Minutes from NGC Executive Committee (EC) meeting 21 Apr @ 19:00 (via Skype)

- 1. Welcome to Max Nielsen (President Elect), to his first EC in NGC
 - a. All from the EC (minus the Secretary) joined the meeting on Skype. We all welcomed Max to his first EC.
- 2. Discussion on way forward, linked to the **COVID situation** and how we plan to run the club (Lead Arvid)
 - a. We had a round table discussion and airing of views on how we saw the current situation we found ourselves in. It is obviously very difficult to predict when we can play golf again, and at least be back to normality
 - b. This document in the link provided, shows a proposal of how Belgium plans to start the opening of the society at the end of the current confinement, 3 May. Please note that this is a "leaked" document, meaning that it might be changed after the next meeting of the Belgian National Security Council on 24 April. Here there are indications that points towards golf being able to be played (with special rules) from 4 May!! https://www.scribd.com/document/457703236/Document-de-travail-du-GEES-sur-le-deconfinement#from_embed
 - c. We agreed to maintain the excellent periodical updates and reminders from Mike, linked to our website. There are many nice, golf-related tips there
 - d. We agreed that the President shall send an e-mail to all members, providing an update on where we are.

3. Membership and economical status (Lead Rick)

- a. We have 34 paid members as of today, this is a bit less than normal at this time of the season. We believe that this is due to the COVID situation
- b. Rick will reach out to longstanding members who have "forgotten" to pay, with a friendly email reminder.
- c. Our financial situation is excellent and sound.

4. Club kit status (Lead the Wiens)

- a. The kit situation is good and we still have some stock, plus new stock worth around 1000 euro has been ordered
- b. President will remind our members about availability of kit in his email.

5. Captains corner (Lead Michael)

- a. Update on how we will run the handicap (HC) system
 - i. There was some discussion on the HC issue, which has been an ongoing issue in our club the last few months. It all boils down to that as long as each member has an applications that tracks her/his score after each and every round played, we will have everyone playing with more realistic HCs. These Apps should provide a <u>DYNAMIC HC</u>, which moves up or down after every time you play
 - ii. President will remind members about this too in the email
 - iii. Since we are losing part of the season, the EC decided not to buy a common HC system for the club. Instead we will wait and see later. Any application like: Golf Handicap Calculator Tracker, SwingU, Grint, mScorecard, The Sandbagger, or Golf Handicap from 'my online Golf Club', will do for now.

- b. Update on other issues (web, trophies etc)
 - i. We are paying a significant yearly fee for our current dedicated mail addresses (president@NATOgolfclub.org and the 4 other EC members), and we will evaluate if we go back to gmail, which will be free.

6. AOB

- a. President will check with Brabantse to confirm our booking for the President's Cup on 10 May, and inform members.
- b. A listing of all NGC members' e-mail addresses will be sent to Max.
- c. President will arrange a date for handing over the Presidency and signing banking paperwork at ING (for Max, Rick and Arvid) sometime in May.

Arvid Halvorsen NGC President