



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 2 February 2022 at 17:30.

Present	C Hill (CH-Captain), S Rook (SR-Vice-Captain), A Parsons (APA-Chairman), R Pearce (RP-Seniors Captain), D Haines (DH-Seniors Vice-Captain), J Bailey (JB-Ladies Captain) & J Paine (JP-Ladies Vice-Captain). R Bauser (RB – General Manager)	Action
	Mark Diment (MD), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1575	APOLOGIES	
	J Airth & A Windsor	
1576	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 5 January 2022, were tabled for discussion. On a show of hands, the majority of the Committee approved the minutes, and the captain was authorised to sign them as a true record.	
1577	MATTERS ARISING	
(a)	<u>Ball chute / Tee Booking system</u> After a lengthy discussion the majority of the committee agreed to the following: <ul style="list-style-type: none"> • Referendum to be held • 2 options for members to vote on • Ball chute and hybrid system as the options • Times: <ul style="list-style-type: none"> ○ summer, ball chute - start to 12:30 and 16:10 end ○ summer, tee booking – 12:40 to 16:00 ○ winter, ball chute only RB to prepare the necessary documentation etc.	RB
1578	CAPTAIN	
(a)	<u>Steering Committee</u> The Committee appointed the following members; CH, SR, 2 ladies' representatives, 2 seniors' representatives & RB. RB to organise the meeting and agenda for discussion.	RB
(b)	<u>Captains Charity Pro-Am</u> The Committee appointed the following members; CH, SR, AW, RB and a seniors' representative.	
1579	MANAGEMENT COMMITTEE	
	The abridged minutes of the Manco meeting held on 15 December 2021 was tabled for discussion. 1844 – JB said that the increase from £5 to £10 for visitors' green fees playing in open competitions would be a problem as the section were already collecting competition fees for 2022 based on £5. RP said that the seniors' section would have the same problem.	

	<p>The Committee agreed that CH should table at the next Manco meeting and suggest that the £10 levy be instituted as from 2023.</p> <p>RB confirmed that no green fee charge would be applicable to the ladies' charity coffee morning.</p> <p>RP said that the toilets & showers were in a very poor condition. APA said that Manco were busy preparing costs for the improvement of both ladies and men's toilets & showers.</p>	CH
1580	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – JB</u></p> <ul style="list-style-type: none"> No problems in the ladies' section, running well. 	
(b)	<p><u>Seniors – RP</u></p> <ul style="list-style-type: none"> Winter league, halfway through, KHGC were currently second in a section of 4. All matches have been confirmed for 2022 & 2023 (24 per year). Charity Texas Scramble raised £500. 	
(c)	<p><u>Professional – AW</u></p> <p>Nothing to report.</p>	
(d)	<p><u>Handicaps & Competitions – SR / AW</u></p> <ul style="list-style-type: none"> 20 competitions held in January 2022 Cross Country a success and very enjoyable. Handicap reviews completed Qualifying competitions agreed. 	
(e)	<p><u>Juniors – AW</u></p> <p>Nothing to report</p>	
(f)	<p><u>Social - RB</u></p> <p>RB tabled a document detailing the social calendar for 2022.</p> <ul style="list-style-type: none"> Sunday 9 Jan Mixed 4's lunch - 42 Friday 28 Jan 22 – Quiz, record number of participants, 96 Sat 5 Feb 22 – Buddy Holly, 60 Sunday 6 Feb Mixed 4's lunch, 62 <p><u>Forthcoming events:</u></p> <ul style="list-style-type: none"> Fri 25 Mar 22 – Race Night Fri 29 April 22 – Bingo Night Sat 14 May 22 – Rock n Roll party 	
(g)	<p><u>Match / Competition Results</u></p> <p>Nothing to report.</p>	
1581	MANAGER	
(a)	<p><u>Membership analysis on 2 February 2022</u></p> <p>Full: 357 (2021 – 319) 5 Day: 87 (2021 – 90) Total playing: 500 (2021 – 461) Total members: 611 (2021 – 548) New playing members: 48 New playing members since last meeting (4/1/2022): 7</p>	

(b)	<u>Opens</u> Mixed: 44 players – 26 June 2022 Men's: 25 players – 6 August 2022 Juniors: 0 players – 4 August 2022	
1582	CORRESPONDENCE	
	None.	
1583	ANY OTHER BUSINESS	
	CH proposed that Manco consider a joining fee. Committee agreed. To be tabled at the next Manco meeting. There being no further business the meeting closed at 19:45 Date of next meeting – WEDNESDAY 2 MARCH 2022 <div style="display: flex; justify-content: space-between;"> <div> ----- CAPTAIN </div> <div> ----- DATE </div> </div>	RB