



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday
27 AUGUST 2013 at 18:00 in the Clubhouse.**

Present	A Hebditch (Chair), D Lennon (Vice Chair & Finance) B Andrew, B Kennedy (President) & K Way. R Bauser (Manager).	Action
	<u>Other Codes used in minutes</u> - Alan Magee (CM), David Miles (DM), B Channon (BC) & Linda Willetts (LW).	
835	APOLOGIES M Collins, C Knight & C Langston.	
836	MINUTES OF PREVIOUS MEETING The minutes of the meetings held on 29 July 2013 were accepted as true record and the Chairman was authorised sign them.	
837	MATTERS ARISING	
829 821	Practise Area – BK would raise the issue of additional funding (£500). Defibrillator – CL to report on possible subsidy at the next meeting.	BK CL
838	CHAIRMAN Dress Code – AH raised the issue of visitors dress code. BA said that he would address the issue with the Pro Shop. It was agreed that it was also the both Committees responsibility to ensure visitors adhere to the club dress code.	BA
839	CLUB CAPTAIN <i>Minutes of the meeting held on 7 August 2013 were tabled.</i>	
840	FINANCE Management Accounts Due to the Manager being on leave in August 2013 the July accounts had not yet been finalised. However, indications were that a surplus of some £2K would be realised for July 2013. Club Digital Notice Boards – a presentation was made by Mr Colin Chase of “GO GO Digital Media. <u>Notes:</u> i) club would be supplied with 2-3 TV screens “free of charge” (installation included). ii) club and advertiser would share the advertising time equally. iii) club had power of veto over advertisers. iv) club would receive free advertising templates. v) currently negotiating with Club2000 to display the leader board. vi) club would have to sign a 5 year contract. vii) It was agreed that the leader board was an important part of the project. The Committee endorsed the project and the Manager was instructed to proceed with the project.	RB

841	SUB COMMITTEES	
(a)	<p>GREENS The Course Managers report for August was tabled for discussion.</p> <p><u>BA highlighted the following items:</u></p> <ul style="list-style-type: none"> i) tree work had been delayed on 13th due to club competitions. ii) greens have been treated for disease. iii) the tees have been heavily seeded, need to be watered regularly. <p>AH said that a number of Scots pines had died. New trees had been planted and were marked with tags. The Committee agreed that a local rule should be drafted allowing a free drop to be taken near any tree under a driver in height and marked with a tag. BA to draft rule.</p> <ul style="list-style-type: none"> iv) fairways would be sprayed for “leather jackets”. v) badgers, fairways would be sprayed to deter badgers. vi) irrigation report would be due in 5-10 days. Recommendations as to a borehole would also be tabled. vii) bunkers & paths need maintenance, funds would be required. viii) a separate budget item would be required next financial year for “tree maintenance”. ix) the hedge at the back of 18th green had died, CM requested permission to remove. The ball chute could be moved to avoid members congregating in the line of sight, the mound at the back 18th could be extended and for any members hitting long an “out of bounds area” would be designated. The Committee agreed that an on-site visit was necessary. x) Tree survey – KW suggested that the tree surgeon complete a tree survey which would identify trees that were in need of maintenance. xi) Main gate – AH requested that CM remove the gate so that he could fix a bolt locking system. RB to advise CM. xii) Fencing around water tank – Cm buy with replacing, cost £300. AH offered assistance. xiii) Boundary netting – planning submission in progress. xiv) Course maintenance week in Sept – 18 temporary greens would be in operation. 	<p>BA</p> <p>BA</p> <p>RB</p>
(b)	<p>HEALTH & SAFETY Behaviour of members towards staff. BK to draft a note for the newsletter.</p>	BK
(c)	<p>HOUSE Nothing to report</p>	
(d)	<p>MARKETING & MEMBERSHIP</p> <p><u>Membership Analysis</u> as at 27 August 2013 was tabled.</p> <p>Notes:</p> <ul style="list-style-type: none"> - New Members 11-Full, 1-Colt, 1-Junior and 3-Social. - New full members to be interviewed: 0 - Full members awaiting payment: 0 	

842	MANAGER	
	YE Audit – auditors had started today (Tuesday) and envisaged completing the audit by Thursday.	
	Net Planning Application – John Souter had been tasked to assist.	
843	CORRESPONDENCE	
844	ANY OTHER BUSINESS	
	DL – final date for submission of reports. RB said that he would forward a schedule of important dates leading up to the AGM. He would also attach last year reports for reference. DATE OF NEXT MEETING: MONDAY 23 SEPTEMBER 2013	RB
	There being no further business the meeting closed at 20:00.	
	CHAIRMAN	DATED

COURSE WORK

Greens

We have pencil tined to keep the surface open.

