



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 2 MAY 2018 at 17:00 in the Clubhouse.

Present	A Groom (AG-Captain), M Randall (MR-Seniors Captain), R Tizard (RT-Seniors Vice-Captain), D Lennon (DL-Ladies Captain), J Wilson (JW-Ladies Vice-Captain) & B O'Hara (BOH-Manco). A Hebditch (AH-President) R Bauser (RB – General Manager) A Windsor (AW-Professional) A Magee (CM), C Knight (CK), T Clement (TC)	Action
1232	APOLOGIES M Collins & B Channon (Absent)	
1233	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 4 April 2018 were approved by the Committee and were signed by the Captain as a true record.	
1234	MATTERS ARISING <u>1225 Ladies competitions – same pin positions for Weekend & Tuesday competitions:</u> BOH said that it would not be practical and also that the cost would be prohibitive, to replicate the pins positions for both days. The EG rules stated that “The alternate day must be treated as a separate competition for handicapping purposes. A CSS must be calculated for each day and handicaps adjusted accordingly. The results of the 2 days will be combined for the allocation of prizes”. <u>1228a – Worn areas between 6th green & 7th tee and 14th (where trolleys are parked).</u> BOH confirmed that if a ball landed in these areas the ball should be played as it lies or a penalty drop taken DL said that she would report back to the Ladies Committee.	
1235	CAPTAIN	
(a)	<u>Email from S Wright outlining a proposed roll up:-</u> <ul style="list-style-type: none"> To be played on Fridays weekly for £6 months from April to Sept An eclectic will be played with cash prizes to be paid out after the last roll up in September (depending on light) – there will be a presentation and “shin-dig” (TBA) Comp entry will be £4 each time you play - £2 to be a spot prize i.e. paid out on the night and £2 will go to the eclectic prize to be paid out in September The eclectic score cards will be kept until after the competition in case of queries, the card must be signed by player and marker and the weekly results will be recorded on a spread sheet and displayed in the club foyer The roll up and eclectic comp will run over 11 holes but players may play on if they so wished The comp will start from 4pm onwards – last tee time light dependant It is an individual roll up, which means the players are free to turn up and play – you do not have to arrange to play with someone (in fact it will be discouraged if players play with the same people) This is open to ladies and gents. 	

	<ul style="list-style-type: none"> Cost: £4 for competition/eclectic entry £6 for food i.e. fish and chips, curry, pie etc. . Trish to decide a week ahead and sign up list to be put in foyer so she is aware of expected numbers. <p>After a lengthy discussion RT proposed that the club administration and Pro Shop should not be involved in the organisation but that the ladies concerned could, if they wished, run an informal roll-up as suggested above. Seconded by AG, on a show of hands the Committee unanimously voted in favour of the proposal.</p> <p>(b) <u>Match Meals</u> – AG proposed that match meals would in future not attract any discount for members. The price on the match meals menu would be the price to be paid by both members and visitors. The Committee agreed. DL raised that point that members attending a social function should not pay the same rate as non-members.</p> <p>(c) <u>Golf & Quiz Evening on 29 June 2018</u> – AG said that the detail would be finalised once MC returned. Two Seniors Committee members would be the quiz masters.</p>	MR / RT
1236	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 25 April 2018, were tabled for discussion.</p> <p><u>BOH highlighted the following:</u></p> <ul style="list-style-type: none"> 1457a Boundary along 15th 1457b Temporary Greens 1460a Manco agreed to purchase 2 new PSI touch screens for score entry. <p>DL said that the Ladies matches could not be played with the large temporary hole cups. BOH said that it was down to finance and that CM would monitor.</p> <p>AH said that members were not displaying their bag tags. Newsletter item.</p> <p><u>Preferred Lies</u> – Would remain in operation, CM and AW would monitor on a weekly basis. The Club had until end May 2018 before permission was required to extend.</p> <p><u>Ian Hulse DCGU</u> – Thanks to the Committee and members for hosting the Henderson Finals at short notice. The course was in excellent condition and a credit to the green staff.</p>	RB
1237	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u></p> <ul style="list-style-type: none"> Lost to Ferndown (away) Interclub – lost to Sherborne (home) Beales – IOP ½ Captain v Vice-Captain 42 players, V-C won Some ladies had raised the questions as to why the section did not also have shotgun starts. Ladies Open – 68 players Mrs P Weiner had slipped on loose gravel on the 8th path and bruised her face and tore her trousers. BOH said that CM had ordered some fine dust and would roll it into the path. 	BOH

	<p>(b) <u>Seniors</u> MR reported that the;</p> <ul style="list-style-type: none"> • Friendly v Sherborne (home) 3-3 • Woodland Shield Shotgun Start – 57 players, round completed by 12:30. • KHKO – Lost away to DGCC 5½ - 4½ • Parkstone tomorrow <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> • The Committee agreed that AW & MC would be representing the club at a World Handicapping System Workshop to be held at Salisbury & South Wilts GC on 8 May 2018. DL asked if a lady representative could also attend. Invitation was for 2 representatives from each club. • Lombard Qualifier (PGA Pro & Amateur), team to play in the Regional Qualifying event. • Hardy A v Dudsbury – won • Hardy B v Weymouth - 2½ - 2½ • Between 07:30 & 12:00 on weekends there would be 2 staff members in the Pro Shop, 1 would be trained on the handicapping system. • Pro Shop currently offering group coaching sessions at £5 per session. <p>(d) <u>Handicaps and Competitions</u> Nothing to report</p> <p>(e) <u>Juniors</u></p> <ul style="list-style-type: none"> • 1 new member • Had a meeting with Tom Sparks, Golf Foundation. He agreed to supply funding for coaching sessions at schools. AW & BC to devise a plan & delivery programme. • DC Junior KO has been changed to a league system. <p>(f) <u>Social</u> A list of social events for 2018 were tabled for discussion. Tribute Night – attendance 79 (75 meals). Very successful evening. AG suggested possibly another function between May & October 18.</p> <p>(g) <u>Match/Competition Results</u> AH – Two friendly matches cancelled, Police & Blandford Garrison.</p>	
1238	<u>MANAGER</u>	
	<p>RB tabled the <u>Subscription Analysis</u> as at 2 May 2018 <u>Subscription Analysis</u> New playing Members – 53 Full Playing members – 378 (limit 410) 5 Day – 81 (limit 100) Total Playing members – 555 Total club membership – 661 Resignations – 4</p> <p>RB said that all transfers between categories as requested by members had been made.</p> <p>Mixed Open – 1 July 2018 – 60 players Men's Open – 4 Aug 2018 – 34 players</p>	
1239	<u>CORRESPONDENCE</u>	
	None	

