



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 22 May 2017 at 18:00 in the Clubhouse.

Present	J Airth (JA - Chairman), B O'Hara (BO-Vice Chairman), B Channon (BC), K Harrington (KH), C Knight (CK), B Lennon (BL), D Spencer (DS) & T Townsend (TT – Club Captain). A Hebditch (AH-President) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – A Groom (AG), D Lennon (DL), J Bowden (JB) , M Randall (MR), A Magee (AM), A Windsor (AW)	
	APOLOGIES	
	None	
1275	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 24 April 2017 were accepted as a true record and the Chairman was authorised sign them.	
1276	MATTERS ARISING	
(a)	<u>Course shed roof</u> – RB said that Rose Engineering had submitted a quote for over cladding the existing roof, which in their view was cheaper than repainting. They had also advised that the existing roof was galvanised and should not leak, the painting or over cladding was only for aesthetics. The Committee agreed to place the project on hold.	
(b)	<u>Two-way Radios</u> – RB said that 2-way radios had been purchased for the course staff & marshal, Pro Shop & Office. The reception had been tested at the furthest point of the course and was found to be very good.	
1277	CHAIRMAN	
	<u>Restricted times on the course</u> – JA said that some competitions & matches seemed to have crept into members times and that the Committee should review the diary. RB said that the bye-laws, in terms of restrictions had been strictly applied by the office when drafting the current diary, however the Captains Committee had the discretion to overrule the bye-laws. BL suggested that members/visitors times be reviewed. The Committee agreed and tasked RB to investigate.	RB
1278	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 8 May 2017 were tabled for discussion.</i>	
(a)	<u>Path between 8th & 9th (1127)</u> – JA said that Manco had agreed to trial the area without a path and see how the grass would stand up to the traffic. BO said that the grass was holding up very well.	
(b)	<u>Medical Certificates</u> – RB said that letter had been sent to all registered club members to renew their certificates. A newsletter would also be sent advising members to register with the new form if they wished to use a buggy in club qualifying competitions.	

	(c) <u>Post markers on the fairways (1131b)</u> – TT said that it was difficult to see the markers on the fairway. BC said that he would discuss with CM and possibly re-paint.	BC
	(d) <u>Roll-Ups (1131d)</u> – TT said that one seniors roll-up was closed and did not take any new members. JA said that new members should not be refused when turning to play on the day. TT said that he would discuss with MR.	TT
	(f) <u>Tee pegs (1131f)</u> – The Committee agreed that players should use a tee peg on all par 3's. RB said he would discuss with CM as to a fixed notice on each of the tees. Notices would also be placed around the clubhouse.	RB
1279	FINANCE	
	<p>(a) <u>Management Accounts</u> The Management accounts and cash flow as at the 30 April 2017 had been circulated and tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit & loss, balance sheet and cash flow.</p> <p>No comments or questions.</p> <p>(b) <u>Bar / Catering / Green Fee analysis</u> The above analysis had been circulated and tabled for discussion.</p> <p>No comments or questions.</p> <p><i>DS left the meeting at this point.</i></p>	
1280	SUB COMMITTEE REPORTS	
	(a) Advertising & Membership	
	Nothing to report.	
	(b) Course	
	<p>The course report for May 2017 had been circulated and tabled for discussion.</p> <p>No comments or questions.</p>	
	(c) Health & Safety	
	Nothing to report	
	(d) House	
	Nothing to report	
1281	MANAGER	

1282	CORRESPONDENCE	
	<p><u>G Cook</u> – JA said that plans were being drafted by CM as to the upgrading of the patio and practise area. Once approved they would be costed.</p> <p>AH said that the vast majority of the coping stones around the patio were loose and suggested that they be removed. BC would discuss with CM as to the removal. AH also said that if he had assistance he may be able to repair.</p> <p>BO said that the various improvement plans should be prioritised.</p>	BC
1283	ANY OTHER BUSINESS	
	<p>BO suggested that fun competitions should be played on bank holidays. BL said that this had been tried before and that the competitions had to be cancelled due to lack of interest.</p> <p>TT said that on the August bank holiday he was looking at either a 9-hole par 3 or a 3 clubs & a putter competition followed by a BBQ.</p> <p>BO also suggested that the club should provide free entertainment and a “happy hour” for some social events. BL & RB said that both had been tried and were unsuccessful. TT said that he would discuss this with the Captains Committee.</p>	TT
1284	<p>DATE OF NEXT MEETING:</p> <p>MONDAY 18 June 2017 at 18:00</p> <p>There being no further business the meeting closed at 20:50.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	