



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee (MANCO) Meeting held on Wednesday 21 July 2021 at 17:30.

<b>Present</b>	J Airth (JA-Chairman), A Groom (AG-Vice-Chairman), K Harrington (KH), A Penny (AP), M Randall (MR), D Spencer (DS) & T Townsend.  R Bauser (RB-Manager)	<b>Action</b>
	A Magee (AM), A Windsor (AW), C Hill (CH)	
<b>1780</b>	<b><u>APOLOGIES</u></b>	
	A Parsons & M Welch	
<b>1781</b>	<b><u>APPROVAL OF PREVIOUS MINUTES</u></b>	
	On a show of hands, the minutes of the meeting held on 16 June 2021, were unanimously accepted as a true record and the Chairman was authorised sign them.	
<b>1782</b>	<b><u>MATTERS ARISING FROM PREVIOUS MINUTES</u></b>	
(a)	<b><u>Members Rebate</u></b> The Committee confirmed that the rebate would be apportioned according to the percentage subscription paid with members paying the full subscription being allocated £50 to their bar card account. The following was approved by the Committee: <ul style="list-style-type: none"> <li>Only members who were active playing members of the club on 29 March 2021, would be eligible for the rebate.</li> <li>Social &amp; Junior members would not receive any rebate.</li> <li>Members would be given the option of donating their rebate towards the course improvement fund.</li> <li>Any balance remaining after the budgeted rebate amount of £ 24 500 would accrue to the course improvement fund.</li> <li>The various category rates would be published via the newsletter.</li> </ul>	
(b)	<b><u>Official Parking Spaces</u></b> RB advised that the initial 6 parking spaces for the club officials had been reduced to 5 with the Ladies Secretary parking removed.	
<b>1783</b>	<b><u>CHAIRMAN</u></b>	
	Nothing to report.	
<b>1784</b>	<b><u>CAPTAIN</u></b>	
(a)	The minutes of the Captains Committee meeting held on 14 July 2021 had been distributed and were tabled for discussion.  <b><u>JA - Highlighted the following items:</u></b> <ul style="list-style-type: none"> <li>Investigate the EG recommended "hybrid" system of fixed ball shot (roll-up) times as well as using the booking system. AW would investigate and send a recommendation to the Captains Committee for discussion. It was noted that the current booking system was in place until Sunday 8 August 2021.</li> </ul>	

	<ul style="list-style-type: none"> <li>The men's and lady's toilet &amp; shower refurbishment would have to be put on the "back burner" in the light of the replacement of the irrigation system.</li> </ul>	
<b>1785</b>	<b>FINANCE</b>	
(a)	<p>Management accounts &amp; report for the period to 30 June 2021, including the Year End accounts &amp; report had been circulated and was tabled for discussion.</p> <p>Seniors Section had proposed utilising some of their funds to purchase r an additional buggy shed. It was noted that Manco had to approve any project tabled by the Seniors Section. It was agreed that RC would be invited to the next Manco meeting.</p> <p><b>(b) Irrigation System</b> The Club's current irrigation system has been highlighted as potentially the next major project to be undertaken. A lead designer was appointed to provide the management and expertise.</p> <p>A Borehole was required and after obtaining various tenders and discussions a drilling contractor was appointed. The Contractor has successfully drilled the borehole and inserted a pump; the club now draws 20m3 of water per day into the storage facility. The next phase of this project is to replace the current irrigation system and increase the water storage capacity.</p> <p>Discussions with lenders are on hold until last year's audited accounts are available.</p>	
<b>1786</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><b>COURSE</b> The Course report for July 2021 had been circulated and was tabled for discussion.</p> <p><u>Winter Projects list for 2021/22 was tabled for discussion:</u></p> <p><b>Greens</b></p> <ul style="list-style-type: none"> <li>Drain the 8<sup>th</sup> green. Duration 1 week</li> <li>Drain the 7<sup>th</sup> green. Duration 1 week</li> <li>Drain the 17<sup>th</sup> green. Duration 1 week</li> <li>Rope drainage, please see attached additional quotation.</li> </ul> <p><b>Tees</b></p> <ul style="list-style-type: none"> <li>1<sup>st</sup> tee, removal of trees to the left of the tee. Funding of £300 for this project has been secured from the 100 club.</li> <li>3<sup>rd</sup> Tee, to level and re-orientate, plus edge tee box with sleepers.</li> <li>4<sup>th</sup> tee new path along to the 3<sup>rd</sup> approach.</li> <li>7<sup>th</sup> Tee, to level and increase the playing area.</li> <li>11<sup>th</sup> tee level</li> <li>12<sup>th</sup> Tee, to level and reshape, increase of playing area</li> <li>Duration two- three weeks</li> </ul>	

