



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday
17 June 2013 at 18:00 in the Clubhouse.**

Present	A Hebditch (Chair), B Andrew, M Collins, C Knight, K Way & C Langston (Club Captain). R Bauser (Manager).	Action
	<u>Other Codes used in minutes</u> - Alan Magee (CM), Leigh Stanger (LS) David Miles (DM), B Channon (BC) & Linda Willetts (LW).	
814	APOLOGIES	
	B Kennedy & D Lennon	
815	COURSE – A McGee	
	<p>The 5 Year Course Improvements Plan was circulated and tabled for discussion.</p> <p>After a lengthy discussion the directors unanimously voted to accept the above plan as tabled.</p> <p>It was also agreed that the improvements would need to be prioritised and Manco advised each year as to improvements taking place and the relevant cost involved.</p> <p>Course Report – a course report for June was circulated and tabled for discussion. The following points were noted :</p> <ul style="list-style-type: none"> - Bunkers: sand had arrived and the bunkers had been filled. - 13th Tee: explanation as to poor grass covering - Course vandalism: police reports and items stolen, insurance claim for irrigation only. - Fencing: the gaps in the boundary along the 15th were not the responsibility of Bournemouth Council. CL offered building fence panels, CM said however that they would not be suitable as they could not be secured. The ideal solution was to continue with the palisade fence. <p>Fencing along 9th – awaiting response from Poole Council.</p> <p>The above report was approved by Manco.</p> <p>The Course Manager left the meeting at this stage.</p>	CM/RB
816	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 20 May 2013 were accepted as true record and the Chairman was authorised sign them.	
817	MATTERS ARISING	
755(b)	Annual Electrical Certificate – RB advised that the electrical inspection was. The installation of the smoke alarm etc was scheduled for the beginning of July 2013.	RB
793	Seniors Meeting – RB would arrange when the auditors were on site and busy with the club audit.	
800	Practise area – A meeting had been scheduled for Wednesday 19 June 2013 with AH/RB/CM/BA/BC/.	
818	CHAIRMAN	
	Covered in Agenda.	

819	CLUB CAPTAIN	
	<p><i>Minutes of the meeting held on 5 June 2013 were tabled.</i></p> <p>AH – Presidents Day, 15 June, had been rescheduled and a stableford competition was played instead for those that had already entered.</p> <p>The Captain agreed that a stableford competition should not have been played.</p> <p>CL said that Mrs Kenney had agreed to fund the purchase of an honours book in memory of her husband Ted. The book would be suitably engraved.</p> <p>Around £1.5K was raised during the Captains Charity Day.</p>	CL/RB
820	FINANCE	
	<p>Management Accounts</p> <p>A financial summary and detailed report as at end May 2013 was tabled.</p> <p>AH thanked DL in her absence for the excellent work done with the clubs finances.</p>	
821	SUB COMMITTEES	
(a)	<p>GREENS</p> <p>Already discussed under item 815.</p>	
(b)	<p>HEALTH & SAFETY</p> <p>A note from KW re defibrillator was circulated and tabled for discussion. The Committee agreed that a defibrillator should be purchased. CL said that he would donate any surplus funds from the Captains Day.</p> <p>KW said that he would train the staff and could also show members how to use at the AGM.</p>	KW/RB
(c)	<p>HOUSE</p> <p>Nothing to report</p>	
(d)	<p>MARKETING & MEMBERSHIP</p> <p><u>Green Fees</u> – MC table a club comparison document. The Directors approved an overall increase of £5 on the green fees, except on any member fees effective from 1 July 2013.</p> <p><u>Membership Reconciliation</u> as at 17 June 2013 was tabled</p> <p>Notes:</p> <ul style="list-style-type: none"> - Resignations: full 13, 5 day 3 & juniors 1. - Unpaid: full 240, 5 day 55 & juniors 43. - Fairway Credit: full 153, 5 day 9 & juniors 12. <p>Subscriptions were only due by 30 June 2013.</p> <p>New full members to be interviewed: 6</p> <p>Full members awaiting payment: 1</p>	
822	MANAGER	
	<p><u>Biomass Boiler:</u></p> <p>A meeting had taken place with representatives from Eco Energy, AH/MC/RB were in attendance. Various options were discussed for the placement of the containerised system.</p>	

	<p>KW said that he had reservations as to the quality of the system and that the installations at the council schools had given problems.</p> <p>AH said that he would visit Ashley Wood and Moors Valley Park where similar systems had been installed.</p> <p>DL to review the financial connotations.</p> <p><u>CASC Status</u> Plummer Parsons had advised that HMRC were reviewing the scheme and had placed all new members on hold.</p> <p><u>Admin Assistant</u> Jill Gibbons had resigned with effect from 30 June 20013. She would thereafter assist with a handover on an ad hoc basis.</p> <p><u>Club Marshall</u> Bill Lennon had volunteered to, on an ad hoc basis, assist with course marshalling duties. Committee thanked BL for giving up his time to assist.</p>	AH/RB DL
823	CORRESPONDENCE	
824	ANY OTHER BUSINESS	
	DATE OF NEXT MEETING: MONDAY 17 JULY 2013	
	There being no further business the meeting closed at 21:00.	
	CHAIRMAN	DATED

COURSE MANAGER REPORT

June 2013

COURSE WORK

Greens

Work carried out includes...

Verti drained to 4 inches.

Verti cut.

Top dressing.

Fed with a growth regulator to thicken the sward.

Wetting agent applied to keep the moisture content to an optimum level.

Approaches

We are feeding these monthly with a growth regulator to thicken the sward.

Wetting agent applied to help the water to move through the soil profile.

Tees

We are feeding monthly with a growth regulator to thicken the sward.

Top dressing and seeding thin areas.

