

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

21st January 2020

Present: Richard Collis (RC), Phil Handley (PH), Russ Tizard (RT), John Bowden (JB), Phil Boddy (PB), George Davies (GD), Jeff Gee (JG), Mike Whittingham (MW), Mike Welch (MDW) Club President.

RC opened the meeting at 09.55.

- | Item | | Action |
|-------------|---|---------------|
| 1 | Welcome and Apologies
Apology from Rod Baggott (RB).
RC welcomed everyone to the meeting.
MW is recording the meeting. | |
| 2 | Draft Minutes of Previous Meeting (17th December 2019)
No changes were made to the issue of 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 | Matters Arising/Actions from Previous Meeting
3.1 PH reported that he had again raised the issue of Risk, both on course and Business Risk. Both the Club Chairman and General Manager reaffirmed that they were satisfied with the clubs risk management process. It was agreed that PH concerns would be minuted. | |
| 4 | Items from the Captains Committee
4.1 The request for 100 yard marker posts is not accepted by the greens committee as each post will require strimming around it. The request for the discs in the fairways to be painted was accepted.
4.2 The 2 tee time buffer before competitions does not apply in the winter.
4.3 The Seniors Christmas Dinner last December was very well attended. For 2020 we have been asked by the club to bring the Seniors Dinner forward to be two weeks before the Club Christmas Dinner. The committee agreed to set the date of 5/12 for the dinner and this will need to be booked with the club. The committee agreed that we should ask the roll up to hold their Friday Christmas dinner one week before or one week after the Seniors Dinner.
4.4 PH reported that the Yearly Handicap review has been held by the Handicaps Committee. The Handicap review is based on a computer generated report which is based over all qualifying rounds through the year. | RC |
| 5 | Seniors Monday Competitions
5.1 No report. | |

- 6 Match List for 2020**
6.1 The Match Captains for each of the Seniors Friendly Matches for 2020 were agreed. The list is to be typed up, approved and put on the Seniors Notice board. **MW**
- 7 Senior Captains Away Day**
7.1 JB tabled an itinerary and cost for an away day at Dibden Golf Centre. The cost for coffee/bacon roll on arrival, 18 holes golf and a one course main meal afterwards is £32. A provisional date of Thursday 14th May with 4 off 4 ball tee slots from 11.00 has been provisionally booked. The Captain agreed to this venue and asked JB to formally book the day. A provisional list of 16 players was agreed. The format is to be a 4 man Scramble if allowed or a 4 man Bowmaker. **JB**
- 8 Seniors Captain v Seniors Vice Captain**
8.1 The format was agreed to be 4BBB. Entry fee to be £5 with an all day breakfast after the match. List for entries to be on notice board 4 weeks before match. Teams and pairings to be selected by the Captain and Vice Captain 2 weeks before the match. Tee off times to be allocated. **RC PH**
- 9 Seniors Local Winter League**
9.1 PB reported that only one match has been played due to course conditions. This match was away to Crane Valley on 13th Jan and result was 9-9. The course was not in a playable condition. Other Match dates have been re-scheduled and are on the Seniors Notice board.
9.2 MW again confirmed that Weymouth have arranged the end of season invitation day for Tue May 5th. They would like each club to send 8 players they will hold a drawn 4 man Scramble on the day. The cost for the day including a chefs special is to be £15/head. **All**
9.3 MW confirmed that the updated table for matches played will be sent out at the end of January. **MW**
- 10 Seniors Committee Draft Terms of Reference**
10.1 PH reported that he has had several comments and additions to the draft Terms of Reference for the Seniors Section Committee. The comments have been included in the tabled draft copies. The committee discussed the Seniors Membership, the responsibility of the Fixtures Secretary, the Match Secretary and the Match Captain. The committee then approved all the changes and the document will now be passed to the Captains Committee for ratification. **RC PH**
- 11 Treasurers Report**
11.1 GD reported on the accounts submitted to the committee for the month 17/12 to 21/01 which show a decrease in the balance of £1435. GD explained the decrease was due mainly to the costs incurred to date for the Seniors Christmas dinner, the two Charity donations and updating the honours boards. A full breakdown of the Christmas Dinner costs will be tabled at the next meeting. The monthly account closing balance was accepted by the committee.
11.2 GD has increased the Opens Entry Fee for each event to £100/team as although we made a reasonable profit from each Open this year this will assist our funds. This was accepted and agreed by the committee.
11.3 GD has set up a holding account with HSBC for the entry money for the 2 Open Competitions and the KHKO entries.
11.4 GD explained to the committee the Security problems he has had dealing with HSBC. He tabled a Telephone banking form and asked RC and MW to sign the form.
- 12 Correspondence**
12.1 RC gave a brief overview of the emerging trends on the Seniors Questionnaire from the e-mail replies he has received and also stated that a reminder for completion would be sent out before the completion date of 31st January.
12.2 JB reported that he had received information from Dibden for the Captains Away day. This has been discussed in item 7.
- 13 AOB**

13.1 JB reported that many tree's have been cut down on the 15th and 16th holes. This has been mainly for Health an Safety issues as many trees are damaged/split. The tree plan is on the web site and the decisions are made by the Head Greenkeeper and the Greens Committee. The information is also on the notice board in the foyer.

13.2 JB asked if there was any information on the percentage of closures for weekdays and for weekends.

13.3 JB asked that if the course is closed or trolleys not allowed, can we expect any sort of reduction or offset to the increase in fees next year.

13.4 MDW asked if buggies or single seater buggies were available/allowed at Dibden for the Away Day.

13.5 JG reported that the Seniors Competitions and Results information is displayed very well in the Mens Entrance but there is nothing to indicate that the Main Seniors Notice board is in the locker room.

13.6 RC mentioned that following several disqualifications in competitions we need clear signs to identify where winter tees are for competitions. Andy Windsor needs to advise that some tees for competitions are off mats and others off grass.

14 Date of Next Meeting

The meeting closed at 12.25.

The next meeting date is Tuesday February 18th at 10.00.

MW to confirm the next meeting date with the office.

MW

SIGNED

Men's Senior's Section Captain