



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 3 January 2024 at 17:00.

Present	S Keen (Captain), M Taylor (Vice captain), G Burke (Ladies Captain), C Bartlett (Ladies Vice Captain), P Battley (Seniors Captain), M Green (Seniors Vice Captain), A Parsons (Chairman) & M Welch (President) K Eden (KE – General Manager)	Action
1745	APOLOGIES	
	A Windsor (Juniors)	
1746	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 3 January 2024, 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.	
1747	MATTERS ARISING	
(a)	<u>Tee Screen Board:</u> MT asked the question of when the tee screen board will be installed. KE informed everyone that the board should be installed and completed towards the end of January. There has been a delay due to the electrician being off sick and all dependent on the electrician. KE to keep everyone informed.	KE
(b)	<u>New Website:</u> GB asked the question for the new look website not being launched before the Christmas period. KE informed everyone that there has been quite a few changes and information to the website, this will hopefully be ready towards the end of January but can't promise a date as of yet. KE to keep everyone informed.	KE
1748	CAPTAIN	
(a)	SK mentioned that KE needs to him with the new member contact details for the play in rounds.	KE
(b)	MT and SK stated that the Captain's charity bunker is now in play and exemption cards can be purchased behind the bar. These cards can only be signed off by the captains.	SK & MT
(c)	Charity parking up for auction to be announced at the quiz night (26 th January 2024). KE has mentioned that there has been no takers as of yet.	SK
(d)	Dress code is still an issue in the clubhouse and golf course. It's up to the committee to help enforce these rules with members and to educate them of the process.	
(e)	SK asked the question if the club wants to consider enforcing mats on some / all fairways when excessively wet. This will need to be decided by the head greenkeeper.	
1749	MANAGEMENT COMMITTEE	

	<p>Minutes of the abridged meeting held on 13 December 2023 were tabled for discussion;</p> <ul style="list-style-type: none"> • APA confirmed that the toilet refurb will commence in the next couple of weeks with plans already been displayed for a while now in the foyer. • Club is in healthy state with the membership in all categories now full. • Tree Maintenance project will commence in March on hole no. 2 • Financial Director position has been advertised with the voting to commence soon. This will be communicated to the membership on the 19th January 2024 of the successful candidate. 	
1750	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – JP / CB</u></p> <p>GB – no match results to report on at this stage</p> <p>GB mentioned that the calendar on the website was not fully up to date in January and for February – March. KE will manually sort these 2 months out before the new website is launched.</p> <p>GB asked the question of when the course will be rated for the purple tees, however KE did mention on behalf of AW that there is a waiting period for the rating panellists to come out and more than likely might not be this year. AW to advise on the dates.</p> <p>GB mentioned that Kevin Way would unfortunately not be available for the safeguarding officer for the club as his work schedule is a bit hectic and couldn't fully commit. The club will need to look at other avenues for a safeguarding officer.</p> <p>(b) <u>Seniors – PB / MG</u></p> <p>MG informed that the member buggy shed padlock was the only item locked and other members are not locking the main door to the container. KE to send an email to the other member's to please notify them to please lock the container door and padlock for security reasons.</p> <p>PB asked the question if would be beneficial of having a member from the senior section to help assist with marshalling at the peak periods (e.g. weekends etc.)? PB to investigate but wasn't decided at the meeting if this was necessary or not.</p> <p><u>Professional – AW</u></p> <p>(c) Nothing to report</p> <p><u>Handicaps & Competitions – SK / AW</u></p> <p>(d) Nothing to report on</p>	<p>KE</p> <p>AW</p> <p>SK</p> <p>KE</p> <p>PB</p> <p>AW</p>

