



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday 19 November 2012 at 18:30 in the Clubhouse.**

<b>Present</b>	A Hebditch (Chairman), B Andrew, M Collins, C Knight, Mrs D Lennon, K Way, C Langston (Club Captain), B Kennedy (President). R Bauser (Manager).	<b>Action</b>
	AH welcomed all and said that he would like to propose Mrs D Lennon as Vice-Chairman. On a show of hands Mrs Lennon was duly elected.	
<b>740</b>	<b>APOLOGIES</b>	
	None	
<b>741</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meetings held on 15 October and 12 November 2012 were accepted as a true record and the Chairman was authorised sign them.	
<b>742</b>	<b>MATTERS ARISING</b>	
685(e)	<b>Buggy Path to 1<sup>st</sup></b> - has been included in the Course Managers "to-do-list". Not seen as a priority at this stage.	<b>AM</b>
690	<b>Lockers:</b> RB said that the following positive responses had been received from the members: men 49, ladies 10. Committee agreed that the Ladies Captain should review the ladies numbers.	
710	<b>RM Poole affiliation:</b> RB said that at present RM Poole staff, were playing as visitors, with a reduced green fee until end Jan 2013. The process would be reviewed at the end of the period.	
723	<b>Men's Toilet Area – Completed</b>	
716	<b>Solar Panels</b> – Apple Solar panels had completed an inspection of the roof area. RB would forward their assessment results together with a financial option to the Committee. He suggested a meeting with Apple representatives. RB to organise.	<b>RB</b>
733(d)	<b>New Boiler</b> – AH said that the boiler should last until Feb 2013, thereafter it would need to be replaced. However if necessary a new boiler could also be fitted at short notice. KW said that the contracts must be made aware of any asbestos and should also dispose of the old boiler in the correct manner. AH said that the contractors were aware.	<b>AH</b>
<b>743</b>	<b>CHAIRMAN</b>	
	Nothing to report.	

<b>744</b>	<b>CLUB CAPTAIN</b>	
	<p><u>W Richards</u> – requested a tee reservation on Sunday 23 Dec 2012 from 10:00 – 12:30. CC approved. It was also agreed that any group reservations on the weekends would be upon application to the Captain's Committee.</p> <p><u>Flag</u> – Seniors agreed to purchase at least one new club flag.</p> <p><u>H &amp; C Chairman</u> – D Procter appointed.</p> <p><u>Ladies Vouchers &amp; Pro Shop Stock</u> – It was agreed that BA would discuss the ladies stock options with DM.</p> <p><u>CC request for the purchase of a brush for shoe cleaner</u> – It was agreed that CK purchase a brush.</p>	<p><b>BA</b></p> <p><b>CK</b></p>
<b>745</b>	<b>FINANCE</b>	
(a)	<p><u>A financial summary</u> and detailed report was tabled as at end Oct 2012.</p> <p>A detailed Membership Analysis as at 19 November 2012 was tabled indicating 3 new full members, 2 of which purchased the special offer package. New Members 20 (included 11 Full)</p>	
<b>746</b>	<b>SUB COMMITTEES</b>	
(a)	<b>GREENS</b> BA tabled a detailed report and asked members for comment. Buggy Path – no progress at present.	
(b)	<b>HEALTH &amp; SAFETY</b> Report tabled	
(c)	<b>MEMBERSHIP, MARKETING &amp; ADVERTISING</b> MC advised that he would present a marketing plan at the next meeting.	<b>MC</b>
(d)	<b>HOUSE</b> CK said that he would review bar and catering operations.	
<b>747</b>	<b>MANAGER</b>	
	<p>Tabled a schedule of proposed Committee Meeting dates.</p> <p>Tabled a list of Club Officers and Team Captains.</p> <p>Circulated a sample of the new diary format which would also include members contact details, competition format and bye-laws.</p>	
<b>748</b>	<b>CORRESPONDENCE</b>	

<b>749</b>	<b>ANY OTHER BUSINESS</b>	
	It was agreed that future meetings would start at 18:00 as a trial.	
	There being no further business the meeting closed at 20:15.	
	<b>CHAIRMAN</b>	<b>DATED</b>

## **COURSE MANAGER REPORT November 2012**

### **COURSE WORK**

#### **Greens**

The greens have been verti drained.  
They have been treated for disease.  
The temps are working well. We are keeping the course open for longer in bad weather with the use of the temps.

