



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee (MANCO) Meeting held on Wednesday 16 June 2021 at 17:30.

Present	J Airth (JA-Chairman), A Groom (AG-Vice-Chairman), K Harrington (KH), A Parsons (APA), M Randall (MR), D Spencer (DS) & T Townsend. M Welch (MW-President) R Bauser (RB-Manager)	Action
	A Magee (AM), A Windsor (AW), C Hill (CH)	
1770	<u>APOLOGIES</u>	
	A Penny	
1771	<u>APPROVAL OF PREVIOUS MINUTES</u>	
	On a show of hands, the minutes of the meeting held on 19 May 2021, were unanimously accepted as a true record and the Chairman was authorised sign them.	
1772	<u>MATTERS ARISING FROM PREVIOUS MINUTES</u>	
	<u>None</u>	
1773	<u>CHAIRMAN</u>	
	Nothing to report.	
1774	<u>CAPTAIN</u>	
	The minutes of the Captains Committee meeting held on 2 June 2021 had been distributed and were tabled for discussion. <u>Items for discussion:</u> (a) <u>Rebate of £50 to members</u> The Committee agreed that the rebate would be apportioned according to each membership category percentage, e.g., social members would get a £0.50p. A provision would be made in the 2020/21 accounts. It was also noted that the rebate would only apply to those individuals who are members of the club on 31 July 2021. It was proposed that members be given the option of reinvesting their £50 rebate into course improvements. (b) <u>New Student Category</u> A new Student category of membership at a cost of £300 pa was agreed. The new category would have full membership rights with the students being full time. Proof of student registration would be required. (c) <u>Courtesy Round of Golf</u> Proposal that all playing members be given a courtesy round of golf in lieu of the periods during lockdown when members were not allowed to play. The club had some 513 playing members, their guests contributed a significant part of the club's green fee income.	

	It was agreed that the green fee budgets could not be reduced to allow for courtesy green fees.	
1775	<u>FINANCE</u>	
	<p>Management accounts & report for the period to 31 May 2021, including a cash flow projection to 30 June 2021, had been circulated and was tabled for discussion.</p> <p>(a) <u>Management Accounts:</u></p> <ul style="list-style-type: none"> • Subscription income more than expected • Green Fee income less than forecast • Buggy Surplus better than anticipated • Bar & Catering operations better than anticipated • Expenses less than budget (see text) • Strong profit for the month <p>(b) <u>Cash Flow projection</u></p> <p>There was an improvement in the projected cashflow to the end of the year where we now expect a positive balance at year end. The agreed additional expenditures have been updated into the cashflow.</p> <p>(c) <u>Leased Broadband Line</u></p> <p>The current broadband line between the clubhouse and the junction BT box at the main gate is still a copper line and as a result the club only achieves an upload speed of some 10Mbit/s.</p> <p>In discussion with out IT consultant the speed the club would need to run all its current devices which are now linked to the internet e.g., telephone system, membership & handicap system, till and mobile till system as well as members using the guest Wi-Fi, was around 100Mbit/s. The new irrigation system would also be linked to the internet, the club would therefore be future proofing its internet capabilities.</p> <p>The Committee agreed that a leased line (fibre optic) from BT was the more suitable option.</p>	
1776	<u>SUB-COMMITTEE REPORTS</u>	
	<p>(a) <u>COURSE</u></p> <p>The Course report for June 2021 had been circulated and was tabled for discussion.</p> <p><u>Proposed Winter Projects list for 2021/22 was tabled for discussion:</u></p> <p>Greens</p> <ul style="list-style-type: none"> • Drain the 8th green. Duration 1 week • Drain the 7th green. Duration 1 week. • Drain the 17th green. Duration 1 week • Rope drainage* <p>Tees</p> <ul style="list-style-type: none"> • 1st tee, removal of trees to the left of the tee. Funding of £300 for this project has been secured from the 100 club. • 3rd Tee, to level and re-orientate, plus edge tee box with sleepers. • 4th tee new path along to the 3rd approach. • 7th Tee, to level and increase the playing area. • 11th tee level • 12th Tee, to level and reshape, increase of playing area • Duration two- three weeks 	

