



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 24 September 2012 at 18:30 in the Clubhouse.

Present	K Way (Chairman), Mrs D Lennon (Vice Chair), B Lennon (Club Captain), J Airth, G Taylor. R Bauser (Manager)	Action Published minutes
717	APOLOGIES	
	A Hebditch & B Kennedy	
718	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 20 August 2012 were accepted as a true record and the Chairman was authorised sign them.	pm
719	MATTERS ARISING	
616(c)	Course Risk Assessment: Work in progress.	KW pm
685(e)	Buggy Path to 1st – AH would discuss with AM upon his return. Green-keepers would assist as time allowed.	AH pm
710	RM Poole affiliation: A meeting arranged at the club to discuss.	JA/RB pm
720	CHAIRMAN	
(a)	Men's Inv Day – Very successful, well organised and many positive comments received from both members & guests. It was noted that a member of the public (house on the club boundary) had complained as one of the players had used bad language.	pm
(b)	Directors – G Pennington had confirmed in writing his resignation. RB tabled a list of nominations received as at 24 Sept 2012.	
721	CLUB CAPTAIN	
(a)	Minutes of the Captain's Committee meeting, together with the reports, held on 12 September 2012 were tabled. BL invited comments.	pm
(b)	Ade Dashwood Trophy: family requested that it should be an adult/junior competition, Committee suggested format as greensomes.	BL pm
(c)	Honours Boards: It was agreed that the boards should only reflect honours achieved at County and above. One board would reflect individual and the other team.	BL pm
(d)	Sub Committee Investigation – in progress, F Carpenter & D Knight.	
(e)	Trophy Presentation Evening – club would provide entertainment and canapés to encourage members to attend. The Carpet Barn "A" and Hardy "A" teams would be invited to the presentation.	
(f)	Calvey Cup – should have been played in May. The competition format & qualification should be reviewed.	BL pm
(g)	Seniors – Seniors should be allowed only 1 shotgun start per year.	BL pm

722	FINANCE	
(a)	<p>KW thanked DL for her work during the last financial year.</p> <p>Audited YE Accounts: The audited accounts as at 30 June 2012, were attached. DL said that the surplus of £ 6 662 had been reflected. The auditors, Harrisons, said that in the club was performing well in the current economic climate. The Committee approved the accounts and authorised DL to sign.</p> <p>(b) Management Accounts: The accounts as at 30 August 2012 as well as a detailed report were tabled for discussion.</p> <p>(c) Membership: A detailed membership analysis as at 24 Sept was tabled: Full : 7 new members. Juniors : 8 new members. DL said that last year no new members had joined until Oct/Nov.</p>	pm
723	SUB COMMITTEES	
(a)	<p>GREENS <i>Report Tabled.</i> KW thanked GT for all his efforts over the last 3 years. GT discussed the report and highlighted the winter programme including the proposal for new fairway bunkers on 13th and 17th. After a discussion the winter programme and new bunkers were approved. RB would highlight the above in the next newsletter.</p>	pm RB
(b)	HEALTH & SAFETY	pm
	Nothing to report	
(c)	MEMBERSHIP, MARKETING & ADVERTISING	
	RB to report under Managers Section	pm
(d)	HOUSE	
	<p>Buggy Enclosure had been completed. Buggy path to 1st would be investigated by AH and Course Manager. Tiles in Men's toilet were lifting. This would be reviewed in the capital improvements package. KW thanked AH and JW for the work during the year.</p>	pm
724	MANAGER	
(a)	<p>Winter Hours – approved Monday, Tuesday, Thursday & Sunday: 10:00 – 18:00 Wednesday & Friday : 10:00 – 20:00 Saturday : 10:00 – 19:00 The kitchen would close an hour before the bar.</p> <p>(c) AGM Nomination – list of nominations as 24 Sept 2012 tabled. It was agreed that in each case the proposer would address the members at the AGM. Voting slips would have “for & against” voting blocks.</p>	pm pm
715	CORRESPONDENCE	
(a)	Letter from local Planning & Regeneration Services advising of a planning application for the development of a hospital/medical facility with access from Francis Avenue.	RB pm

716	ANY OTHER BUSINESS	
	There being no further business the meeting closed at 20:45.	
	<i>K WAY</i>	<i>15/10/2012</i>
	CHAIRMAN	DATED

Sub Committee Report - September 2012

7 (a) COURSE

Greens

We are going to verti drain the greens soon but on the 15th green we will be using larger tines and filling the holes in by hand with dry sand to improve the texture and structure of the green.

