



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 14 AUGUST 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain), J Airth (JA-Chairman), R Tizard (RT-Seniors Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain). M Welch – (MW-President) R Bauser (RB – General Manager)	Action
	A Magee (CM), T Clement (TC), Captains Committee (CC)	
1366	APOLOGIES	
	R Collis & A Windsor	
1367	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 3 July 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1368	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> MC said that Manco had agreed in principle to the charity day providing the budget was cost neutral. The Committee agreed that RB should revise the budget and base the entry fees on the anticipated expenses. The revised budget to be circulated to the CC as well as to Manco for discussion and approval at the 21 August 2019 meeting.	MC
(b)	<u>100 Club</u> MC reported that a proposal was tabled at the Manco meeting held in July and that the Committee had agreed to the following: <ul style="list-style-type: none"> The club would open a banking account. Preferred payment method would be by standing order. Monthly reconciliation of the account and subsequent draw would be administered by an appointed Captains Committee sub-committee. The appointed sub-committee together with Manco would agree on funding of specific projects. Advertising to members would be done through the club office. Agreed rules would need to be approved. RB said that he had circulated the rules pertaining to the Gaming Act. It did seem that a private lotto was acceptable and that the 100 Club did conformed to the Gaming Act rules. The Captains Committee appointed a Sub-Committee of Messrs C Flay (Chairman), M Collins & M Welch to approve the rules and administer the KHGC 100 Club. The first draw would take place on Friday 27 September 2019 at 17:30.	CF
(c)	<u>Ladies Spring Cup Final</u> JW said that the Ladies Committee has agreed that the above final in 2020 would be played on the Club Main Finals day. The Ladies Bronze and Silver Platters would also be played on the Club Main Finals Day.	

1369	CAPTAIN	
	<p>MC proposed that the medal competitions tee time intervals be increased to 10 minutes. The stableford competitions would remain at 8-minute intervals.</p> <p>The Committee agreed.</p>	AW
1370	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 31 July 2019 were tabled for discussion.</p> <p><u>Tree Work on the Course</u></p> <p>JA said that the Tree Survey had been completed and that an action plan and report was being compiled by the CM. Some trees had been marked for removal. Only one tree had been split by the high winds experienced during the weekend and would be removed.</p> <p>The current rainfall was welcomed and hopefully would assist the growth on the fairways. To improve the fairways Manco was investigating the option of purchasing an overseeder. A demonstration of an overseeder would take place on Thursday at 11:00 on the 1st tee.</p>	
1371	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> Jackie Stoodley won the Ladies Championship with Lin Levens winning the handicap trophy. Ladies Invitation had 52 entries, the salad buffet was excellent and the general visitor comments on the day were all positive. Interclub team won 4 and lost 2 matches, Dudsbury went through to the final on countback. Presidents Day raised £236 for the Ladies Charity. Next event was the Coffee Morning to be held on Thursday 5 September. <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> The Seniors Committee would discuss the possibility of lowering their age restriction to 55. 83 & 87 members had played in the last 2 competitions. The Bridport Bowl B team playing in the West Dorset Jug Competition beat Meyrick Park 4/1 and will play in the final on 28 August 2019 at Bridport GC, 11:30 tee-off. <p>(c) <u>Professional</u></p> <p>Nothing to report</p> <p>(d) <u>Handicaps and Competitions</u></p> <p>Nothing to report</p> <p>(e) <u>Juniors</u></p> <p>Nothing to report</p> <p>(f) <u>Social</u></p> <p>Next event was a Quiz Evening on Friday 20 September 2019.</p> <p>MC suggested that the members should be canvased to act as quizmasters. Committee agreed. RB to action.</p>	RB

(g)	<p><u>Match/Competition Results</u></p> <ul style="list-style-type: none"> Stoke Salver (Scratch team) won their match against Wareham at Wareham and would now contest the final at Weymouth. Hardy B lost 4 won 2, last match against Sherborne at KHGC. In the absence of the Captain & Vice-Captain the President agreed to attend the DCGU Stroke Play Championships Presentation Dinner on Sunday at KHGC. 	
1372	MANAGER	
	<p>RB presented the <u>membership reconciliation</u> as at 14 August 2019 for discussion:</p> <p>Total playing members – 469 New playing members – 7 Full – 307 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 16 (limit – 30)</p>	
1373	CORRESPONDENCE	
	<p><u>Bournemouth University</u> Requesting KH to consider hosting 2 teams playing around 12 matches each only on a Wednesday, Oct to Dec and Feb to April with a tee time of 11:00 – 11:30. Subs around £170 (7 months) and £240 (9 months) RB said that the club currently only had 18 Wednesdays available. The Committee unanimously agreed that hosting the teams would place added pressure on already busy tee times. RB to reply.</p>	RB
1374	ANY OTHER BUSINESS	
	<p>RT said that the Seniors AGM would be held on 2 September 2019 and that this would be his last meeting. MC thanked RT for his support and input on the Committee and wished him well for the future.</p> <p>RB said that he would be on leave on 4 September, date of next meeting, and proposed moving the meeting to the 11 September. The Committee agreed. JW apologised.</p> <p>There being no further business the meeting closed at 18:30.</p> <p>Date of next meeting – Wednesday 11 September 2019.</p> <p>----- CAPTAIN</p> <p>----- Date</p>	