	<p>Bunkers</p> <ul style="list-style-type: none"> • 4th Right hand bunker, to reshape and rebuild. • 4th greenside bunker, complete redesign including the slope into the bunker • 11th Left hand bunker, to reshape and rebuild. • 12th Right and left-hand bunker, to rebuild and reshape. • Rebuilding of the bunkers on the 14th, 15th, and 17th <p>Pathways</p> <ul style="list-style-type: none"> • 4th Tee path to the 4th fairway including path from the 3rd hole • 14th Tee to the 15th tee to be finished and tidied up. • 16th Green path to the 17th tee to be tidied up. <p>Drainage</p> <ul style="list-style-type: none"> • 3rd Carry, to improve the playability throughout the year. • 3rd Green, to drain the back left area. • 4th Fairway, to drain the flat area. • 10th Approach, to drain the whole area. • 12th Approach, to drain the whole approach. • 15th Green, a new drain to cut off water reaching the green. • 16th Tee, drain the whole tee. • 17th Approach, to drain the whole area. <p>Ditches</p> <ul style="list-style-type: none"> • 1st Left side in the rough by the trees • 3rd in the carry and along tree line on the left • 8th in the carry • 15th left side along the tree line <p>Ditches would be closed so as not to affect the course rating.</p> <p>*PC Rope Drainage Installed into Green no – 7 Installed into Green no – 8 Installed into Green no – 17</p> <p>The Committee agreed that the above projects would be tabled for discussion at the July 2021 meeting.</p>	
(b)	<p>BOREHOLE & IRRIGATION (TAG – tees, approaches, greens)</p> <p>A report was circulated and tabled for discussion.</p> <p>The pump, electrical and piping equipment had arrived, Nicholls. due on site to install week commencing 21st June.</p> <p>Irrigation System Plan A would be to commence the project in November 2021. Due to funding the earliest start date would be November 2022.</p> <p>Three competitive quotes had been received and at the appropriate time each contractor will be interviewed to assess their availability and capability.</p> <p>Two key suppliers Rainbird and Toro delivered presentations on their range of sprinklers and associated equipment, all controlled by an intelligent computerised management system.</p> <p>Next action is an online meeting with Irritech to establish project status and formulate an outline plan to keep this project moving forward.</p>	
(c)	<p>CORPORATE & MARKETING</p> <p>Nothing to report</p>	

(d)	HEALTH & SAFETY No incidents reported.	
1777	<u>MANAGER</u>	
(a)	A <u>membership analysis</u> report dated 19 May was tabled. Full 361 (2020-304) 5 Day 92 (2020-90) Total Playing 513 (2020-446) New playing members 97 Total membership 612 (2020-528)	
(b)	<u>Website Statistics</u> Number of "hits" per page for the month of June 21 Calendar – 19 215 Course & flyover - 895 News & Events – 928 Visitors – 807 How to join – 601 Clubhouse – 542	
1778	<u>CORRESPONDENCE</u>	
(a)	T Fox Between 23/3/2020 and 29/3/2021 due to the course & clubhouse being closed due to Covid-19 an amount of £ 529 was due to him and should be refunded. The Committee agreed that the course and clubhouse were closed by the government and not the club therefore no refund was due.	RB
(b)	A Hebditch Difficult to reach the fairways from the white as the rough had been allowed to grow on several holes. Committee agreed that the course should be a true test of golf for everyone and that the areas mentioned were there to penalise wayward/mishit shots, they are an integral part of the course and should not be changed however they will continue to be maintained.	KH
(c)	Seniors Section Buggy container – Seniors section would pay for the electrical works. To be tabled at the July 2021 meeting for discussion.	RB
1779	<u>ANY OTHER BUSINESS</u>	
(a)	AG – Captains' parking spaces were very tight. The Committee agreed that the Ladies Secretary parking space should be removed, and the other spaces enlarged.	RB
(b)	AG – Seniors Captains Day, reduce times from 10 minutes to 8 minutes to possibly allow for more entrants. RB to discuss with AW.	RB
(c)	<u>Club Championships</u> – Currently almost full. Reserved times between 12:00 & 12:30 could be released if over-subscribed.	
	The next meeting was scheduled for Wednesday 21 July 2021 at 17:30. There being no further business the meeting closed at 19:40.	
	CHAIRMAN	DATED