#### **Tees**

Winter tees will be in use from the 5<sup>th</sup> November, please see attached note on the 18<sup>th</sup> mat.

#### **Fairways**

We are verti draining the fairways now. The mats on the 5<sup>th</sup> and 13<sup>th</sup> holes will be used from the 5<sup>th</sup> November.

#### **Approaches**

The temps in the approaches are working well.  
13<sup>th</sup> approach will be turfed soon.

#### **Bunkers**

The 13<sup>th</sup> and 17<sup>th</sup> bunkers have been started and will be turfed soon.

#### **Long rough**

We have started cutting the long rough. Including areas of heather.

#### **Pathways and Mats**

Mats will be in use from 5<sup>th</sup> November.  
8<sup>th</sup>, we are reducing the slope of this pathway making it safer.

## Irrigation

We are replacing sprinklers as required and the system will be turned off and drained down soon.

## GENERAL

Environmental areas will start to appear around the course and will be marked with blue posts. Free relief is to be taken from these areas. (Local rule).

These include new heather areas. (Brashing and areas back to mineral soil).

I would like to go to the BTME conference in Harrogate in January. There are several workshops and talks that I am interested in attending.

## WINTER PROJECTS

I stopped the 5<sup>th</sup> carry as the way I had planned to do it would not have worked.

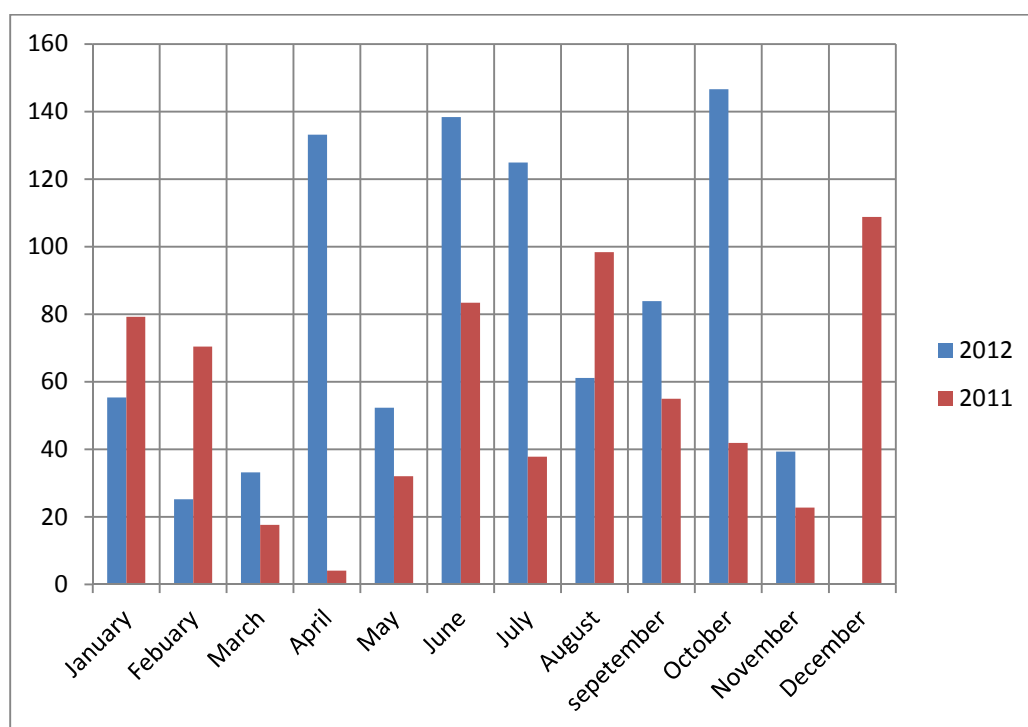
The bunkers are proceeding at a good pace.

The 13<sup>th</sup> approach has been re-contoured to encourage balls to run off left.

We will start the 4<sup>th</sup> tee very soon

## RAIN

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



As you can see we have had our share of the rain this year.

Total rain fall

2011 = 651.6mm / 26.06 inches

2012 = 854.1mm / 34.16 inches and 2 months to go!