The 4th tee is now fully open.

Fairways

These have had a selective herbicide applied. Also they have been fed.

Bunkers

The new sand has arrived and is being installed. Please note that until the sand settles it will be soft.

Rough

We are cutting this at every opportunity as it is growing so fast.

Irrigation

We have had a lot of vandalism over the last 2 weeks.

Machines

The John Deere tractor has been fixed.

GENERAL

Boundary fence.

I had another meeting with Bournemouth council representative and we discussed what Bournemouth was responsible for. It turns out not a lot. Their boundary with us is only along the 15th hole. They are responsible for any public right of way and any council house. For these houses they will maintain the fence but they will not put up palisade fencing or barbed wire.

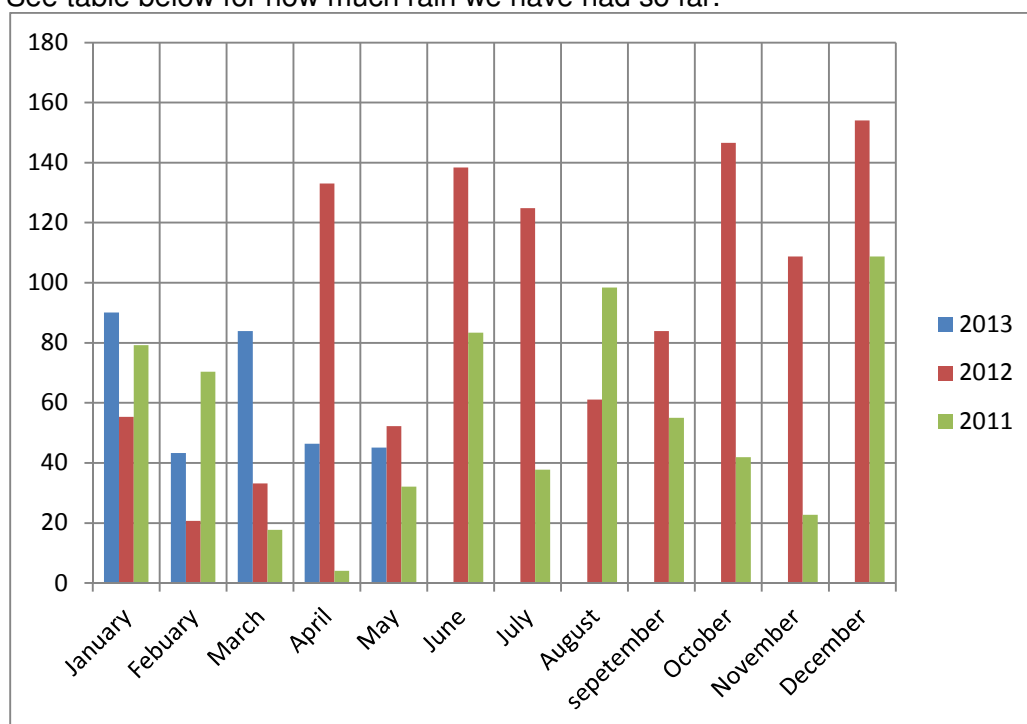
For the private houses along the 15th we would have to go to the police and complain about trespassers who gain access from these houses.

We can continue the palisade fencing along the boundary filling in the holes. This I'm afraid could be our only way to stop the trespassers once and for all.

The rest of the boundary fencing belongs to us and Poole council. I don't know exactly what as yet because Poole council have still not replied. We are still trying to contact them.

RAIN

See table below for how much rain we have had so far.



Total rain fall

2011 = 651.6mm

2012 = 1112.5mm

2013 = 262.4mm

POINTS RAISED BY DIRECTORS

13th tee – amount of grass.

The grass all over the course has struggled this spring as a result of it being so cold, the coldest spring for over 40 years. Group this with the shadows from the trees, tree roots and wear from golfers this is why the 13th is struggling.

As it has been pointed out and been blamed for the lack of growth there was a sprinkler with its head stuck up, this is due to a bit of dirt in the bottom, but let me assure you that the sprinkler has still been working properly covering the whole area it has to.

I am not overly concerned about the amount of grass on this tee as it will be the main project in October, why waste time and materials on an area when it will be dug up in 4 months time.

VANDALISM

Date reported	Damage / Stolen	Crime number
27 th May	7 flags, 18 tee markers, 8 rakes and the hoops from the 2 nd hole	C-13-C-20461
28 th May	4 flags and 6 rakes	C-13-C-20591
29 th May	Fence along the 4 th fairway cut in 4 places	C-13-C-020788
31 st May	Valve opened emptying irrigation tank, 150000 liters wasted	C-13-C-021073
1 st June	Fire on 13 th , 1 flag and 1 tee marker.	C-13-C-021529
3 rd June	5 sprinklers, 5 control valves, 3 boxes.	C-13-C-021614
5 th June	2 sprinklers	C-13-C-21918
6 th June	3 sprinklers, 1 riser fitting, 1 irrigation box, 1 hole cup and damage to the 4 th and 8 th greens. Fire on the left of the 12 th .	C-13-C-22129
11 th June	3 flags, 2 rakes, damage to the 13 th green and broken main pipe at the 8 th green	C-13-C-022744
12 th June	2 tee markers	C-13-C-22962

Totals

- Flags 15
- Tee markers 21
- Hoops 5
- Rakes 16
- Sprinklers 10
- Valves 5
- Valve boxes 4

I have been reporting this as it happens to the police and I have been visited by the community police officer, the main crime prevention advisor and on Tuesday and Wednesday of 11th and 12th June we are to have 2 plain clothes officers walking the area of the 4, 5, 8 and 9 trying to catch whoever is carrying out this vandalism.

We are putting a more secure box in on the 4th and if possible we will fit more around the course.