



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 14 July 2021 at 17:30.

<b>Present</b>	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), J Airth (JA-Chairman), R Pearce (RP-Seniors Vice-Captain), L Holden (LH-Lady Captain) & J Bailey (JB-Lady Vice-Captain)  R Bauser (RB – General Manager) A Windsor (AW-Professional)	<b>Action</b>
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
<b>1520</b>	<b>APOLOGIES</b>	
	M Welch & R Collis	
<b>1521</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 2 June 2021, was tabled for discussion. RP proposed that the initials of members should not be recorded in the minutes as they (minutes) were published on the website. Discussions should be confidential, and Committee members should not be identified. JA said that the Committee members were all elected officials and club members should be entitled to view what their representatives were discussing/raising. On a show of hands, the majority of the Committee approved the minutes which included the initials and the Captain, was authorised to sign them as a true record. For: 5, Against 1.	
<b>1522</b>	<b>MATTERS ARISING</b>	
(a)	<u>Temporary Winter &amp; 9 Hole Course Ratings</u> AW confirmed that application had been made by DCGU on behalf of KHGC for winter tees and 9-hole course ratings. AW to follow up as to progress.	<b>AW</b>
(b)	<u>Ball chute v Booking system</u> After a lengthy debate, the Committee agreed that the EG recommendation of a “hybrid” (ball chute & booking system) system should be investigated. It was noted that the tee booking sheets had been released up to Sunday 8 August 2021. No further tee sheets would be released until a revised system was agreed. AW was tasked to forward a proposal to the Committee which included provision for “roll-ups” as well as tee booking times.	<b>AW</b>
<b>1523</b>	<b>CAPTAIN</b>	
	Captains Day was a great success, he (APA) thanked the Ladies for their assistance with the raffle. The support staff on the day were excellent, a very enjoyable day.	

<b>1524</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>The abridged minutes of the Manco meeting held on 16 June 2021 was tabled for discussion.</p> <p>JA highlighted the following items:</p> <ul style="list-style-type: none"> <li>• 1774b - New Student membership category for £300 approved</li> <li>• 1774a - £50 apportioned rebate for all playing members. APA said that members should be given the opportunity of donating the rebate back to the club to be used for course improvements.</li> <li>• 1774c- Complimentary green fee for all playing members. Manco agreed that the members guest green fees were a significant part of the club budget and could not be reduced.</li> <li>• 1776b – Borehole &amp; Irrigation system. Borehole now pumping water, council water tap had been turned off.</li> </ul>	<b>MANCO</b>
<b>1525</b>	<b>SUB-COMMITTEE REPORTS</b>	
<p>(a)</p> <p>(b)</p> <p>(c)</p>	<p><b><u>Ladies – LH</u></b></p> <ul style="list-style-type: none"> <li>• Very enjoyable Captains and Invitation days. Thanked the Ladies section for their support.</li> <li>• Advised that she (LH) had suspended all Ladies Section Committee meetings until such time as the investigation had been completed.</li> </ul> <p><b><u>Seniors - RP</u></b></p> <ul style="list-style-type: none"> <li>• In terms of the irrigation system funding Manco should consider a loan from members or a levy on subscriptions.</li> <li>• JA advised that the members would be fully briefed at the AGM. A briefing pack would be forwarded to all members prior to the meeting.</li> <li>• Doug Procter trophy (Ladies v Seniors) match was very enjoyable.</li> <li>• Winter League would consist of 4 teams including a KHGC team.</li> <li>• Open Day – 23-24 teams</li> <li>• Buggy Store, in discussion</li> <li>• As there is no defibrillator on the course, it was suggested that a CPR video be placed on the website for members information. Agreed</li> <li>• Ferndown - won 4½. to 1½.</li> <li>• Canford School - lost 1½ to 5½</li> <li>• Weymouth match cancelled due to bad weather</li> <li>• Burley late notice withdrawal they could not raise a team</li> </ul> <p><b><u>Professional – AW</u></b></p> <ul style="list-style-type: none"> <li>• Playing in Captain &amp; Pro Day at Stoneham.</li> <li>• Played in the Parkstone Pro-Am on 8 July 2021</li> <li>• As from 19 July, Jack Baker would be reducing his hours to 20 per week with junior coaching. He will also be employed by GolfCatcher.</li> <li>• APA said that the club should look at supporting the Pro with an indoor facility. Apart from the coaching members could also form a winter league.</li> <li>• Pro day on Saturday 17 July 2021</li> </ul>	<b>RB</b>

d)	<b><u>Handicaps &amp; Competitions – CH / AW</u></b> Nothing to report.	
(e)	<b><u>Juniors – AW</u></b> Coaching sessions going well.	
(f)	<b><u>Social</u></b> <ul style="list-style-type: none"> <li>• Saturday 31 July – Elvis Tribute (Gary Foley) – Free entry and meal in a basket for £7.50pp, 90 members booked, D/R &amp; Lounge fully booked. Patio &amp; 19<sup>th</sup> available on a “first-come-first-served” basis.</li> <li>• Coffee &amp; Danish morning with LH talking about her career in the Met Police on 16 Sept 2021.</li> </ul>	
(g)	<b><u>Match / Competition Results</u></b> <ul style="list-style-type: none"> <li>• Simon Bellamy club Champion 2021, 5<sup>th</sup> consecutive year. APA – club should consider a memento to acknowledge the achievement.</li> <li>• Cameron Laird finished under the cut in the Nick Faldo U21 England South tournament held at Brockett Hall.</li> <li>• Andy Su finished under the cut the McGregor Boys’ English U16 Open Tournament at Camberley Heath.</li> <li>• Scratch team lost to Broadstone 4-1</li> <li>• Beckford Bowl, awaiting outcome of investigation, Barton-on-Sea and Broadstone using the incorrect ball.</li> <li>• Hardy A beat Parkstone 5½ to 2½ to reach the quarter finals.</li> </ul>	
<b>1526</b>	<b><u>MANAGER</u></b> <b><u>Membership analysis at 30 June 2021</u></b>  Full: 319 (2020 – 302) 5 Day: 90 (2020 – 90) Total playing: 461 (2020 – 446) Total members: 553 (2020 – 528) New playing members: 84 Resignations playing members: 63	
<b>1527</b>	<b><u>CORRESPONDENCE</u></b> None.	
<b>1528</b>	<b><u>ANY OTHER BUSINESS</u></b>  <b>There being no further business the meeting closed at 19:20</b>  <b>Date of next meeting – Wednesday 4 August 2021</b>  ----- <b>CAPTAIN</b> <b>DATE</b>	