

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**12th February 2019**

**Present:** Russ Tizard (RT), Rod Baggott (RB), John Bowden (JB), George Davies (GD), Phil Boddy (PB), Maurice Randall (MR), Mike Whittingham (MW).

RT opened the meeting at 10.03.

Item		Action
1	<b>Welcome and Apologies</b> Apologies from Richard Collis (RC) and Mike Welch (MDW) Club President. RT welcomed everyone to the meeting. MW is recording the meeting.	
2	<b>Draft Minutes of Previous Meeting (8th January 2019)</b> No changes were made to the draft minutes. The Minutes were accepted by the Seniors Captain and the Committee members. The approved minutes are to be issued to the manager.	MW
3	<b>Matters Arising/Actions from Previous Meeting</b> 3.1 RB reported that the revised Match List for 2019 has 2 match date errors. MW confirmed he will correct the errors and put a revised copy on the notice board. 3.2 RB confirmed that the match against Parkstone is not on the match list for 2019 as Parkstone would not offer us a return fixture date due to Competitions being held at Parkstone this year. 3.3 The new fixtures home and away against Purbeck and Canford School and the home fixture with Lyme Regis are included in the new fixture list.	MW
4	<b>Items from the Captains Committee</b> 4.1 RT attended a Club Disciplinary Meeting. This issue has been resolved and the member involved has now left the Club. 4.2 The club have asked the Seniors to organise a Charity Competition to Celebrate D Day + 75 Years for the Royal British Legion on Monday 11 <sup>th</sup> November. The Monday Competition planned for that date to be moved to Monday 18 <sup>th</sup> . 4.3 The poor condition of the temporary greens was tabled and discussed. It was suggested that the turf used to edge the paths would be better used to lay new temporary greens and keep them in good condition. 4.4 The Tee Plates and Tee Colours have now been changed. 4.5 The reply to the application regarding the land adjacent to the 15 <sup>th</sup> Tee is expected by 22 <sup>nd</sup> February. 4.6 The Current Membership is 355 Full Playing and 79 5-Day Playing. 4.7 Andy Windsor is currently seeking a new assistant professional as Alex is joining Ashley Wood at the end of March. 4.8 The carpet at the entrance to the mens changing rooms is to be cleaned. 4.9 The cost of the match meals is going up by 30p. It was agreed by the committee that we will still charge £15 for match meals including the gratuity.	

- 5 Seniors Monday Competitions**  
5.1 Bowmaker Competition played on 28<sup>th</sup> Jan had 60 entries.
- 6 Competition Bookings/Changes**  
6.1 The recent problem of an alteration to a competition booking without notifying playing partners has been dealt with after discussions with the members involved.
- 7 Match Report**  
7.1 No matches have been played since last meeting.  
7.2 The two errors on the Fixture list for 2019 will be corrected. **MW**
- 8 Knighton Heath Knock Out 2018**  
8.1 To date 28 Teams have entered with a possible final total of 33. Closing date for entries is end February. Draw to be made on 1<sup>st</sup> March by Andy Groom.
- 9 Seniors Local Winter League**  
9.1 MW reported that four matches have been played since the last meeting.  
14/1 Weymouth (home) 12-6.  
17/1 Meyrick Park (away) 9-9.  
4/2 Weymouth (away) 6-12.  
11/2 Came Down (home) 15-3.  
9.2 It was suggested that next year the league has one division so that we play against all the other clubs. This would mean 7 matches with 4 at home and 3 away rotated every other year. MW explained that this has already been discussed and rejected by the other Captains mainly because of the travel implications.
- 10 Treasurers Report**  
10.1 GD reported on the balance sheets circulated before the meeting and expanded on any items raised at committee.  
10.2 GD stated that for the last month the balance on the Seniors Account has increased significantly due to the entry fees received for the Seniors Open Competitions and the KHKO Competition.  
10.3 For next year the manager to be asked if the Seniors can provide the wine for the tables at the Christmas Dinner and pay an agreed corkage fee to the club.
- 11 Seniors Open Competitions for 2019**  
11.1 The Wine Scramble has 34 entries to date. Normally the limit is 40 entries but the committee agreed to leave the number open and not to turn visitors away.  
11.2 For the Bowmaker we currently have 13 entries.  
11.3 The Committee discussed the proposed £5/ visitor levy to the club for use of the course. It was generally felt that the Bar takings and Catering for the day provide a good income for the club and the Seniors should offer a £500 donation to the club for each Open Event instead of a levy for each visitor. A letter/e-mail to be prepared from the Seniors Committee to the General Manager to offer the proposed donation. **MW  
RT**
- 12 Correspondence**  
12.1 The E-mail from D. Wright re competition booking changes has been dealt with in Item 6.  
12.2 An e-mail received informing us the medals are in but no boxes received yet.  
12.3 E-mail received from Bryn Jones stating that the Woodland Shield has been incorrectly engraved. Andy Windsor will get the honours board and the trophy corrected.
- 13 AOB**  
13.1 RT has received the match meals list from Reunert with the increased costs.

13.2 MW reported that at the Winter League match at Weymouth the meal was Pie and a Pint for £10. Good meal and nice pint but the home team should have provided the drinks.

13.3 RT reported that the Christmas Bottles Shotgun start has been cancelled by the Captains Committee and this will need to be played as a normal competition.

13.4 JB stated that we need to read the Manco and Captains Committee minutes before our Seniors meetings. The minutes are abridged and are on the web site up to 3 months after the meeting. We need to circulate to the committee the unapproved minutes available to the Seniors Captain so that any issues can be discussed at our next meeting. Over the next 3 months the committee will track the time taken to issue the Manco and Captains Minutes on to the web site.

13.5 JB reported that at the November Manco meeting it was recommended to the Captains Committee that the Seniors will not have a shotgun start for the Christmas Bottles Competition. Why are the Management Committee getting involved in Golfing matters.

13.6 GD mentioned that when he was putting some of the old files into the Seniors Locker a red box with gold medals and presentation boxes has turned up. This is the medal box the committee has been looking for some time. RC to be informed.

13.7 RT reported that RC has asked for a committee member to assist him with the medals and trophy engraving next year. MR offered his assistance.

#### **14 Date of Next Meeting**

The meeting closed at 11.56.

The next meeting to be held on Tuesday March 12th at 10.00.

MW to confirm the meeting date with the office.

**SIGNED** \_\_\_\_\_

Men's Senior's Section Captain

**MW**