I want to hollow core the greens twice next year, once in March (4-8) and in September (23-27) to help reduce the thatch layer. The dates in March have been booked. We have to look at the September dates any important competitions need to be moved forward away from this work.

Tees

The main project this winter will be the 4th tee.

The winter tee will be back in use at the end of October.

Fairways

The height will be raised in the next couple of weeks for winter.

The white posts will be put out on the 5th and 13th fairways again at the start of November.

Approaches

These will be verti drained and scarified.

The white lines will be put out in soon to stop trolleys getting too close to the greens over winter.

Bunkers

The 13th and 17th bunkers will be started soon.

Also the front bunker on 18 will be reshaped on the left side.

Rough

The new mower is producing a more even cut.

Long rough

We have just taken delivery of the fail/collector and we will start on the course soon.

Pathways and Mats

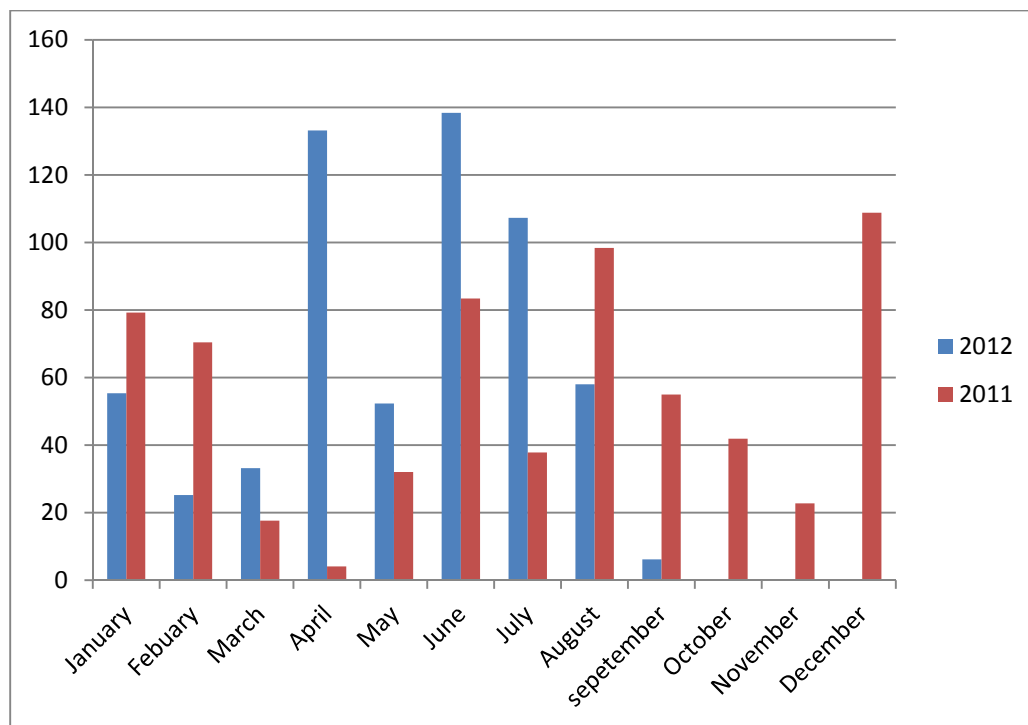
These have been sprayed with total to kill the grass and weeds.

Irrigation

We are replacing sprinklers as required.

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.

BUNKERS

13th Fairway bunkers

We are about to put two bunkers in on the right hand side of the fairway where the rough comes in to encourage golfers to lay up and not take the green on from the tee.

This will improve the look of the hole from the tee.

At this time we will fill in the greenside bunker and reshape this area so that balls will not automatically run up onto the green if they are short.

I looked at only putting one bunker in at the start but to do this it would have to be a large bunker to get the look and results needed. Two bunkers will improve the look and playability of the hole much better and they will be more in keeping with the rest of the bunkers on the course.

This will in turn protect the houses from the tee shots by making the golfers layup it will also change the angle of the second shots into the green protecting the houses near to the green.

17th Fairway bunker

We are going to put a bunker in on the left hand side of the fairway on the upslope to protect the hole from big hitting golfers trying to take too much off the dogleg.

A well struck shot will still be able to carry but a poorly struck shot might end up in the bunker.

For the average golfer the bunker will be out of reach from the tee and it will only be a poor second that will go near to the bunker, a well struck will clear it easily.

The idea of this new bunker is to make the hole harder for the better golfers from the tee.

This new bunker will also improve the look of the hole from the tee.