website. RF to send pro-forma to SA. It was confirmed that all Hornibrook host reports should be in this same form.
8. **Host State Update – Adelaide 2019**

Frank Hayter presented a detailed written report of the proposed Adelaide 2019 Hornibrook:

Registration: Players must register with State Secretary by Jul 31. Cost \$700 + \$100 if in cart.

Accommodation: The Lakes Resort Hotel, 141 Brebner Drive West Lakes 5021
Ph 08 8356 444.

Players book directly with hotel by Aug 31 Quote MBA (Master Builders) Group Ref: 213414

- \$100 Penalty for not staying at hotel
- Our contact is Shannon Claughton, Events Manager E: reception@lakesresorthotel.com.au
- 2 Person Superior Deluxe Suite \$175, third person extra \$30. 35 Available
- 2 Person Executive Spa Suite \$200 30 Available
- Studio Spa Suite \$340 5 Available
- Disabled Suite \$160 2 Available
- Breakfast is included. Breakfast available from 6.00am

Courses: Victor Harbor Monday, West Lakes Tuesday, Glenelg Thursday.

Carts: Available to all players at cost of \$100 for Tournament. Those choosing to walk – no charge.

Hospitality Room: Sunday and Tuesday. Monday after Victor players can go to bar at own expense.

Golf Clubs: Independent truck as per Brisbane, will collect clubs at the Hotel, store and transport them to the course. Players to collect bags from truck and return them to truck after the game. **State coloured Bag Tags to be on bags.**

Lay Day: Walking tour of Adelaide Oval followed by lunch (pig on spit) at Pink Pig North Adelaide. Bus departs hotel at 8.30am. 10am to 11.30am Adelaide Oval Tour. (Bkg held for 100). Walk / taxi from oval to wine bar. Shared taxi about \$5 each. 12.30pm for 1pm Lunch at Pink Pig Wine Bar, 50 O’Connell St North Adelaide. Bus back to hotel 3.30pm.

Handicaps: Same as Brisbane. A 0 -12, B 13 – 19, C 20 -36. GA at Thursday night. All cards printed Friday am.

White Markers: (Back markers TBH)

Prizes: As per Brisbane Hornibrook.

There was a comprehensive discussion (RS in particular) on carts being available to everyone without needing a medical certificate. Because of the restricted availability of carts in Adelaide and the excessive cost of importing carts, the decision was made to make carts available to anyone who wants one, for a fee of \$100 which covers the three days.

PC expressed some concern that there may not be enough rooms with twin beds and that those players sharing a room with only one bed, would not be happy sleeping on a roller bed. PC obtained a detailed list from the hotel showing availability of beds.

9. Update on Sydney 2020 Hornibrook

Reynold Sciuriaga gave an update of Hornibrook Sydney 2020.

- Cost approx. \$800
- Accommodation: Crowne Plaza Coojee Beach, cost approx. \$290 per room including breakfast.
- Courses: NSW, St Michaels, Bonnie Doon.

- Lay Day: TBC

10. **Other Business**

- The meeting listened to Peter Di Prinzio on speakerphone (difficult to hear) regarding his discussions in November 2018 at a National MBA board meeting, where he asked the WA and ACT representatives whether there was any interest in their hosting a Tournament, as a change of venue to create interest in the Tournament. Both WA and ACT believed there may be interest.
A discussion followed covering some of the logistical and procedural aspects of including extra States in the Tournament. The sentiment of the meeting was positive. Further talks are needed with the most optimistic entrance for another State probably five years away, with financing and organization required by the existing States.
- Upgrading of Hornibrook Attendance Register – NF to follow up.
- Attendance Badges –Badges currently held by SA – List of recipients for 2019. Later.
- Transport of Cup – RF to organize.
- National website – NF says ALL need to embrace Website (via Jon Heppell who does a good job) to make it effective. This will facilitate the possibility of a National Sponsor.
- Incorporation – George Christopoulos is ill and has resigned from this role. Neil Faulks will coordinate the process and has roped in Wayne Berger as temporary secretary into assisting with incorporation through the Victorian legislation. Jon Heppell to assist.
- Reynold Sciuriaga showed a professional promotional golf video on his phone and proposed that a professionally shot video capturing the essential aspects of the Hornibrook should be made and placed on the National Website. Such a visual promotion would help engage a National sponsor. We all agreed that RS should get a quote on getting a video done.

11. **New Business: Future of the Hornibrook:**

- A spirited discussion was held regarding all aspects of the Hornibrook. (Cost, Golf Courses, Lay Day, Hospitality Room, Carts, Transport of clubs, etc.).
- RF constructed a straw poll categorizing various aspects as “Not negotiable”, “Preferred”, “Negotiable” and “At choice of Host State”. Results of poll to be circulated in due course.
- The conversation will continue.

12. **Next Meeting:** Sydney February 2020. Details TBA.

13. **Meeting closed at 12pm**