

KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 20 August 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, G Taylor. R Bauser (Manager)	Action Published minutes
	The Committee noted the letter received from M Welsh resigning as a Director due to heath related problems.	
707	APOLOGIES	
	A Hebditch & G Pennington	КW
708	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 23 July 2012 were accepted as a true record and the Chairman was authorised sign them.	pm
709	MATTERS ARISING	
616(c)	Course Risk Assessment: Work in progress.	KW pm
616(d)	Kitchen Redesign – Completed	pm
625(d)	Corner Lighting for Staff: Completed	pm
685(e)	Buggy Enclosure: Completed. GT said that a road around the back of the practise bunker was being investigated.	pm
690	Lockers: RB tabled detailed designs for the men's Phase 1 & 2, the ladies and the ladies vanity area. Phase 1 - 37 single, 2 double & 8 holdall lockers with 40 open hanging spaces. Phase 2 – 43 single, 2 double, & 27 holdall lockers with 40 open hanging spaces. Ladies – 26 single, 26 holdall, 6 handbag, 6 coin & 36 open hanging spaces. The Committee agreed that a final decision would be made at the next meeting. DL suggested that the ladies review the locker & vanity area designs and forward a proposal to Manco.	RB
710	CHAIRMAN	
(a)	RM Poole: The Ladies Captain had asked that Manco consider a membership arrangement with RM Poole. BK said that Ashley Wood & Parkstone had arrangements with the SBS and he would try and find out the detail. To be discussed at the next meeting.	BK pm
(b) (c)	New Directors: Advertise for new Directors and thereafter schedule a meeting to advise those members that may want to be Directors of the various roles and responsibilities. Chairman to draft and advert to members. Snowball: Due to the lack of interest in the monthly draw from members it	KW pm
	was agreed to discontinue with the project with immediate effect.	RB pm
711	CLUB CAPTAIN	
(a)	<i>Minutes</i> of the Captain's Committee meeting, together with the reports, held on 9 August 2012 were tabled. BL invited comments.	pm

712	(b) (c)	Special Needs: It was agreed that Ryan Davie would remain as a Junior as he enjoyed the lessons and did not use the course regularly. Club Rules: The proposed changes to the club rules document had been circulated for comment. BL said that BK, RB and himself had drafted the changes for consideration by both Committees which would if approved, be tabled at the AGM for members approval. BL then discussed each of the proposed changes and the Committee made the following alterations; 5(a) – delete, Public or Bank Holidays and include that 5 day members would not be entitled to use the practise facilities. 10(e) – "in a non-voting capacity" to remain. With the above changes Manco approved the document which would then be tabled at the next Captain's Committee Meeting.	
/12	(-)		
	(a)	Unaudited YE Accounts:	
	(b)	Budgets 2012/13:	
	(c)	Membership:	
		A detailed membership analysis as at 17 Aug was tabled:	
		Full : 5 new members.	
		Juniors : 6 new members.	
713	(.)	SUB COMMITTEES	
	(a)	GREENS	pm
		Report Tabled.	
		GT – course was closed by CM 15 Aug 2012 due to a heavy downpour of	
		rain. CM took photo of course at 18:30 the same day which indicated the	
		following	
		 4th green: standing water 	
		 3rd, 7th, 8th & 12th: very wet 	
		It was agreed that members should not be given the CM's mobile number.	RB
		The Greens were not cut on Sat 18 Aug 2012 due to a fungus growth and	
		would need to be sprayed.	
		KW mentioned the sand in the bunker. CM was regularly topping-up.	
		Police were being encouraged to exercise their dogs in the evenings on a	
		part of the course.	
		It was noted that a tree had fallen down on 9 th . CM had in hand.	
<u> </u>	(b)	HEALTH & SAFETY	pm
		Nothing to report	-
	(c)	MEMBERSHIP, MARKETING & ADVERTISING	
		RB to report under Managers Section	pm
	(d)	HOUSE	
		It was noted that new paper towel dispensers had been placed in both the	pm
		men's and ladies locker-rooms.	
714		MANAGER	
		<u>Club Brochure</u> – Had arrived and were received favorably by the members.	pm
		<u>Website</u> – Fully operational.	
		<u>Staff Leave</u>	
		S Colmer : 23/8 – 3/9/2012	
		J Gibbons : 28/8 – 2/9/2012	
		R Bauser : 28/8 – 31/8/2012	

	A Fleming would manage the office during the overlap of 28 & 29 Aug.	
	Dorset Ladies Autumn Meeting The Committee agreed that Chairman, Captain, and 2 Directors parking	
	spaces could be utilized.	
715	CORRESPONDENCE	
	Poole Sports Council – S Colmer, G Taylor & J Baker would be awarded Certificates of Commendation at a function to be held on 26 Sept 2012.	RB
716	ANY OTHER BUSINESS	
	No other business was tabled by 17 Aug 2012	pm
	GT – apologised as he would not be able to attend the next Manco meeting.	
	There being no further business the meeting closed at 20:45.	
	CHAIRMAN DATED	

COMMITTEE REPORT August 2012

7 (a) COURSE WORK

Greens

They have been verti drained to cope with the continuing rain. We are topdressing when we can.

The last lot of topdressing we had was contaminated so we rejected this and have been resupplied for free.

Tees

The tees have been treated with a selective weed killer and are being divoted as needed.

Fairways

These are growing like mad, we are cutting 3 times a week and this is still not enough to stop grass clippings being left on the surface.

Holes 13, 15 and 16 have been treated with a selective weed killer.

Approaches

These have been treated with a selective weed killer.

Bunkers

Raked as required.

Rough

The rough is slowing down so less cutting required.

Long rough

Because for the wet summer we have had so far this area has grown more than ever.

Due to this I have found out how much a flail/collector would cost so that these areas can be managed better.

If we just cut these areas and not collect the clippings then next year they would get thicker still and we do not want this.

Please see below for cost

Pathways and Mats

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

Irrigation

We are replacing sprinklers as needed.

STAFF

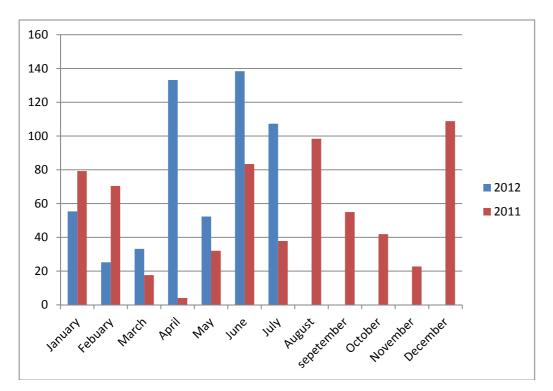
Andy is being enrolled into the college at this time.

Bernie, Mark and John are all pulling in the same direction, which will produce a good golf course.

GENERAL

We have had some damage to the course over the last few weeks and I have contacted the police and they will step up their patrols on and around the course at dusk when the damage is happening.

I have also told the police that the can exercise their dogs on the course at night if they need to. This will stop people coming onto the course because word will get around about the police presence.



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.