



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 11 SEPTEMBER 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain), B O'Hara (BOH-Vice-Chairman), P Handley (PH-Seniors Vice-Captain), & C Welch (CW-Ladies Vice-Captain). M Welch – (MW-President) R Bauser (RB – General Manager) A Windsor AW – Professional	Action
	A Magee (CM), T Clement (TC), Captains Committee (CC)	
1375	APOLOGIES	
	R Collis & J Wilson	
1376	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 14 August 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1377	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> MC said that as Manco had approved the revised budget the appointed sub-committee (CF, Vice-Captain, RB & AW) should meet as soon as possible to discuss entry fees, entry form design, promotions etc. AW said that he would design a draft entry form. RB to circulate proposed dates. AW confirmed that Friday 29 May 2020 had been booked with the PGA.	RB
(b)	<u>100 Club</u> CF said that only 11 members had currently subscribed and that he would be encouraging members to participate. The draw would take place on Friday 27 Sept 2019 together with a Curry Night.	
1378	CAPTAIN	
(a)	<u>Finals Day</u> MC said that he had held a finals day debrief with CF, RB & AW. RB would draft a note to be circulated to the Committee for approval, outlining the policy which, if approved, would be included in the club bye-laws.	RB
(b)	<u>Preferred Lies</u> MC said that some members had requested that the club consider having preferred lies for the Men's Invitation. BOH said that the fairways after the recent rains were in a reasonably good condition and the DCGU County Stroke Play & DLPGA Country Championships did not have preferred lies, so there was no reason to now implement. Preferred lies would normally come into operation on 1 October 2019. The Committee agreed that preferred lies were not necessary.	

	PH said that the rough on the right of the fairway, just short of the bunker should possibly be marked as GUR. RB to discuss with AM.	RB
1379	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 21 August 2019 were tabled for discussion.</p> <p>BOH briefly outlined the benefits of the disc-seeder which Manco had agreed to purchase, together with the necessary seed.</p> <p>Fescue seed would be used on the fairways and rye seed in the rough areas. Fescue is more drought tolerant and will deal with dry spells better than any other species and the newer rye grass cultivars will give good coverage in the rough.</p> <p><u>Over-seeding would take place as follows:</u></p> <ul style="list-style-type: none"> ➤ greens once a year (bent grass) ➤ tees twice a year (rye grass) ➤ approaches twice a year (fescue & rye mix) ➤ fairways & rough in the autumn <p>Over-seeding would be done each year in autumn.</p> <p>It is not a one-time deal and the bare areas would take time to improve.</p>	
1380	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> • Coffee morning was very successful and £1k was raised for the Ladies Charity. • Grace Burke reported that she had been hit by a golf ball on her leg, while standing near her golf bag after playing out on the 14th green. The ball came through the trees where she had left her trolley, from the direction of the 14th tee. The Committee agreed that it was a very wayward shot and difficult to regulate. • The 5th ladies tee was not being used as they were playing off the main tee. RB to discuss with AM. <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • Sadly, Russ Tizard's daughter passed away last week. Condolences to the family from the Committee and members. • AGM was poorly attended. Rod Baggott and Russ Tizard elected to serve a 3-year term. • Dorset League & Seniors matches struggled for players. • Seniors Banking account – Will be discussed at the next Seniors Committee meeting. • Improve communication via a Seniors section brochure to be given to all seniors. RB agreed to include in the new members pack. <p>(c) <u>Professional</u></p> <p>M Cogdell would complete an application to register as a PGA Pro as from 1 October 2019.</p> <p>(d) <u>Handicaps and Competitions</u></p> <p>Nothing to report</p> <p>(e) <u>Juniors</u></p> <p>KHGC (team of 8) finish second overall in the Triangular series (home & away) between Bramshaw & Isle of Wight.</p>	PH

(f)	<p><u>Social</u> RB tabled a draft social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> • 4 Quiz evenings, 1 Race night and 1 Casino night • 11 x Sunday Lunches • 12 x 100 Club Draws together with either a curry, Fish & Chips or Pie evening. • 2 x Tribute Nights <p>RB reported that no member had come forward to host the quiz evening on 27 Sept 2019 and he suggest a professional quizmaster. The Committee agreed. The Committee approved in principle draft social calendar for 2020, subject to additions/changes by CF & CW.</p>	
(g)	<p><u>Match/Competition Results</u></p> <ul style="list-style-type: none"> • Stoke Salver (Scratch team) would contest the final against Ashley Wood at Yeovil on Sunday 29 Sept 2019. The Committee wished the team the best of luck. Members support welcomed. • Hardy B were currently top of the league however, one team still had a game in hand. The B team would be promoted into Division 1, if they won the league. 	
1381	MANAGER	
	<p>RB presented the <u>membership reconciliation</u> as at 11 September 2019 for discussion:</p> <p>Total playing members – 471 New playing members – 9 Full – 308 (limit - 410) 5 Day – 80 (limit – 100) Flexible – 16 (limit – 30)</p> <p>BOH said that some Meryick Park were looking to join in April 2020.</p>	
1382	CORRESPONDENCE	
(a)	<p><u>DLCGA Veterans Autumn Meeting</u>, Wed 16/9/2020, 08:15 – 12:00. The Committee approved.</p>	
(b)	<p><u>Forest Holme Charity Golf Day</u>, Friday 17/4/2020, 08:30 – 13:15. The Committee approved.</p>	
(c)	<p><u>Marlborough G C</u> – Reciprocal arrangement, 1 4-ball per week. The Committee approved reciprocal.</p>	
(d)	<p><u>DCGU</u> Club Representative on Executive Committee. MC nominated the President. MW agreed to make himself available for election. The Committee approved.</p>	
1374	ANY OTHER BUSINESS	
	<p>MW & CW apologies for the next meeting.</p> <p>There being no further business the meeting closed at 18:30.</p> <p>Date of next meeting – Wednesday 2 October 2019.</p> <p>-----</p> <p>CAPTAIN DATE</p>	