We have had to double cut to reduce the amount of leaf on the grass plant because of the growth due to the night temperatures.

We have treated the greens for disease

Approaches

We cut and feed as needed.

Tees

These are cut as required and fed monthly

Fairways

We are waiting for a rainy day so that we can treat the fairways for leather jackets. As soon as it rains we will be spraying

Bunkers

These have been edged and will be done again when needed.

Rough

We are cutting the lush areas more often and at the moment doing a full cut every two weeks to keep the stalks down.

Boundaries

We have had a meeting with the husband and wife from the house on the 13th that complained about balls going into their garden.

I have had a meeting with Poole council about making the trees along the 13th a TPO and they are looking at it now. This would mean that any work carried out on the trees would have to go through planning

To get trees that would be large enough to block balls would be very expensive and would require a tree spade to be used

The large pine on 13th is going to be taken down on the 21st of august and a note has been put up in the club house to inform the members that the hole might be closed for the day.

When looking at where the net would go a birch tree was identified that would also have to come out and this will be an extra cost to the original quote..

Irrigation

The irrigation survey is going to take place on Wednesday the 21st august.

This price could have gone up as they were quoted a while ago.

This cost is for the compressor, fittings and air tools required.

VANDALISM

Only one flag has been stolen this month.

I am getting CCTV sign made and these will be put up around the course to try and persuade the little darlings from messing about.

5 YEAR IMPROVEMENT PLAN

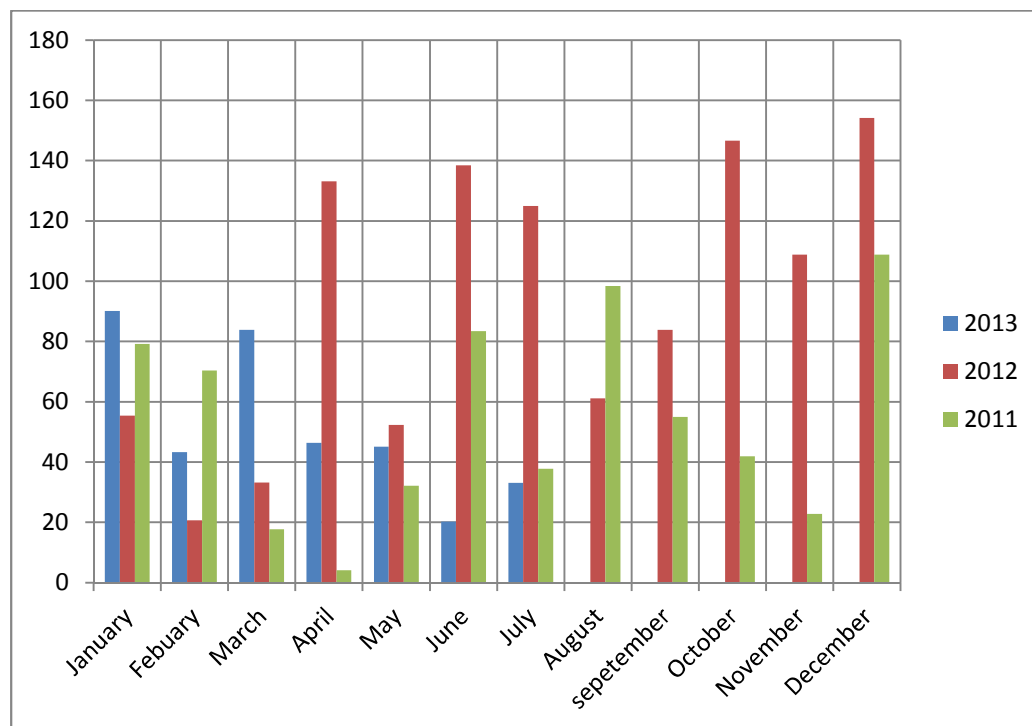
The quote for the design and construction has been sent in and because of the boundary issues these have been put on hold.

The improvements that are carried out in house have also been put on hold for this winter because of the boundary.

This means we will be carrying out more woodland work this year.

RAIN

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



Total rain fall

2011 = 651.6mm

2012 = 1112.5mm

2013 = 362.1mm

OTHER ITEMS

It has been brought to my attention that members are worried about the gate not being locked at night due to travelers being seen in the local area.

A donkey bolt lock was purchased earlier this year and a plate had to be made to fit it to the gate. The chairman said that he would get it made and fit the bolt to the front gate.