



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 3 MAY 2023 at 17:30.

<b>Present</b>	S Rook (SR-Captain), S Keen (SK-Vice Captain), J Paine (JP-Ladies) & G Burke (GB-Ladies), D Haines (DH-Seniors), P Battley (PB – Seniors) & A Parsons (APA-Vice-Chairman).  R Bauser (RB – General Manager)	<b>Action</b>
	Graham Hastie (GH), Captains Committee (Capcom),	
	Management Committee (Manco), Richard Collis (RC)	
<b>1690</b>	<b>APOLOGIES</b>	
	M Welch & A Windsor.	
<b>1691</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 8 April 2023, 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.	
<b>1692</b>	<b>MATTERS ARISING</b>	
(a)	<u>Gender free tees – 8 May 2023</u> Members did not know how the gender free tees would operate. RB said that he had sent out a newsletter detailing how the gender free tees would operate. He would however again send the newsletter to all members.	
(b)	<u>Ladies Terms of Reference</u> JP tabled the revised Ladies Terms of Reference (TOR) and the following additions/changes were noted:  3.1 – The ladies Committee should consist <u>of a minimum of 5 and a maximum of 7 members.</u>  3.1 – Additional members reduced from 4 to 3.  4.3 – .....displayed in the Ladies Locker Room <u>and on the club website</u> .....  5.2 - ....may submit and approved postal voting proforma <u>or an electronic voting form</u> .....  Subject to the above changes the Committee unanimously approved the Ladies TOR.	
(c)	<u>Poppy Day Nov Formats</u> Ladies: - Tuesday 14 Nov 2023, Bowmaker Seniors – Monday 13 Nov 2023, 2-Man Scramble Club – Sunday 12 Nov 2023, Best of 2 from 4, any combination. Committee approved the above format changes.	

	<p>(d) <u>General Play Scorecards</u> SK advised that he was still investigating the matter and would table a report at the next meeting.</p> <p>Problem areas:</p> <ul style="list-style-type: none"> <li>Visitors &amp; Members - Between the period 1 Nov 22 to 31 Mar 23 the course was not the correct length and therefore any scorecards entered did not qualify for handicap purposes. The Committee had agreed that the scorecards should be removed from the handicap system and the members and visitors advised accordingly. AW to action.</li> <li>Scorecards entered when the course was closed. A serious offence which would be fully investigated.</li> </ul> <p>(e) <u>Andy Nicholas Charity Golf Day</u> RB said that the proposed new date was Friday 11 August 2023. Committee agreed to the date change.</p>	<p><b>SK</b></p> <p><b>AW</b></p>
<b>1693</b>	<b>CAPTAIN</b>	
	<p>(a) <u>Slow Play</u> There had been concerns raised about an incident of slow play. JP said that she would address the matter with the ladies involved.</p> <p>(b) <u>Ladies section complaints</u> The Committee agreed that complaints pertaining to the Ladies section must be directed to the Ladies Captain in the first instance. If the Ladies Committee cannot resolve the complaint, it will then be referred to Capcom.</p> <p>APA said that all communication re ladies section must be directed through the Ladies Captain, no meetings re ladies section should be held without the Ladies Captain in attendance.</p> <p>JP said that a questionnaire would be sent to all lady members for feedback re competitions etc.</p> <p>(c) <u>Roll-Ups</u> The Committee agreed that all roll-ups should be encouraged to accommodate new club members.</p>	<p><b>JP</b></p>
<b>1694</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Minutes of the abridged meeting held on 26 April 2023 were tabled for discussion;</p> <p><u>Green King Composite Barrell Loan</u> DH asked as to the loan. RB explained that the GK loan was paid via a rebate on composite barrel sold. The club received a rebate on all sales of beer, wine, spirits etc which was then used to pay-off the loan.</p>	

