

# KNIGHTON HEATH GOLF CLUB

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

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Present	M Collins (MC-Vice-Chairman), C Flay (CF-Captain), A Groom (AG), A Penny (AP), M Randall (MR) & D Spencer (DS).	Act	tion
	M Welch (MW-President)		
	A Parsons (APA-Vice-Captain)		
	R Bauser (RB-Manager)		
	Other Codes used in minutes – C Welch (CW), D Knight (DK), R Collis (RC), PH (P Handley), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).		
	APOLOGIES		
	J Airth, T Townsend & C Knight		
	WELCOME		
	In the absence of JA, the Vice-Chairman MC chaired the meeting and		
	welcomed all.		
1649	MINUTES OF PREVIOUS MEETING		
	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.		
1650	MATTERS ARISING		
(a)	Painting of fairway marker discs - 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.		
(h)	DreCome Drenegel DD eduined that he had had discussions with		
(b)	<u><i>ProGame Proposal</i></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.		
1651	CHAIRMAN		
	Nothing to report.		
4050			
1652	CLUB CAPTAIN		
	Minutes of the Captains Committee meeting held on 5 February 2020		
	were tabled for discussion.		
(a)	Pro-am Charity Golf Day, 2 teams had entered and paid, CF knew of		
(4)	possibly another 4-5 members teams that would enter. The Pro-Am		
	entry form had been advertised and distributed as follows:		
	Club website		
	Club Lobby area		
	Golf Empire		
	PGA website	<b>D</b>	<u> </u>
		Page	

	• 1 000 companies around the golf club (10-mile radius).	
	MC said that as much free advertising had been done as possible.	
(c)	<u>Adverting on bridleway to walkers to use the club facilities</u> – RB said that in terms of the Club Premises Licence (Liquor Licence) the club was only allowed to sell alcohol to members & their guests. The Committee agreed that no advertising for non-members to utilize the club would be undertaken.	RB
4050		
1653	<b>FINANCE</b> <u>The Management accounts and report</u> for 31 January 2020, including an updated Cash Flow and an Actual v Budget spend, had been circulated and were tabled for discussion.	
	<u>Roof Cleaning</u> – RB said that a roof cleaning company (Gleaming Clean) had approached him with regards to the roof moss removal. The Committee agreed in principle, however MC said that all the necessary documentation should be emailed to the Directors for review.	
4054		
1654 (a)	SUB-COMMITTEE REPORTS Course	
(a)	The course report for February 2020 had been circulated for discussion.	
	AG highlighted the following.	
	123 mm of rain in February     Storm Ciara hyperbox around equires main demons to large pine.	
	<ul> <li>Storm Ciara – branches around course, main damage to large pine tree at the 7<sup>th</sup> hole fell onto 4 smaller trees damaging them. All trees had to be removed for H &amp; S.</li> <li>14<sup>th</sup>, oak tree snapped and had to be removed.</li> <li>Over-seeding selected areas had been completed.</li> <li>16<sup>th</sup> greenside bunker completed.</li> <li>6<sup>th</sup> greenside &amp; 16<sup>th</sup> fairway bunkers to be filled with sand once conditions allow.</li> <li>Drainage to 10<sup>th</sup> would be reviewed as and when funds became</li> </ul>	RB
	available.	
	AG said that the Greens Committee recommended that the following new start times be adopted.	
	Monday to Sunday March – October: 07:00 November: 07.30 December: 08:00 January: 08:00 February: 07.30	
	<u>Course status update</u> will be post on website & course hot line 1 hour after start of play with a temporary green update to follow asap thereafter.	
	Note: 11th tee will remain closed until 09:00 throughout the year.	
	AG proposed the adoption of the above start times, seconded by MC. On a show of hands, the Directors unanimously voted in favour of the proposal. RB & CM to action.	RB / CM

<u>Golf Course Traffic & Buggy Policy</u> – 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  $11^{th}$ ,  $12^{th}$ ,  $13^{th}$ ,  $14^{th}$ ,  $15^{th}$ ,  $16^{th}$ ,  $17^{th}$  and  $18^{th}$  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)	Corporate & Marketing	
	Nothing to report.	
(c)	Health & Safety	
	RB said that there had been no reported accidents since the last meeting.	
1655	MANAGER	
(a)	A Membership Analysis as at 14 February 2020 had been circulated	
	and was tabled for discussion.	
	Total Playing – 485 New Playing Members – 26	
	Full – 319 (410)	
	5  Day - 80 (100)	
	Flexible – 18 (30)	
(b)		
	had approached him to join the club as Dudsbury had significantly	
	increased their membership fees.	
(c)	Staff - 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.	
1656		
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	CORRESPONDENCE None	
	None	
1657		
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