



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Tuesday 30 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). M Welch (MW) R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1638	APOLOGIES	
	None	
1639	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 3 August 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.	
1640	MATTERS ARISING	
(a)	<u>Seniors Service Agreement</u> RP said that the Seniors terms of reference (TOR) would be revised and tabled at their next meeting for approval. RB enquired as to the service agreement processes. RP said that the Treasurer was in the process of closing the banking account with the transfer of funds to KHGC.	RP
(b)	<u>Gender free tees</u> AW reported that he had submitted a draft scorecard design. AW to follow up.	AW
(c)	<u>Landfill</u> DH asked as to the envisaged landfill area. APA said that the intention was to level off the current driving/practise range area.	
1641	CAPTAIN	
(a)	<u>Maintenance Week</u> – course was looking in good condition and the week was carried out with little disruption. Congratulations to the green staff on a job well done. RP said that notification of the course closures were received late and this caused consternation amongst the players. RB apologised and said that he was at fault at not having advised the members timeously.	
(b)	<u>Captains Charity Pro-Am</u> – due to lack of support the Pro-Am had to be cancelled. APA said that being almost at the end of the season golfers would have already played in the more regular Pro-Am's and may not then have the disposable income.	
(c)	<u>5 Day members competition formats</u> – M Randall has asked if different formats (scrambles, greensomes etc) could be considered for 5-day members as all they played was medals & Stableford. CH said that SR and AW would review.	SR / AW

	<p>(d) <u>Men's Foursomes Final</u> – One pair could play on finals day, but the other pair could not play due to one of the players not being available as he was on holiday and had problems with flights. RB had given extension of a week provided both parties agreed. Both parties could not agree on an extension date. The Committee agreed that the final must then be played on Finals Day, 3 September 2022 at 09:00. If one party could not play, then the match would be deemed as a W/O.</p> <p>(e) <u>Ladies Weekend Competitions</u> CH said that it would not be feasible to accommodate the Ladies competitions on a weekend with a start time of 09:00 as this was prime time for full member's general play. The Ladies must revert back to the 11:30 (summer) and 11:00 (winter) start times.</p> <p>JP said that a positive message of equality, in the light of the recent changes should be projected by the Committee to the lady members. The competitions proposed did not conflict with any club competitions on a Saturday or Sunday. The competitions booked were 6 on a Saturday and 15 on a Sunday out of 52/53 weekends. It was envisaged that around 30-40 ladies would enter the competitions in the summer, at least a 90-minute tee booking would be required.</p> <p>CH said possibly consideration could be given to a 08:00 – 09:30 tee booking.</p> <p>RP said he was unclear as to the role of Manco in this debate. Capcom managed all golfing issues and therefore a vote should be taken on the matter. With a vibrant Ladies section there should be no reason to justify special treatment for the men.</p> <p>JP and JB asked that a vote should be taken as follows:</p> <p>That the ladies playing at the weekends in 2023, should play their board competitions and qualifiers on the same terms as the men and this Committee agrees that the Manco decision of 18th August 2022 that competitions' start time be moved to 11.30 a.m. in summer and 11.00 in winter should be reviewed and the current diarised start time of 9.00 a.m. be retained. No vote taken.</p> <p>APA suggested that a committee of SR, JB, JP, AW, and RB discuss the issue and report with recommendations to the next Capco meeting. The Committee agreed.</p>	SR
1642	MANAGEMENT COMMITTEE	
	<p>Minutes of the abridged meeting held on 18 August 2022 were tabled for discussion;</p> <p>RP asked as to the outcome of the discussions held with the chef re quality of day-to-day food. RB said that a meeting was held with the Head Chef as to the consistency of the food preparation. With a junior chef the quality was not always the same standard as with food prepared by the Head Chef. It was agreed that the consistency would be managed and monitored by the Head Chef.</p>	

1643	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies – JB</u></p> <ul style="list-style-type: none"> • Away day at Paulton Park was most enjoyable • Ladies 36-hole Spring Cup final should revert back to the 13:00 tee off time. • Lost interclub to Came Down 2-5. • Drew with Came Down in a friendly 2-2 • Golf & Coffee morning fully subscribed, 18 x 4 balls. • A team was entered in the Ladies Ferndown Centenary, course was in excellent conditions with green fairways. <p>(b) <u>Seniors – RP</u></p> <ul style="list-style-type: none"> • No meeting had been held since the last Capco meeting. • Played 4 away matches and lost all • Clutterbuck on Monday 5 Sept 2022 with a shotgun start. There would be a raffle as well as the announcement of the golf vouchers auction. • AGM would be held on 19 September 2022 with online voting. RB asked if all the nominees had provided a short CV for members. RP said that this could not be done prior to the members voting. RB said that the Seniors section had been quite vociferous in suggesting that a CV should accompany each nominee and now they were not complying. • Who would monitor RB's emails while he was on leave. RB said that he would be monitoring his emails, but the office staff would also have access. <p>(c) <u>Professional – AW</u></p> <ul style="list-style-type: none"> • AW & M Platt would be playing in the PGA National Qualifiers at Broadstone. <p>(d) <u>Handicaps & Competitions – SR / AW</u></p> <ul style="list-style-type: none"> • JB reported that J Wilson attended a Dorset Ladies WHS meeting and reported that it was recommended that members should first provide 10 handicap scores before being allowed to enter any board competition. H & C Committee to review and table recommendation at next Capco meeting. <p>(e) <u>Juniors – AW</u></p> <p>Andy Su won the Dorset County Golf Union Strokeplay Scratch & Handicap Champion at Sherborne Golf Club Andy shot: Gross 71 (-1), 63 (-9) = -10 (total) Nett 70 (-2), 62 (-10) = -12 (total) Andy won both Gross & Nett Championships by 6 shots Congratulations Andy, very well deserved!</p>	<p>RP</p> <p>SR / AW</p>

(f)	<u>Social - RB</u> Summary of Events: <ul style="list-style-type: none"> Monday 29 Aug Bank Holiday BBQ, 130 meals served. Sunday 4 Sept Carvery - +-20 members Sat 10 Sept – Men’s Invitation – only a few spaces left. Friday 30 Sept - Quiz Night with M Richards & M Collins 	
(g)	<u>Match / Competition Results</u> Nothing to report.	
1644	MANAGER	
(a)	<u>Membership analysis on 30 August 2022</u> Full: 342 (2022 – 335) 5 Day: 77 (2022 – 76) Total playing: 480 (2022 – 468) Total members: 567 (2022 – 554) New playing members: 10	
1645	CORRESPONDENCE	
	M Green – requesting that the scratch/1 st team colours be changed. The Committee agreed that all representative teams should wear the club colours, a white polo shirt with navy trousers or shorts. RB to advise.	RB
1645	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 19:10</p> <p>Date of next meeting – WEDNESDAY 12 OCTOBER 2022</p> <p>-----</p> <p>CAPTAIN DATE</p>	