



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 10 January 2018 at 17:00 in the Clubhouse.

Present	A Groom (AG-Captain), M Collins (MC-Vice-Captain), D Lennon (DL-Ladies Captain), M Randall (MR-Seniors Captain), R Tizard (RT-Seniors Vice-Captain) & J Airth (JA-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (CM), C Knight (CK), T Clement (TC)	Action
1196	APOLOGIES J Wilson & B Channon (Absent)	
1197	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 6 December 2017 were approved by the Committee and were signed by the Captain as a true record.	
1198	MATTERS ARISING (a) <u>Boundary Survey</u> – RB reported that the survey had been completed and the boundary pegged out. (b) <u>Ade Dashwood Trophy</u> – JA reported that as yet no contact had been made with any family member. The Committee agreed that if no contact had been made by the next meeting, the Committee would proceed and change the format to a more inclusive.	
1199	CAPTAIN Nothing to report.	
1200	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 13 December 2017, were tabled for discussion. <u>1418a – Paths:</u> RT suggested that the 12 th path should be upgraded before the 18 th . JA said that due to the wet conditions Manco had agreed that the easiest upgrade, without damaging the course, would be the 18 th . <u>1419 – Seniors Bottles Competition:</u> MR said that the Seniors would like to retain the shotgun start in Dec each year. The Committee agreed that the 1 st tee-off time for all shotgun start must be 08:00. <u>1419 – Showers:</u> JA said that the planning for the upgrade was currently in progress.	
1201	SUB-COMMITTEE REPORT (a) <u>Ladies:</u> DL reported that; <ul style="list-style-type: none"> A lady member had queried the ladies match times and suggested that those clubs travelling from afar should be given the option of a morning tee-off time. The Committee agreed that any match bookings for either the seniors or ladies sections, outside of the times as set out in the club bye-laws, must be approved. <p style="text-align: right;">Page 1 of 3</p>	

	<p>(b) the Ladies Committee wished to know as soon as possible if the ladies section would be required to assist with any club opens etc.</p> <p><u>Seniors</u> MR reported that the;</p> <ul style="list-style-type: none"> • A committee member had suggested that due to the increase in electric motor vehicles the club should install an electric car charging point in the carpark. JA said that a full documented proposal should be tabled for Manco to consider. • It was noted by some members that when trolleys and or buggies were banned from the course, the greenkeepers were riding around in buggies. JA said that the staff knew where to drive and generally kept to the pathways. • Match meals prices – the seniors committee felt that the increase of £1pp was too much. RB said that all match meals were now standardised and that all sections would now pay the same price for meals. MR questioned if the prices had been approved by Manco. JA said that RB had been given the authority by Manco to set the pricing structures. The menu could also be increased at any point. DL said that she was satisfied with the costs but would like to see a £7 main meal and a £2 dessert option. RB said that he would discuss with TC. <p>(c) <u>Professional</u> AW tabled a detailed proposal as to the club hosting the PGA West Region Pro-Am in 2019. The draft budget reflected that the income collected from the entry fees would more than cover the expenses, which included the prize monies. The Committee agreed in principle to host the event.</p> <p>(d) <u>Handicaps and Competitions</u> MC reported that the sub-committee after a recent meeting would like to table the following recommendations;</p> <ul style="list-style-type: none"> • <u>Annual handicap review</u> had been completed and all members had been advised of any adjustments. • <u>Division prize monies</u> – leave the split as is currently i.e. top 3 in each division. The 3rd division would be changed to 19-28+. • <u>Beck Cup and 1st Captains Cup</u> handicap limits would increase to 19-28+. • <u>KO Finals Day</u> – if a member qualified to play in 2 or more finals and provided both players agree, the reserved finals day may also be utilized. It was stressed that members should not enter the competitions if they were not available to play on the designated finals day. <p>DL said that the Ladies Section still had to discuss the new handicap limits in relation to their various competitions. The Committee approved the above recommendations. AW would email all members as to the above changes.</p> <p>(e) <u>Juniors</u> AG advised that in terms of GolfMark, the Junior Organiser is not required to have a vote, but should have regular input into an appropriate committee.</p> <p>(f) <u>Social</u> RB said that the next social event at the club would be a free disco evening with an optional meal on Saturday 10 February 2018, entertainment by Snowy. The Committee agreed that in order to control numbers a £5 refundable deposit would be charged for entry tickets.</p>	<p>MR</p> <p>RB</p> <p>AW</p>
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