



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee Meeting held on Wednesday 19 February 2020 17:30 in the Clubhouse.

<b>Present</b>	M Collins (MC-Vice-Chairman), C Flay (CF-Captain), A Groom (AG), A Penny (AP), M Randall (MR) & D Spencer (DS).  M Welch (MW-President) A Parsons (APA-Vice-Captain) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – C Welch (CW), D Knight (DK), R Collis (RC), PH (P Handley), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).	
	<b>APOLOGIES</b>	
	J Airth, T Townsend & C Knight	
	<b>WELCOME</b>	
	In the absence of JA, the Vice-Chairman MC chaired the meeting and welcomed all.	
<b>1649</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	On a show of hands, the minutes of the meetings held on 22 January 2020 were unanimously accepted as a true record and the Chairman was authorised sign them.	
<b>1650</b>	<b>MATTERS ARISING</b>	
(a)	<u>Painting of fairway marker discs</u> – CF advised that he had found a spray paint which could possibly be used to paint the plastic marker discs. CM would try the paint when course conditions were favourable.	
(b)	<u>ProGame Proposal</u> – RB advised that he had had discussions with Heidi Bohn and that she would submit a new proposal for consideration by the Committee. The current tee signage agreement expires at the end of December 2020.	
<b>1651</b>	<b>CHAIRMAN</b>	
	Nothing to report.	
<b>1652</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 5 February 2020 were tabled for discussion.</i>	
(a)	<u>Pro-am Charity Golf Day</u> , 2 teams had entered and paid, CF knew of possibly another 4-5 members teams that would enter. The Pro-Am entry form had been advertised and distributed as follows: <ul style="list-style-type: none"> <li>• Club website</li> <li>• Club Lobby area</li> <li>• Golf Empire</li> <li>• PGA website</li> </ul>	



Golf Course Traffic & Buggy Policy – The policy document had been circulated to all Committee members for comment.

AG highlighted the following points:

The policy of KHGC is to keep the course open as much as possible in poor weather conditions. However, when the use of trolleys or buggies would damage the course beyond reasonable expectations, the Course Manager, Deputy Course Manager, Professional or General Manager, will decide based on the following:

- Carry only, Buggies & Trolleys  
If the course is deemed to be in such a condition, that play with a trolley or buggy is damaging, a “carry only” policy will be encouraged for those who are able bodied whilst allowing those who need the use of a trolley or buggy access to the course.

The qualification for the use of a trolley/buggy is “demonstrably having a genuine incapacity to play golf unless aided by the use of a trolley/buggy”.

- Traffic Light System

### **GREEN**

No Restrictions

### **AMBER**

Full course available to all, however those using a trolley or buggy must use the \*90-degree rule (trolleys/ buggies must stay in the rough and use paths where provided)

### **RED**

Full course available to those who can carry a bag.

Those who need the use of a trolley/ buggy, holes 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> are available for play using the \*90-degree rule. Golfers must follow the directional signage and pathways where provided.

### **\* 90-Degree Rule**

When the 90-Degree Rule is in effect, golfers are required to keep buggies/trolleys in the rough until they are level with their golf ball on the fairway.

The golfer will then leave their buggy/trolley parked in the rough and walk directly to their ball on the fairway.

After playing the shot, the golfer will return the buggy/trolley, until level with another ball.

In this manner, golfers have the convenience of buggies/trolleys, but damage to the course’s fairway turf is minimized.

### **NOTE:**

Users of golf buggies do so at their own risk. KHGC will not accept any liability for any loss or damage to the golf buggy or any other property other than arising from the negligence of the club or any of its representatives or agents.

AG proposed the adoption of the Golf Course Traffic & Buggy Policy, seconded by MC.

On a show of hands, the Directors unanimously voted in favour of the proposal. RB & CM to action as from 1 April 2020.

<b>(b)</b>	<b>Corporate &amp; Marketing</b>	
	Nothing to report.	
<b>(c)</b>	<b>Health &amp; Safety</b>	
	RB said that there had been no reported accidents since the last meeting.	
<b>1655</b>	<b>MANAGER</b>	
<b>(a)</b>	<p>A <u>Membership Analysis</u> as at 14 February 2020 had been circulated and was tabled for discussion.</p> <p>Total Playing – 485  New Playing Members – 26  Full – 319 (410)  5 Day – 80 (100)  Flexible – 18 (30)</p> <p><b>(b)</b> <u>Group Membership Offer</u> - RB said that 2 groups from Dudsbury G C had approached him to join the club as Dudsbury had significantly increased their membership fees.</p> <p><b>(c)</b> <u>Staff</u> – RB reported that Jade Clement, Head Waitress, would be leaving at the end of February 2020. Megan Convery had been appointed in her place and was currently in training.</p>	
<b>1656</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1657</b>	<b>ANY OTHER BUSINESS</b>	
	<p><u>100 Club</u> – MR said that he had encouraged his roll-up to support the draw on 31 January 2020. In discussion with the group the following points were noted:</p> <ul style="list-style-type: none"> <li>Disappointed with the distribution of funds, felt that the winners pay out should be a bigger % than is retained by the club, currently 45% to winners &amp; 55% to a club project.</li> <li>Should be 4 winners and not just 2.</li> </ul> <p>MC said that the philosophy behind the 100 club was to raise funds for specific projects at the club. The core members supported the venture as it was not designed to have large pay outs.</p>	
<b>1658</b>	<p><b>DATE OF NEXT MEETING:</b>  <b>WEDNESDAY 18 March 2020 at 17:30</b></p> <p>There being no further business the meeting closed at 19:20.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	