

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

07th March 2017

Present: John Bowden (JB), George Davies (GD), Paul Donaldson (PD) , Russ Tizard (RT), Maurice Randall (MR), Mike Whittingham (MW).
Alan Hebditch (AH) Club President.

JB took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

JB welcomed all committee members to the meeting.
Apology from RB
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (7th February 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 from Previous Meeting

The issue of the Stone Benches to be discussed later

4 Report from The Club Committee's

Items mentioned from **Management Committee**.

Club is to advertise for a Course Marshall and is to be appointed from outside of the club.

The committee have implemented a restriction on membership to the following numbers.

Full Playing Members limit of 410. Current Membership is 400.

Five Day Playing Members limit of 100. Current Membership is 81 excluding 20 Seniors.

An e-mail to be sent from the Seniors Committee asking that the restriction should be held until July 1st to see what applications are received.

MW

Part of Dudsbury Golf Club (9th, 10th and 11th) has been sold for housing development. The course will be changed and will include the Academy space.

The 2 stone benches purchased by the Seniors are to be removed from the course.

A discussion followed and it was agreed that a bench is required for Seniors near to the 13th Tee area and near to the 14th Tee area. An e-mail to be sent from the Seniors Committee asking that the Management Committee consider that two simple bench seats are required for the Seniors in these positions.

MW

Items mentioned from **Captains Committee**.

Before the changing rooms were re-furnished the Seniors had 2 large notice boards and 1 smaller one to mount the Match Fixture List and all the many Seniors Notices. We have now only been provided with 1 notice board and told that we need to pay £250 for a Second matching Notice board. Why when the lockers were being re-designed were 2 large and 1 small notice boards not included in the design.

An e-mail to be sent to the General Manager asking for a fixed quoted price for a second notice board and asking why the three Seniors notice boards were not included in the refurbishment.

MW

The Seniors Honorarium to be discussed at a full Committee before an e-mail is sent to the General Manager. Last years AGM recording to be checked to establish what was discussed re the Committee Honorarium.

The President suggested that for the Seniors Opens in 2018 a donation is made to the club for each visitor playing in the event. This needs to be discussed in more detail at the next Captains Committee meeting before next years invitations and entry fee details are sent out. GD would prefer the amount donated to the club from any profit from an Open Event to be a committee decision and not a set fee.

All

Reciprocals with Ashley Wood. It has been suggested that the Reciprocal may be extended to include Sundays after 2pm from 1st April to 31st September.

Currently a visitor may be signed in 12 times in a year. This rule is to be enforced.

It was suggested that the keys to the small lockers in the changing rooms be kept in the Professional shop to avoid abuse.

5 Treasurers Report

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

The issue was again raised of why the Accounting Period is not from Jan 1st to December 31st.

The large increase in the Seniors balance sheet reflects the money received for the 2 Opens and the KHKO Competitions. Most of this income is spent on running the Competitions.

The item on Feb27th is for payment of bar staff before a Winter League match.

The committee extended a vote of thanks to GD.

6 Match List for 2017 and Proposed Captains

The Match and Captains List for 2017 was tabled. This was discussed and further changes agreed. A new list to be prepared for the next meeting and will be displayed on a Seniors Notice board in the changing room.

MW

7 Seniors Monday Competitions for 2017

No Competitions have been played since the last meeting.

8 Seniors Local Winter League

MW tabled the results of the matches played to date in the league.

MW tabled a proposed letter to be sent to the five Captains regarding the final competition and prize giving day on Monday 10th April. The content was agreed and will be sent out.

The proposed costs for the day were discussed and a cost for the 60 participants agreed and will be included in the invitation letter.

The final competition in the league is booked for April 10th at Knighton Heath and will be a shotgun start from 5 tees with a simple informal meal and presentation after the competition. The competition will be a team of 4 Bowmaker with 2 scores to count on each hole with the 4 players in each team drawn from different clubs.

9 Knighton Heath Knock Out 2017

32 teams have entered and have been split into 16 East and 16 West teams.
The date to play the first round is 12th May. Knighton Heath are drawn away to Bridport.

10 Seniors 2017 Open Competitions

Two Seniors Opens are scheduled for 2017.

GD reported that to date the Wine Scramble on Wednesday 24 May has 33 entries including many new teams. It was agreed that to control start times and to accommodate the required parking that the maximum number of teams be limited to 40.

The 4BBB on Friday 7 July currently has 21 entries. GD asked that the Match Captains promote the 4BBB Open at each match and take with them some copies of the entry forms to distribute.

All

11 Committee Meeting Matters

JB stated that as this years Captain he requires that anything discussed in committee stays in committee. If Senior members ask questions they should be asked to read the published minutes. If they are not satisfied with this they should be asked to put any item in writing to the committee so that it can be discussed and minuted.

All

12 Correspondence

MW stated that the only correspondence received was from the Weymouth Captain regarding the meal served after the Winter League match at Bramshaw. They were all asked to wait and sit down together. MW contacted the Bramshaw Captain (John Henderson) and cleared that the meal was informal and should be served as we come in. This was agreed for our match at Bramshaw.

13 AOB

GD reported that he had put the Seniors down on the list for a changing room locker. The General Manager removed the Seniors request from the list and stated he was not aware the Seniors had a free of charge locker.

The cleaners have a number of the old lockers in the storage cupboard and it has now been agreed to allocate 1 large and 1 small locker to the Seniors. GD will keep the 15 bottles of Red wine for Nearest the Pin in the Seniors matches in the allocated locker. The arrangement of the key to be sorted as currently there is only 1 key.

GD reported that we still have 16 new club ties to sell on. Can the committee spread the word to the many new Seniors we have at the club.

AG has all the medals purchased for the KHKO.

PD reported that he does not think there is enough space in the refurbished changing rooms to hang clothes when we need to change into Jacket/Tie for a match meal.

JB reported that at the last Captains meeting Andy Windsor stated he would like to have a club fitting studio sited where the practice nets are currently located.

14 Date of Next Meeting

The meeting closed at 12.19 am.

The next meeting is to be held on April 11th. Starting time 10.00 am.

MW to confirm the next meeting date with the office.

**All
MW**

SIGNED _____

Men's Senior's Section Captain