



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 1 May 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain), J Airth (JA-Manco), R Collis (RC-Seniors Vice-Captain) & C Welch (CW-Ladies Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (Professional) A Magee (CM), T Clement (TC)	Action
1339	APOLOGIES R Tizard & J Wilson	
1340	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 3 April 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1341	MATTERS ARISING None	
1342	CAPTAIN MC said that it was too late to stage a Captains Golf Day Charity event this year, however CF could review for next year. AW suggested a Pro-Am Charity Golf day. RB said that due to the financial implications of holding such a day AW would have to table a proposal for Manco to consider.	
1343	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 17 April 2019, were tabled for discussion. MC – when would the 16 th bunker be ready for play. BOH - at the latest end May 2019. He also said that the 16 th bunker sand selected was the same as Broadstone GC. The sand had a different texture than the other to the sand in the other bunkers; however, the new sand would be filtered into all bunkers over time.	
1344	SUB-COMMITTEE REPORTS (a) <u>Ladies:</u> <ul style="list-style-type: none"> Open will be held on Tuesday 7 May 2019 DCLGA Championship was very successful and thanks to all staff, especially the green-staff. Janice Webster had won the Johnson Cup. Congratulations from the Captains Committee. (b) <u>Seniors</u> <ul style="list-style-type: none"> In the last 3 competitions the number of members playing were 72,76 & 70 players. Wine Scramble – 164 players – 22 May 2019 Open – 120 players – 19 July 2019 	

(c)	<p><u>Professional</u> Competition prize distribution AW tabled results from the last 3 competitions held in April.</p> <p><u>Sunday 7th Medal (45 Players)</u> Div 1 (16 players) Div 2 (19 players) Div 3 (10 players) 4 2 1</p> <p><u>Wednesday 10th Stableford (72 Players)</u> Div 1 (16 players) Div 2 (34 players) Div 3 (22 players) 2 3 2</p> <p><u>Saturday 20th Medal (104 Players)</u> Div 1 (39 players) Div 2 (47 players) Div 3 (18 players) 6 1 0 12 6 3</p> <p>MC said that more detail was required. He said that AW should detail the May competition results as well, which would be reviewed at the June 2019 meeting. Consideration should also be given to only adding an overall winner to the current system.</p> <p>(d) <u>Handicaps and Competitions</u> Nothing to report</p> <p>(e) <u>Juniors</u> New member U14 - L Woodward. Junior Organiser - P Peiro would possibly be leaving the area in Aug 2019.</p> <p>(f) <u>Social</u> RB tabled the 2019 social calendar. The Committee agreed to the following:</p> <ul style="list-style-type: none"> • <u>Saturday 1 June, Elton John Tribute night.</u> Entry with meal 80 (fully subscribed). As there is no dessert being served the entertainment would start at 20:30. • Saturday 13 July, Captains Day, Disco after prizegiving, free to all members. <p>(g) <u>Match/Competition Results</u> Nothing to report.</p>	
1345	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 1 May 2019 for discussion:</p> <p>Total playing members – 550 New playing members – 38 Full – 371 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 23 (limit – 30)</p> <p>(b) <u>Opens</u> Mixed Open, 30 June – 36 pairs Men's Open, 3 August - 28 Pairs Juniors, 6 August – 3 players</p>	

1346	CORRESPONDENCE	
	<p><u>W Richards</u> – Pro Shop did not allow him to play in the non-qualifying Bank Holiday Scramble by using a buggy, without a medical certificate, as he was injured at the time. This was an error as the medical certificate to use a buggy is only required for qualifying competitions.</p> <p>The Committee agreed that the current rule should include all Board Competitions and that the clause below outlining the Emergency Medical Exemption (EME) be added.</p> <p>The Committee agreed that a medical certificate to use a buggy would also be required for all opens held at the club.</p> <p>“To comply with EGU competition rules, it shall be a condition of any club Board or Qualifying Competitions, that players must walk at all times during a stipulated round, unless permitted to use a golf buggy. A golf buggy may only be used by a player who can provide a valid current medical certificate of disability.</p> <p>If any member, including blue badge holders, consider they need a buggy to play during Board or Qualifying competitions, please collect a <i>Medical Exemption Form</i> from the club office, ask your doctor to complete and return to the office.</p> <p><u>Emergency Medical Exemption</u> (EME): If a member is injured immediately prior (1 day before) or on the weekend of a Board or Qualifying Competition, any member of the Handicap & Competitions Sub-Committee (Captain, Vice-Captain, Ladies Captain, Ladies Vice-Captain & Professional) is authorised by the Captains Committee, to issue an Emergency Medical Exemption which would allow the injured member to play in the competition, by using a buggy. This EME is only valid for the particular competition. The H&C sub-committee members’ decision is final, and he/she must <u>immediately</u> inform the Professional of the decision”.</p>	
1347	ANY OTHER BUSINESS	
	<p>CF – Mrs J Airth asked that the Charity bins be moved to a more prominent position.</p> <p>CF – notices should be placed in the portable notice holders and placed in the foyer for members to read. The general feeling was that members would not read them, and it would just add more notices to the lobby.</p> <p>There being no further business the meeting closed at 18:50.</p> <p>Date of next meeting – Wednesday 5 JUNE 2019</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>Date</p>	