### KNIGHTON HEATH GOLF CLUB



# **SECTION**

## MINUTES OF COMMITTEE MEETING 28th November 2017

**Present:** Maurice Randall (MR), Russ Tizard (RT), George Davies (GD), Philip Boddy (PB), Richard Collis (RC), Mike Whittingham (MW). Alan Hebditch (AH) Club President.

MR took the chair and opened the meeting at 09.55 am Item

1 **Welcome and Apologies** 

Apologies from JB and RB. MW is recording the meeting.

2 **Draft Minutes of Previous Meeting (24th October 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.

3 Matters Arising/Actions from Previous Meeting

It was agreed at the Captains Committee meeting that following a shotgun start for a Seniors Trophy the Trophy may be presented after the competition and then again on the Trophy presentation night.

The accounting period for the club will remain from July 1<sup>st</sup> to June 30<sup>th</sup>.

The suggested change for the Seniors AGM to follow a shotgun start competition will be tried in 2018.

The responsibility for any changes to the outside notice board is the General Manager or whoever he appoints to carry out the task.

The reason for some society events being allowed to start at 9.30am is historic and is accepted by the club.

#### 4 Items from the Captains Committee.

4.1 The safety officer has reviewed the request from the Ladies have a handrail reinstalled on the path down from the 8<sup>th</sup> tee and has decided the new path is no steeper than others on the course. Under consideration is a new path from the 4th tee and the 12<sup>th</sup> tee. AH is involved in discussions with the Head Greenkeeper regarding the route of the path and the high cost involved. The club treasurer is responsible for approving any expenditure of the Head Greenkeeper.

MR

RT

4.2 The request to hold an invitation day for the Winter League with a shotgun start was not approved by the committee.

4.3 The bookings for Saturday and Sunday entries into club medals/stableford competitions will be monitored carefully in the professional shop to prevent incorrect

MW

**Action** 

bookings.

4.4 A reciprocal of one fourball/week with Boundary Lakes in Southampton has been agreed by the committee.

#### **Seniors Monday Competitions** 5

Two Competitions has been played since the last meeting.

Monday 13<sup>th</sup> November Seniors 4 man Texas Scramble.

Monday 27 November Seniors Bottles had 66 entries but not all attended.

GD asked the committee to consider what should happen if for a team event one competitor does not turn up. Should the remaining team members have the option of being able to withdraw from the competition or should the rules for the remaining All members be changed. This to be discussed at the next committee meeting.

#### 6 **Seniors 2018 Open Competitions**

GD reported that e-mails have been sent out to the previous entrants for the Wine Scramble, 2 entries have already been received.

The second Open Competition has been advertised on Golf Empire as a 4-man Bowmaker with 2 scores to count.

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

For safety we will need to provide a yellow jacket for the parking attendant.

#### 7 **Match Report**

No report.

#### 8 Knighton Heath Knock Out 2018

Invitations sent out to the 36 clubs who entered the competition last year. The entry fee is to be £45/team and the closure date for entries is 01/03/2018.

#### 9 **Seniors Local Winter League**

RT explained that he has put up a list on the Seniors Notice board asking for names of those members wishing to p;lay in the Winter League. All the match dates have been agreed and is on the notice board.

The first match played was against Weymouth at home resulting in a 9 – 9 draw.

The last match played was against Purbeck in very difficult conditions and again resulted in a 9 – 9 draw.

As the Captains Committee have refused permission to hold a shotgun start invitation day for the end of season the Captains of the other clubs need to be contacted to make them aware of the problem and to ask if any suggestions can be made to resolve the issue.

MW

Meyrick Park have indicated they had a problem with the tee off arrangements with the match played at Bramshaw and several matches were not able to complete the rounds. MW to make contact with the Bramshaw Captain to discuss what the problem was.

MW

#### 10 **Treasurers Report**

GD stated that although the Seniors have a healthy balance in the Seniors Account this will be reduced as several items are still to be paid for.

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

A new account has been opened with joint signatures of GD and MR.

#### 11 Correspondence

At the recent Winter League match at Purbeck the Purbeck Seniors Captain confirmed they were interested in arranging a Seniors Friendly fixture with us for 2018.

It was agreed by the committee that the number of Seniors Friendly matches be increased to 32. RB to be asked to make contact with Purbeck to confirm suitable fixture dates.

RB

#### 12 AOB

12.1 MR reported that all the arrangements had been made for the Christmas Dinner and tables allocated. RC and AH offered to sell the raffle tickets for the evening.

12.2 MW noted that in the club diary the Saturday Stableford for December 2<sup>nd</sup> had start times allocated from 8am to 12.30am. In the middle of Winter this is preventing members wishing to play on a Saturday from completing a round of golf and following the complaints about Seniors Competitions encroaching on members time this needs to be discussed at the Captains committee.

MR RT

12.3 MW asked that as the committee have agreed the individual competition prizes would it not be an idea to fix the competition prizes for team events. This was discussed by the committee and the prizes agreed to be £80, £60 and £40 for the first 3 winning 4 man teams.

RT

12.4 MW reported that several members had commented on the poor condition of the new winter mats and is it not possible to clean the mud from the mats. Also the fairways on the 1st and 15th holes seem to be cut very short and there is almost no grass to clean and place a ball on. Can this be mentioned at the Captains Committee RT meetina.

MR

12.5 MW asked if he could arrange a Committee Away Day next May on an agreed date at Came Down Golf Club. If 12 members attend 4 Came Down members will join us and make up 4 teams of 4 to play a Bowmaker Competition and have a meal afterwards. This was agreed by the committee.

#### 13 **Date of Next Meeting**

The meeting closed at 13.05 pm.

The next meeting is to be held on Tuesday January 9th.

Starting time 10.00 am.

MW to confirm the next meeting date with the office.

ΑII MW

SIGNED			

Men's Senior's Section Captain