



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 3 August 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 V-Capt), J Bailey (JB-Ladies Captain) & J Paine JP-Ladies Vice-Captain). R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1629	APOLOGIES	
	None RB said that M Welch (MW) had been co-opted onto Manco due to the resignation of J Airth. As a Past President MW has a wealth of experience in golfing and committee matters. On a show of hands, the majority of the committee agreed to co-opt MW to the Captains Committee. RB to advise MW.	RB
1630	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 6 July 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.	
1631	MATTERS ARISING	
(a)	<u>Seniors Service Agreement</u> RP said that the Seniors Committee had approved the service agreement. RB said that the agreement would be tabled at the next Manco meeting for approval. RP said that the Seniors terms of reference (TOR) would have to be revised to accommodate the service agreement. RB said that the Seniors Committee should revise their TOR and table at the Capco meeting for approval.	RP
(b)	<u>Gender free tees</u> AW reported that he had submitted a draft scorecard design. Consideration: change tee colours. AW to follow up.	AW
(c)	<u>Spring Cup KO</u> RB reported that as a mark of respect all other members involved in the semi-finals had withdrawn, which allowed Andy Nicholas to win the competition.	
(d)	<u>Course Bins</u> RB said that the bin together with the ball washer cost £330 each, 7 were need on the course. RP said that the bins should have lids to protect the content against the crows. However, it was felt that members were still careful in not touching bin lids.	

1632	CAPTAIN	
(a)	<u>Club AGM</u> RP was of the opinion that for the election of directors and club officials the; for, against & abstain vote should not be used. RB said that some years ago legal advice had been taken from National Golf Advisory and the club rules which included for, against and abstain were correct. The club Memorandum of Association and Articles were registered with Companies House as such.	
(b)	<u>Course Watering</u> Due to the very dry spell being experienced the club may have to top-up the course watering from the borehole with mains water.	
(c)	<u>Buggies in competitions</u> During the heat wave a decision was made by the Pro & Manager to allow buggies to be used during a Seniors competition. The Committee agreed that this was a “common-sense” approach.	
(d)	<u>Rob Orbison Tribute night</u> CH - A wonderful enjoyable evening attended by 100 members & visitors, music and meal were excellent.	
1633	MANAGEMENT COMMITTEE	
	Minutes of the abridged meeting held on 27 July 2022 were tabled for discussion; RP said that the upgrade of the showers & toilets should be divided into 3 different jobs, men’s showers, men’s & ladies’ toilets & ladies showers. APA said that the toilets (men’s & ladies) were the most important as they were in an extremely poor state. RP ask as to who was co-ordinating the project. APA said that he was at present. RP suggested that various options should be investigated by Manco to raise funds from the membership, e.g., 10 years membership with an upfront payment. APA said that Manco would consider all options. CH said that the landfill project was work in progress and would take time.	
1634	SUB-COMMITTEE REPORTS	
(a)	<u>Ladies – JB</u> <ul style="list-style-type: none"> Linda Holden, Sianell White and Maureen Dilkes lost in the final of the Humphries Bowl to Broadstone. Woods v Weymouth – won 3-2 Barton on Sea lost 1-3. Competition 2’s, pro shop system must allow ladies to sign into the competition as well as allow for the 2’s as an option. AW to implement. Main finals day, Spring Cup (36 holes) morning tee-off 08:10, afternoon tee-off to change to 12:20. The Committee agreed with the proviso that if the time slot was missed then the ladies must revert to their original tee-off time of 13:10. 	AW

	<ul style="list-style-type: none"> • RB said that the ladies rolling meal for the Barton on Sea match (tee-off 13:30) on 1 Aug was booked to commence at around 17:30. Players only started arriving at around 19:00. It was agreed that in future the ladies must provide a meal start time when confirming bookings. 	
(b)	<p><u>Seniors – RP</u></p> <ul style="list-style-type: none"> • Ferndown, Won 3½ - 2½ • Ashley Wood, Lost 5 – 1 • Salisbury & South Wilts, Drawn 3½ - 3½ • Weymouth Won 6-0 • Winter league draw had not yet been completed • Open 108 entries • The day-to-day food quality was not good, the ladies agreed. APA said that he and RB would discuss with the chef. • Match meals and functions food was exceptionally good. • Seniors to auction three 4Ball vouchers for; Royal Winchester; Remedy Oak; Peter Allis course at Ferndown. Auctions to be closed on 6th Sept and the winners announced at the end of the Clutterbuck Trophy competition. • Surplus YE funds, committee would be looking at various projects to fund which would be forwarded to Manco for approval. • Members entering in both Saturday & Sunday competitions. It was agreed that there was no problem with the summer as all members were accommodated. However, in winter the policy would be enforced due to the reduced time available to play. • DH-During the medal on Saturday 23 July there was a gap from 12:32 to 13:52 (inclusive) with no bookings. Common sense should allow for general play. 	
(c)	<p><u>Professional – AW</u></p> <ul style="list-style-type: none"> • AW & CH played in the PGA Captain / Pro challenge at Bramshaw and ended 11th. • Pro Day was successful, thanks to club staff. • Thanks also to AW parents for looking after members on the 11th with refreshments. • Currently looking for an assistant to cover in the Pro Shop. 	
d)	<p><u>Handicaps & Competitions – SR / AW</u></p> <ul style="list-style-type: none"> • Hardy A lost to Isle of Purbeck 6-2, final match of the season would against Weymouth away. • Pro Day, won by D Knight, C Welch & L Clarke • Presidents Cup, 114 entries, Div 1 - C Bartlett, Div 2 - Martin Dean, & Div3 – G Austin. 	
(e)	<p><u>Juniors – AW</u></p> <p>Junior Open, 17 entries, Nett - Oscar Bunford & Gross – Olivier Drewitt.</p>	
(f)	<p><u>Social - RB</u></p> <p>Summary of Events document tabled.</p> <ul style="list-style-type: none"> • Captain's Day BBQ, 160 meals served. • Roy Orbison Tribute Night, Saturday 23 July, around 100 members & visitors attended. • Salisbury Racecourse Trip – cancelled, only 5 members booked. 	AW

	<ul style="list-style-type: none"> Next event – Bank Holiday BBQ, Monday 29 August 2022. PGA Pro-Am, still only 2 teams entered. AW would discuss with the PGA. 	
(g)	<u>Match / Competition Results</u> Already report.	
1635	MANAGER	
(a)	<u>Membership analysis on 3 August 2022</u> RB said that the analysis had been revised to include transfers and resignations. Full: 337 (2022 – 335) 5 Day: 76 (2022 – 76) Total playing: 473 (2022 – 468) Total members: 562 (2022 – 554) New playing members: 5	
(b)	<u>Opens</u> Men's: 116 – 6 August 2022 Juniors: 17 – 4 August 2022	
(c)	<u>Staff leave</u> RB – Monday 5 to Wednesday 21 Sept 22.	
1636	CORRESPONDENCE	
	None	
1637	ANY OTHER BUSINESS	
	RB requested that the 7 September 22 meeting be re-scheduled to Wednesday 31 August 2022 as he would be on leave. Committee agreed. There being no further business the meeting closed at 19:45 Date of next meeting – WEDNESDAY 31 AUGUST 2022 <div style="display: flex; justify-content: space-between;"> <div>----- CAPTAIN</div> <div>----- DATE</div> </div>	