



KNIGHTON HEATH GOLF CLUB

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

Present	<p>S Rook (SR-Captain), D Haines (DH-Seniors Captain), P Battley (PB-Seniors V-Capt), J Paine (JP-Ladies Captain) & G Burke (GB-Ladies Vice-Captain) & A Parsons (APA-Chairman).</p> <p>M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW)</p> <p>SR welcomed all to his first meeting as the newly elected Club Captain. and Vice-Captain, respectively. The Committee always acted in the best interests of the members of the club.</p>	Action
	Graham Hastie (GH), Captains Committee (Capcom),	
	Management Committee (Manco)	
1655	APOLOGIES	
	S Keen	
1656	MINUTES OF PREVIOUS MEETING	
	<p>The minutes of the meeting held on 6 October 2022, were tabled for discussion.</p> <p>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.</p>	
1657	MATTERS ARISING	
(a)	<p><u>Gender free tees</u> AW reported that he had submitted a revised draft scorecard design for approval. Would follow-up for next meeting.</p>	AW
(b)	<p><u>Annual Andy Nicholas Charity Golf Day</u> RB said that in the draft diary for 2023 he had allocated Friday 15 September 2023 for the charity day. AW said that the family had considered around the 30 June as it was the date he passed away. However, the 30 June 2023 was the day before the Club Championship.</p>	
(c)	<p><u>DCGU 36 Hole Scratch Open</u> AW said that DCGU were looking for clubs to host the above, it would likely be an Order of Merit competition. The Committee agreed that he should review the diary 2023 for possible dates.</p>	AW
1658	CAPTAIN	
(a)	<p><u>Team Captains 2023</u> Annodata – Mark Green Beckford Bowl – M Green Scratch & Stoke Salver – M Green Hardy A – S Keen Bridport A – P Battley Bridport B - A Brown</p> <p>Hardy B – TBC Mixed Friendlies - TBC</p>	

(b)	<p><u>Pace of Play & Bunker Racking</u> SR said that slow play was more prevalent in the winter months and members should be reminded of their obligations to improve the pace of play. RB to issue a newsletter advising of “Ready Golf” play as well as the club policy on the pace of play. Bunker Raking to be included.</p>	RB
(c)	<p><u>Turkey Trott</u> SR asked as to a Combined Men’s & Ladies Turkey Trott in November. JP would discuss with the Ladies Committee.</p>	JP
1659	MANAGEMENT COMMITTEE	
	<p>Minutes of the abridged meeting held on 26 October 2022 were tabled for discussion;</p> <p>DH asked as to the progress with the toilets project as they were in urgent need of an upgrade.</p> <p>APA said that a sub-committee had been formed to proceed with the design and cost of the project. The design must be to future-proof the facility and must not be a “patch-job”.</p> <p>Mr Oates had kindly donated a significant quantity of new sanitary ware which would off-set a large part of the cost.</p> <p>Once more information is to hand, the members would be informed accordingly.</p>	
1660	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – JP</u></p> <ul style="list-style-type: none"> • AGM & Trophy Presentation – 36 members attended with 15 apologies. GB elected as Vice-Captain. S Hawkridge elected as a Director. • Honeypot Children’s Charity would be her charity for the year The Charity worked to enhance the lives of young carers aged 5-12 years by providing respite breaks and on-going outreach support. • Golf Buddy – The Ladies Committee would review the programme. • Charter Champion – to be appointed • Girls Rock – a EG initiative which will be reviewed by the Ladies Committee. APA said that the proposed driving range may assist with the recruitment of juniors through the clubs coaching programme. • Dairy 2023, thanked RB for his work on the draft diary. 	Greens Greens Greens
(b)	<p><u>Seniors – DH</u></p> <ul style="list-style-type: none"> • Two away matches played, lost to Came Down 4-2 & drew with Weymouth 3all. No away wins this year. • Winter League – next matches, home Weymouth & Canford School. • Doug Proctor match v Ladies – 16 July 2023. • Signs for players to ring the bells on 9th & 12th. • Sign on 6th, only tee-off when players are out of sight. Possibly a raised area near of behind tee. • Signs on Par 3’s, winter tees. 	

<p>(c)</p> <p>(d)</p> <p>(e)</p> <p>(f)</p> <p>(g)</p>	<ul style="list-style-type: none"> • Questionnaire feedback: 4 members indicated willingness to serve on the committee, smart casual dress code for matches, prefer an online match entry system, February Dinner, slow play a problem & complaint as to drawn board competitions. • Remembrance Charity Day entry fee – Questioned as to why members should pay the entry fee. RB said that it was a charity day and the entry fee would be donated to the British Royal Legion. MW said that members did not have to enter if they felt that they did not wish to support the BRL. • Captains Charity, Willow Foundation -Willow was founded in 1999 by former Arsenal goalkeeper and TV presenter, Bob Wilson and his wife, Megs, as a lasting memorial to their daughter, Anna, who died of cancer aged 31. <p><u>Professional – AW</u></p> <ul style="list-style-type: none"> • Sale on certain golf items <p><u>Handicaps & Competitions – SK / AW</u></p> <ul style="list-style-type: none"> • Hardy B lost away to Highcliffe Castle 3-2. • Hardy B would play Highcliffe Castle in the final at KHGC on 27 Nov 2022, tee-off 09:15. • Re-instate the Ade Dashwood Trophy competition for 2023. • RB said that the closing date for the draft diary 2023 would be Friday 17 November 2022. <p><u>Juniors – AW</u></p> <ul style="list-style-type: none"> • Coaching still popular. • Possible re0instatement of the Junior Tri-angular, Bramshaw, KHGC and an invited club. <p><u>Social – RB</u></p> <p>SR said he enjoyed the Captains In/Out Dinner Dance, the band was very good and the food was excellent.</p> <p>Summary of Events report tabled:</p> <ul style="list-style-type: none"> • Friday 9 Dec, Christmas Quiz Night with M Richards & M Collins • Sunday 11 & 18 Dec, Christmas Carvery • Saturday 17 Dec, Christmas Dinner Dance, pre-booked 46 • Confirmed for 2023 – 11/3/ Elvis Gary Foley, 22/07/ Roy Orbison RR, 9/12 The Wiseguys • 2023 Quiz Nights – 28/4 Capt/Vice-Capt, 23/06/ Seniors & 29/09 Ladies. <p><u>Match / Competition Results</u></p> <p>Nothing to report.</p>	

1661	MANAGER	
(a)	<u>Membership analysis – 2 November 2022</u> Full: 343 (2022 – 335) 5 Day: 76 (2022 – 76) Total playing: 478 (2022 – 468) Total members: 569 (2022 – 554) New playing members: 12	
1662	CORRESPONDENCE	
	<u>Blarney Golf Society</u> – Charity Day 13 October 2023, +-90 players, shotgun start from 09:00, Cost +- £4,5k excluding bar receipts. The Committee unanimously agreed to host the charity day. <u>Reciprocal Agreement</u> – Holburne Group (Bulbury Woods & Crane Valley) The Committee agreed that the club had sufficient reciprocal agreements with a large selection of clubs. Request rejected.	
1663	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 19:00</p> <p>Date of next meeting – WEDNESDAY 7 DECEMBER 2022</p> <p>-----</p> <p>CAPTAIN DATE</p>	