1695	<b>SUB-COMMITTEE REPORTS</b>	
	<p>(a) <b><u>Ladies – JP / GB</u></b></p> <ul style="list-style-type: none"> <li>• Lost Parkin Cup match v Weymouth on the 19<sup>th</sup>.</li> <li>• Won Woods match v Ashley Woods away.</li> <li>• Won Woods match v Lyme Regis home.</li> <li>• Sianell White playing in the County Championships at Ashley Wood.</li> <li>• Ladies Open, 80 players from 21 clubs, players impressed with course. Thanks to all staff a very successful day.</li> <li>• £289 raised for Charity.</li> <li>• 2 Ladies from Romsey won the Open.</li> <li>• Fun Competitions on a Tuesday, entries between 20 &amp; 30 members.</li> <li>• GB – Members were asking what the £45 on the subs invoice would be used for. RB said that the Chairman note which accompanied all members subs invoices explained as to what the funds would be utilised for.</li> </ul> <p>(b) <b><u>Seniors – DH</u></b></p> <ul style="list-style-type: none"> <li>• Meeting held with the 4 players (seniors) who were sent letters on instruction from the Seniors Captain re slow play. The players did not accept that they were slow. It was agreed that before any letters were sent the Seniors Committee would investigate and discuss with those involved.</li> <li>• Seniors Winter League won by KHGC.</li> <li>• KHKO – B team lost to Weymouth (away).</li> </ul> <p>(c) <b><u>Professional – AW</u></b> Nothing to report.</p> <p>(d) <b><u>Handicaps &amp; Competitions – SK / AW</u></b> AW suggested that to improve the prize pot in club competitions the entry fee be increased from £2 to £3. Committee unanimously approved the increase.</p> <p>(e) <b><u>Juniors – AW</u></b> Nothing to report.</p> <p>(f) <b><u>Social – RB</u></b> Summary of Events report tabled:</p> <ul style="list-style-type: none"> <li>• Confirmed for 2023 – 10/6/ Elvis (Gary Foley), 21/10 Captains In/Out (Kingsmen) and 9/12 Christmas Dinner Dance (The Wiseguys)</li> <li>• 2023 Quiz Nights – 28/4 M Collins &amp; W Richards, 42 members</li> <li>• 1 May Bank Holiday BBQ, 103 members.</li> <li>• Forest Holme Charity Day – 87 meals sold, 741 pints served, Bar &amp; Catering income £4,875.</li> <li>• Next Event, Elvis Tribute Saturday 10 June 2023, 21 tickets sold.</li> </ul> <p>(g) <b><u>Match / Competition Results</u></b></p> <ul style="list-style-type: none"> <li>• Beckford Bowl lost 7/5 Ashley Wood</li> <li>• Hardy A – Lost to Rushmore (Cup), Lost to IOP &amp; Ferndown.</li> <li>• Hardy B – Bridport (A) half.</li> <li>• Bridport A – Lost to Came Down (A), Lost to Meyrick Park (H), Out of competition.</li> <li>• Bridport B – Won v Bridport (H), Lost Burley. Have progressed to last 16 of the competition.</li> </ul>	

	<p>SK mentioned that the in the whatsapp group re scratch match v Remedy Oak, certain remarks were made against an individual for not allowing the match to be played at home.</p> <p>RB said that he was aware of the remarks made by certain members of the group referring to himself, and was very disappointed in the manner in which the matter was presented and the ensuing discussion. It seemed that he was singled out as the person not allowing the match to be played at home, even though there were no dates available as agreed with the organiser.</p> <p>SK would address with the group.</p>	
<b>1696</b>	<b>MANAGER</b>	
	<p><u>Membership analysis – 3 MAY 2023</u>  Full: 398 (2022 – 335) - Limit 410  5 Day: 81 (2022 – 76) – Limit 100  Total playing: 532 (2022 – 468)  Total members: 632 (2022 – 554)</p> <p>New playing members: 82, 27 since 8 April 2023.</p> <p>Sonning Golf Society described the club as a “hidden gem” and would book again next year.</p>	
<b>1697</b>	<b>CORRESPONDENCE</b>	
	<p>Dorset Ladies requested courtesy of the course for the Peter Alliss/Georgia Hall competition to be held on Sunday 22 October 2023, 10:30 – 11:30.</p> <p>The Committee unanimously approved the request.</p>	<b>RB</b>
<b>1698</b>	<b>ANY OTHER BUSINESS</b>	
	<p>SK – Dress code. It was agreed that Committee members must assist with monitoring the dress code regulation for members &amp; visitors.</p> <p>JP – chipping onto the practise putting green. The Committee agreed that this was not allowed. Discuss with GH.</p> <p>SK – bunker stones coming through again, possibly members work parties. Members not raking bunkers. Discuss with GH.</p> <p>GB apologised as she would not be able to attend the meeting on 7 June 2023.</p> <p>There being no further business the meeting closed at 19:30</p> <p>Date of next meeting WEDNESDAY 7 JUNE 2023</p> <p>-----</p> <p><b>CAPTAIN</b></p>	<p>-----</p> <p><b>DATE</b></p>