

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

09th January 2018

Present: Maurice Randall (MR), Russ Tizard (RT), George Davies (GD), Richard Collis (RC), Rod Baggott (RB), John Bowden (JB), Mike Whittingham (MW), Alan Hebditch (AH) Club President.
The Club Captain Andy Groom (AG) came to the start of the meeting.

MR took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

Apology from Phil Boddy (PB)
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (28th November 2017)

MW thanked the committee members for the changes made to the draft set of minutes.
The Minutes were accepted by the Seniors Captain.
The approved minutes are to be issued to the manager.

MW

3 Matters Arising/Actions from Previous Meeting

RB mentioned that Society Events starting at 9.30am were stated as historical is incorrect. 9.30am starts impinge on members time for roll ups. AG said that in future all societies must start at 10.00am or later and visitors may start after 10.30am. Any bookings this year to be changed to comply with these times.
The option of being able to withdraw from a competition if one member of a team does not turn up was agreed by the committee. The professional to be informed of this decision.

RT

RB reported that he had not yet arranged the new fixture with Isle of Purbeck.

RB

The Captains committee explained that the tee off times for the stableford on Saturday December 2nd were extended to 12.30 pm to accommodate the number of players wanting to play in the competition. This explanation still does not take into account that it impinges on members who wish to play a fourball on a saturday afternoon in the winter.
The Captains Committee clarified that the Winter mats are brushed frequently to remove any mud from the as this may be considered a safety issue.

4 Items from the Captains Committee on 6th December.

4.1 The design for the upgrade to the showers is currently being prepared by Chris Knight.

4.2 From January 1st the handicap system has changed. This will now be in six categories with a maximum handicap of 54 for men.

4.3 The club have another new reciprocal with Lewes Golf Club for one fourball/week.

4.4 If a member is in two club finals one can now be played on the reserve date.

5 Seniors Monday Competitions

No report.

6 Seniors 2018 Open Competitions

GD reported that for the Wine Scramble on 23rd May 20 entries have already been received.

The second Open Competition on July 20th has been advertised on Golf Empire as a 4-man Bowmaker with 2 scores to count and currently 1 entry has been received.

The cut off date for each competition is 2 weeks before the competition date.

7 Match Report

No report.

8 Knighton Heath Knock Out 2018

Currently 7 entries have been received. The issue of Knighton Heath entering one or two teams was discussed by the committee. The committee decided that we will only enter one team this year and that the Captain will choose his team.

9 Seniors Local Winter League

RT explained that only five names were on the list for the away match at Came Down in December and he had to award the match to Came Down. This is a very poor response from the Seniors Section for a Winter League Match. The next fixture is on 22nd January at home to Isle of Purbeck.

MW reported that he had sent out an e-mail re an invitation day and is waiting for all the clubs to reply. The suggestion is to invite 6 members from each club and arrange a suitable date and 2 hour tee slot on the first tee. A meal will be provided and the prizes for the day and the Shield presented to the winning Captain.

MW explained that the problem with the Bramshaw v Meyrick Park match was that 2 extra groups were in a society booking before the match and also an additional 4 ball was allowed to tee off before the match. The problem occurred because the society event was very slow and the Winter League match ran out of daylight.

10 Treasurers Report

GD explained in detail the account for the Seniors Christmas Dinner. He also complimented MR on the way it was run and the meet and greet of all those attending.

The Guest list for next years Christmas Dinner was discussed and agreed by the committee as follows ; Manager +1, Wally Hutchings, President +1, Professional +1, Club Captain + 1. Total of 9 guests.

GD reported on the balance sheets circulated before the meeting and expanded on any items raised.

The Seniors have been charged for updating 12 honours boards. A check has identified 8 and GD will discuss the charge with the Manager.

The Seniors Account has increased this month due to the early entries into the Open Competition.

GD

11 Correspondence

Seniors Open competition invitations received from Bulberry Woods and from Brockenhurst Manor. These to be put in the Seniors Folder in the foyer.

MR and GD reported that they had received an invitation from Peter Smith (of Peter Smith Seniors Golf) to advertise for our Open Events. It was decided by the committee to stay with Golf Empire.

MR

12 AOB

12.1 MR asked for a committee review of the Christmas Dinner. The comments from the committee members that attended was that it was a very good evening. JB reported that he had received a number of comments from members that several members that did attend should not have been allowed to book a table and prevent a number regular Senior players from attending and that RB should have been given more time to make up the Christmas List before the Christmas Book was put behind the bar.

12.2 RB reported that he had been asked to prepare a list for the Christmas Dinner but before he had chance to complete this the Christmas Book was put behind the bar. This is not the way it has been done in the past as more time has been allowed to talk to the members who have supported the Seniors in Matches and Monday Competitions. So the question was put to the committee 'How is it to be run next year'. RT asked RB if he will organise the Christmas List for next year as he has access to all the members who have played in matches and RT will supply the details of the players in the Monday Competitions. RB accepted the request.

12.3 The committee discussed the entertainment for next years Christmas Dinner on 8th December and decided they would ask Pat Piero but this time ask for a reduced number in the supporting band so that the required dance floor area and the number of dining tables can be provided.

RT

12.4 RB reported that he had received an e-mail from the Manager with details of the cost of meals for the Seniors Matches this year. The meal prices are set to increase to £9.30 main, £3.90 sweet plus a charge for coffee and mints. Can a question be asked at the next Captains Committee meeting on what basis have these prices been agreed. A clear list of prices is required before we start playing this years matches.

MR
RT

12.5 JB reported that the Ladies Captain and Ladies Vice Captain receive an Honorarium of £150 and £100 respectively. The Seniors Committee rejected the idea of paying an honorarium to the Captain and Vice Captain of the Seniors Section. .

12.6 JB asked to Committee to look to the future and recommend to the management committee that they consider providing a Tesla rapid electric charging point for electric cars as these will be around in the near future.

MR
RT

12.7 AH raised the question of how the loss of use of buggies and trolleys is affecting the Seniors. If the greenstaff can drive about in powered wide wheeled vehicles why are we not allowed to. Can this be raised at the next Captains Committee meeting.

MR
RT

12.8 MW reported that he has approached the Came Down Captain for a suitable date for a Committee day. Currently waiting for him to see the manager and agree a suitable date.

12.9 MW thanked MR for the meet and greet by the Captain and his Wife at the Christmas dinner as he thought it was a nice idea and very welcoming. Also the meal was superb and the decision to serve from two stations much improved the service.

13 Date of Next Meeting

The meeting closed at 12.19 pm.

The next meeting is to be held on Tuesday February 13th.

Starting time 10.00 am.

MW to confirm the next meeting date with the office.

All
MW

SIGNED _____

Men's Senior's Section Captain