	<p><b>Bunkers</b></p> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> Right hand bunker, to reshape and rebuild.</li> <li>• 4<sup>th</sup> greenside bunker, complete redesign including the slope into the bunker</li> <li>• 11<sup>th</sup> Left hand bunker, to reshape and rebuild.</li> <li>• 12<sup>th</sup> Right and left-hand bunker, to rebuild and reshape.</li> <li>• Rebuilding of the bunkers on the 14<sup>th</sup>, 15<sup>th</sup>, and 17<sup>th</sup></li> </ul> <p><b>Pathways</b></p> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> Tee path to the 4<sup>th</sup> fairway including path from the 3rd hole</li> <li>• 14<sup>th</sup> Tee to the 15<sup>th</sup> tee to be finished and tidied up.</li> <li>• 16<sup>th</sup> Green path to the 17<sup>th</sup> tee to be tidied up.</li> </ul> <p><b>Drainage</b></p> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Carry, to improve the playability throughout the year.</li> <li>• 3<sup>rd</sup> Green, to drain the back left area.</li> <li>• 4<sup>th</sup> Fairway, to drain the flat area.</li> <li>• 10<sup>th</sup> Approach, to drain the whole area.</li> <li>• 12<sup>th</sup> Approach, to drain the whole approach.</li> <li>• 15<sup>th</sup> Green, a new drain to cut off water reaching the green.</li> <li>• 16<sup>th</sup> Tee, drain the whole tee.</li> <li>• 17<sup>th</sup> Approach, to drain the whole area.</li> </ul> <p><b>Ditches</b></p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Left side in the rough by the trees</li> <li>• 3<sup>rd</sup> in the carry and along tree line on the left</li> <li>• 8<sup>th</sup> in the carry</li> <li>• 15<sup>th</sup> left side along the tree line</li> </ul> <p>Ditches would be closed so as not to affect the course rating.</p> <p>The Committee agreed that the above projects would be tabled for discussion at the August 2021 meeting.</p> <p>Some of the paths needed top-dressing as stones were beginning to make the path uneven.</p> <p><b>(b) BOREHOLE &amp; IRRIGATION (TAG – tees, approaches, greens)</b>  The bore hole is now has been commissioned, the pipe work and electrics into the tank were connected on 28 June 2021 with water from the bore hole flowing into the tank. The Bournemouth water supply to the tank has now been turned off.</p> <p>A PH test was carried out by the team, they confirmed the quality of water was within range for golf course irrigation.</p> <p><b>(c) Irrigation System</b>  Already discussed.</p> <p><b>(d) CORPORATE &amp; MARKETING</b>  TT reported that he was in discussion with JP Morgan as to sponsorship.</p> <p><b>(e) HEALTH &amp; SAFETY</b>  An accident report was tabled for discussion.  It was noted that on 16 June a lady twisted her ankle on the path in front of the men's tee on the 2<sup>nd</sup> hole. AM to check the path and fill any holes.</p>	
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<b>1787</b>	<b><u>MANAGER</u></b>	
<b>(a)</b>	<p>A <u>membership analysis</u> report dated 30 June 2021 was tabled.</p> <p>Full 319 (2020-304)  5 Day 90 (2020-90)  Total Playing 461 (2020-446)  Total membership 553 (2020-528)</p> <p>New Playing Members - 84  Resignations – 63</p>	
<b>1788</b>	<b><u>CORRESPONDENCE</u></b>	
	None	
<b>1789</b>	<b><u>ANY OTHER BUSINESS</u></b>	
	None	
	<p>The next meeting was scheduled for Wednesday 18 August 2021 at 17:30.</p> <p>There being no further business the meeting closed at 19:40.</p>	
	<b>CHAIRMAN</b>	<b>DATED</b>