



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 2 October 2019 at 17:30 in the Clubhouse.

Present		Action
	M Collins (MC-Captain), C Flay (CF-Vice-Captain), J Airth (JA-Chairman), R Collis (RC-Seniors Captain), P Handley (PH-Seniors Vice-Captain), & J Wilson (JW-Ladies Captain). R Bauser (RB – General Manager) A Windsor AW – Professional	
	A Magee (CM), T Clement (TC), Captains Committee (CC)	
1384	APOLOGIES	
	M Welch & C Welch	
1385	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 11 September 2019 were tabled and unanimously approved by a show of hands by the Committee, the Captain was instructed to sign them as a true record.	
1386	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> MC said that the sub-committee of CF, Vice-Captain elect, MC, RB & AW, should meet as soon as possible to discuss entry fees, entry form design, promotions etc. AW tabled a draft entry form for information. It was agreed that the sub-committee should meet on Wednesday 9 October 2019 at 17:00. AW confirmed that Friday 29 May 2020 had been booked with the PGA.	
(b)	<u>100 Club</u> CF said that the first draw took place on Friday 27 Sept 2019, together with a Curry Night. 34 members had entered the draw with the 1 st prize of £68 going to M Collins and the 2 nd prize of £51 going to R Trevett. The next draw would take place on Friday 25 October 2019 at 18:00.	
(c)	<u>Finals Day Byelaw</u> The byelaw as circulated and detailed below was approved and RB was instructed to add to the rules. “The following finals will be played on the designated day (Finals Day) each year and at the times specified below: 08:00 - Arthur Trudgett (Scratch) KO (36 Hole) 08:10 - Ladies Spring Cup (36 Hole) 08:20 - Spring Cup (U18 H'cap) KO 08:30 - Presidents Salver KO 08:40 - Beck Cup (19+ H'cap) KO 08:50 - Ladies Silver Platter KO 09:00 - Men's Foursomes KO 09:10 - Mixed Foursomes KO 09:20 - Seniors Greensomes KO 09:30 - Seniors 4BBB KO 09:40 – Ladies Bronze Platter KO 13:00 - Arthur Trudgett (Scratch) KO (36 Hole) 13:10 - Ladies Spring Cup (36 Hole)”	

1387	CAPTAIN	
	Nothing to report	
1388	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 18 September 2019 were tabled for discussion.</p> <p>JA briefly outlined;</p> <ul style="list-style-type: none"> ➤ the tree work which would be done by the tree surgeons and the greenstaff along the 15th. ➤ the benefits of the disc-seeder which Manco had agreed to purchase, together with the necessary seed. ➤ that the over-seeding would take place as follows: <ul style="list-style-type: none"> ○ greens once a year (bent grass) ○ tees twice a year (rye grass) ○ approaches twice a year (fescue & rye mix) ○ fairways & rough in the autumn <p>Over-seeding would be done each year in autumn. It is not a one-time deal and the bare areas would take time to improve.</p>	
1389	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> • Ladies Charity had raised around £2,8k. The Committee congratulated JW. <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • Only 60 & 52 members entered the last 2 competitions. Weather conditions were not good. • KHKO - Knighton Heath reached the semi-final of the plate competition but lost 4-6 to Weymouth at Weymouth. Weymouth played Salisbury & South Wilts in the plate final and won 6½ to 5½. Meon Valley played Parkstone in the Cup final and won 5½ to 4½. • Winter League, 7 fixtures of which 2 are at home plus the fixture against Came Down, who could not play on the designated Monday. RC asked the Committee to consider hosting the match on a Thursday. RB said that the Winter League matches, according to the rules, can only be played on a Monday. The Committee agreed that the Seniors should review the calendar a look for a Monday. <p>(c) <u>Professional</u></p> <p>M Cogdell had qualified as a PGA Professional.</p> <p>(d) <u>Handicaps and Competitions</u></p> <p>Nothing to report</p> <p>(e) <u>Juniors</u></p> <ul style="list-style-type: none"> • One new junior, Ethan Crain. <p>(f) <u>Social</u></p> <p>RB tabled a draft social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> • Captains In/Out – 26 October 2019 == 80 members had booked. • Tina Turner had been booked for 22 February 2020. 	

	<ul style="list-style-type: none"> The 23 May 2020 was still open, CF to attend an Elvis Tribute at West Hants. Christmas Dinner Dance, 3 course meal, entertainment by Haywire, Friday 20 December 2019, £35pp. Captains In/Out on Saturday 24 October 2020, entertainment by Nightshift and Christmas Dinner Dance on Saturday 19 December 2020, entertainment by Haywire had been booked. 	
(g)	<p><u>Match/Competition Results</u></p> <ul style="list-style-type: none"> Bridport Bowl – KHGC reached the final of the Bridport Bowl but lost 4-6 to Parkstone at Bridport. Stokes Salver final against Ashley Wood at Yeovil had been postponed to possibly April/May 2020, as there were 11 temporary greens on the day. The Barry Hazard Competition was moved to 5 October 2019 as on the scheduled date it could not be played due to the weather conditions. Kirk Cup was a qualifying Competition and will be detailed as such in 2020. Hardy B team had been promoted to Division 1. Hardy A team finished 4th. <p>MC congratulated all the club teams on an overall very successful season.</p>	
1390	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 2 October 2019 for discussion:</p> <p>Total playing members – 472 New playing members – 14 Full – 310 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 16 (limit – 30)</p> <p>The Club Trophy Prizegiving would be held on Friday 4 October 2019. RB said that he had, had a number of apologies.</p> <p>RC said that the Seniors had 2 new trophies to present, Bill Kennedy Championship Trophy and the Best Nett Score Trophy.</p>	
1391	CORRESPONDENCE	
	None.	
1392	ANY OTHER BUSINESS	
	<p>JA thanked MC and JW on a very successful year. MC thanked the Committee for their support during his year and wished the incoming Captains well for their year.</p> <p>There being no further business the meeting closed at 18:45.</p> <p>Date of next meeting – Wednesday 6 November 2019.</p> <p>-----</p> <p>CAPTAIN DATE</p>	