



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 25 June 2012 at 18:30 in the Clubhouse.

Present	K Way (Chairman), Mrs D Lennon (Vice Chair), B Kennedy (President), B Lennon (Club Captain), J Airth, A Hebditch, G Taylor & M Welch. R Bauser (Manager)	Action Published minutes
681	APOLOGIES	
	J Coe & G Pennington	pm
682	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 28 May 2012 were accepted as a true record and the Chairman was authorised sign them.	pm
683	MATTERS ARISING	
616(c)	Course Risk Assessment: Work in progress.	KW pm
616(d)	Kitchen Redesign – Work in Progress.	AH pm
625(d)	Corner Lighting for Staff: Would review with electrician.	AH pm
626(a)	Directors Photograph: GP photograph outstanding.	pm
684	CHAIRMAN	
	The Chairman said that both members and visitors had commented as to the excellent condition of the course. The President endorsed the sentiments and mentioned that other clubs had also been impressed with the course.	pm
	<u>Letter from the Vice-Captain</u> expressing his disappointment at the decision not to close the 19 th during functions. The Committee decided that the decision would be reviewed if any problems were identified. If the 19 th was to be used by the function then members should be given adequate warning.	pm
685	CLUB CAPTAIN	
685(a)	<u>Minutes</u> of the Captain's Committee meeting, together with the reports, held on 14 June 2012 were tabled. BL invited comments.	pm
685(b)	<u>Poole Sports Council Awards</u> – Item 601 in minutes.	pm
685(c)	<u>Course Closure</u> – MW said that the course closure in terms of bye-law 13, shall be at the discretion of the Course Manager or his Deputy when in attendance. At all other times the decision shall be made by any two of the following, Captain, Professional, Directors or Manager following an inspection.	pm
685(d)	<u>Course Rough</u> – BL said that the seniors were unhappy with the length of the rough just off the fairway. GT said that the CM was endeavouring to cut when and where possible, he would however discuss the situation with him.	GT pm
685(e)	<u>Buggies</u> – Concern was expressed, that the buggies were not always collect from the shed each morning and that with the shop closing at 18:00 not buggies could be hired out after 14:00. This limited the number of times per day the buggies would be used. AH suggested a storage area nearer the club. The Committee asked AH to investigate & cost.	AH pm

686	FINANCE	
	<i>Management Accounts</i> as at end May 2012 was tabled for comment.	pm
687	SUB COMMITTEES	
	GREENS <i>Report Tabled.</i> GT said that the mowers were utilised more now than at any time previously, this reduced the life of the mower. Awaiting a quote on the revised machinery package.	pm
688	HEALTH & SAFETY	
	Nothing to report.	KW pm
689	MEMBERSHIP, MARKETING & ADVERTISING	
	Nothing to Report	pm
690	HOUSE	
	<u>Car Park Flooding</u> – The storm water drain had been cleared which seemed to solve the problem. <u>Water Butts</u> – 2 butts had been ordered for harvesting water from the clubhouse roof. <u>Lockers</u> – Agreed that more discussion and costing as needed before presentation to members.	pm
691	MANAGER	
	<i>Report tabled</i>	pm
692	CORRESPONDENCE	
693	ANY OTHER BUSINESS	
	No other business was tabled by 22 June 2012.	pm
	There being no further business the meeting closed at 21:00.	
	CHAIRMAN	DATED

COMMITTEE REPORTS - JUNE 2012

COURSE

Greens

With the amount of rain in the last 2 weeks it has been necessary to open the surface up using the sarel roller. We have had an attack of fusarium and this has already been treated with a fungicide. We have top dressed the greens on Tuesday.

Tees

All the tees have been fertilised.

Half the practice tee will be closed at a time to allow recovery. We are over-seeding and dressing each haft to aid with this recovery.

Fairways

These are looking good and more will be fertilised soon. A wetting agent will be applied to all fairways.

The 7th and 15th fairways have been extended to make them play better.

Approaches

These have been fed and are looking good.

Bunkers

They have been edged again and will be done monthly.

Rough

I know there has been a lot of talk about the long rough.

The new areas are,

1st carry

3rd carry and right of the green

5th carry

6th carry and right of the green

7th carry

9th on the slope to give shape

11th by car park and left of the green

12th carry and over ditch near to the pond

15th between the two groups of trees

16th and 17th to separate the holes 16 and 17

If the rough is too thick or not fair I have been cutting it to normal height again.

The rest of the long rough was already on the course, when I arrived I cut it down to promote a healthy sward and to improve the heather in these areas.

I am due to have a course walk with the lady captain to discuss some areas of interest.

Pathways and Mats

The paths will be edged and weeds removed on a more regular basis.

Irrigation

We are replacing sprinklers as needed.

Driving range

We are going to cut it at the same height as the rough but with targets cut out at fairway height. These targets can also be used by the juniors as a small course at the weekend lessons with Dave. This has been discussed and agreed with Dave.

General

I have ask that there is no golf Monday to Friday before 6 30 am to give the staff a head start. It is only a small number of golfers but when they start that early it slows us down having to wait for them for our safety. Only the other day I was cutting a fairway and I drove away from the golfer as I turned round and she had hit her ball, it hit the fairway mower and I had no chance to get out the way.

All that I am asking is that no one is allowed to tee off the first before 6 30 am.

MANAGER

Marketing

Brochure – Awaiting Proof.

Website – Awaiting design proof.

Academy Proposal Document – In Progress

Staff

Interviewing 3 candidates this week for the Assistant Bar Manager position.

Membership

5 Day Category – proposal to allow current members to transfer to this category under the following criteria:

- The current limit to be set at 50.
- No new members would be allowed to join this category.
- Any new members would have to apply for Full membership for a year, thereafter they could transfer.
- Once limit had been reached members would have to go onto a waiting list.

5 Day Senior would operate as per criteria and would not form part of the 50 limit.