

KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 14 February 2018 at 17:00 in the Clubhouse.

Durant		A - 11
Present	A Groom (AG-Captain), M Collins (MC-Vice-Captain), M Randall	Action
	(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)	
1205	APOLOGIES	
	D Lennon, J Wilson & B Channon (Absent)	
1206	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 10 January 2018 were approved	
	by the Committee and were signed by the Captain as a true record.	
1207	MATTERS ARISING	
	<u>Ade Dashwood Trophy</u> – JA proposed that, as the Committee was	
	unable to contact any family members, the new format be	
	Greensomes Stableford, any combination. Seconded by MC. On a	
	show of hands the Committee unanimously voted in favour of the	
	proposal. AW to action.	
1208	CAPTAIN	
	Nothing to report.	
1209	MANAGEMENT COMMITTEE	
1209	Abridged draft minutes of the Management Committee meeting held	
	on the 22 January 2018, were tabled for discussion.	
	Paths: MR suggested that the 12 th path should have been 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 . The 18 th path had now been completed.	
	Correct in charger error DT augmented that this he replaced with the	
	<u>Carpet in shower area</u> : RT suggested that this be replaced with the	
	same carpet as the rest of the locker room. He also said that the carpets looked like they needed replacing. RB	
	said that a full clean was scheduled for early April. Refer to Manco	JA
		07
	Course – MR asked as to which Committee members formed the	
	Course Sub-committee. JA reported that B O'Hara, K Harrington &	
	A Groom. The meetings were also attended by RB & CM.	
	Course condition MD reported that a Carriers Committee member	
	<u>Course condition</u> – MR reported that a Seniors Committee member	
	said that CM did not fully inspected the course before deciding to ban	
	trolleys or buggies. JA said that CM was a professional greenkeeper	
	and did not believe that he would not do an extensive inspection of the	
	JA said that pitch marks were again not being repaired, he asked that	
	all section representatives stress to their membership the importance	
	of repairing pitch marks.	
	Page 1 of 3	

1210	SUB-COMMITTEE REPORT	
(a)	Ladies:	
(d)	Nothing to report.	
(b)	 <u>Seniors</u> MR reported that the; 64 seniors had played in the recent Texas Scramble competition. Winter League match, drew 3 all with IOP. 	
(c)	Professional Handicap & competition format changes information would be emailed to all members during the week.	
(d)	Handicaps and Competitions MC proposed that the club enter a men's and ladies team in the <u>Annodata UK Golf Club Classic</u> . A KO competition played on a regional basis 5 players per team, cost £120. The Club Captain and Ladies Captain would appoint their respective team captains and also approve the team selected. Seconded by MR. On a show of hands the Committee unanimously voted in favour of the proposal. RB to action.	RB
	<u>5 Day KO Competition</u> – currently only 3 members had entered, if less than 8, competition may have to be cancelled.	
	<u>5 Day Members</u> – AG proposed that 5 day members be allowed to play in the Captains, Presidents & Professionals Golf Days without having to pay a green fee. AG said that these competitions should be open to all club members without any restrictions. Seconded by MC. On a show of hands the Committee unanimously voted in favour of the proposal. RB to update the bye-laws. MC said that competition times may have to be extended.	RB
(e)	Juniors AW advised that Natalie McColl, Dorset Club Support Officer, would be investigating various funding options as well as equipment to be utilised for coaching at schools. The next meeting with her would be on 6 March 2018.	
(f)	Social A list of social events for 2018 was tabled for discussion. 55 members & guests (41 meals) had attended the free entry disco night on 10 Feb 2018. An enjoyable night was had by all.	
	RB said that the next social event at the club would be the St Patrick's Party night on 17 March 2018 with an Irish twist golf day. Entry would again be free, full details are shown on the social events list which had been circulated. The Committee agreed not to charge the £5 refundable deposit entry fee for this function.	
(g)	Match/Competition Results Nothing to report	
1211	MANAGER	
	RB tabled the <u>Subscription Analysis</u> as at 14 February 2018 <u>Subscription Analysis</u> New playing Members – 25 Full Playing members – 356 (limit 410) 5 Day – 76 (limit 100) Total Playing members – 527 Total club membership – 632	

1212	CORRESPONDENCE	
	JW – requesting that the Committee consider that the Ladies friendly against Dudsbury be played on Friday 30 August 2019, tee time 11:00 – 12:00. The Committee agreed that special circumstances allowing friendly matches to be played before 12:00, applied to clubs that were some distance from KHGC e.g. Salisbury & South Wilts. The request was denied.	
1213	ANY OTHER BUSINESS	
	JA apologised as he would not be able to attend the next two meetings (March & April).	
	There being no further business the meeting closed at 16:30	
	Date of next meeting – Wednesday 7 March 2018 CAPTAIN Date	