



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 April 2018 at 17:00 in the Clubhouse.

<b>Present</b>	A Groom (AG-Captain), M Collins (MC-Vice-Captain), M Randall (MR-Seniors Captain), R Tizard (RT-Seniors Vice-Captain), D Lennon (DL-Ladies Captain) & B O'Hara (BOH-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (CM), C Knight (CK), T Clement (TC)	<b>Action</b>
<b>1223</b>	<b>APOLOGIES</b> J Wilson, A Windsor & B Channon (Absent)	
<b>1224</b>	<b>MINUTES OF PREVIOUS MEETING</b> The minutes of the meeting held on 7 March 2018 were approved by the Committee and were signed by the Captain as a true record.	
<b>1225</b>	<b>MATTERS ARISING</b> <u>1222 Ladies competitions – same pin positions for Weekend &amp; Tuesday competitions:</u> BOH advised that he had discussed the matter with CM who said that he changed pin positions on a Friday morning and to leave them until the Tuesday would cause extensive wear to the greens. DL said that this would only happen 4 times a year. BOH said that he would discuss the hole change schedule with CM.	<b>BOH</b>
<b>1226</b>	<b>CAPTAIN</b> Nothing to report.	
<b>1227</b>	<b>MANAGEMENT COMMITTEE</b> Abridged draft minutes of the Management Committee meeting held on the 21 March 2018, were tabled for discussion.  <u>BOH highlighted the following:</u>  <u>Boundary along 15<sup>th</sup>:</u> Manco would make a final decision as to the options as detailed at the next meeting to be held on 25 April 2018.  <u>Club Budget meeting:</u> new subscription invoices for 2018/19 would be available for collection on 1 May 2018.	
<b>1228</b>	<b>SUB-COMMITTEE REPORT</b> (a) <u>Ladies:</u> <ul style="list-style-type: none"> <li>DL said that the ladies required a ruling on, what happened if a ball landed on the worn areas between 6<sup>th</sup> green &amp; 7<sup>th</sup> tee and 14<sup>th</sup> (where trolleys were parked). As these areas are not recognised paths and the feeling was that the ball should; either be played from where it had landed or the areas be marked with a white line. BOH to discuss with CM.</li> <li>Beales away match had been cancelled.</li> </ul>	<b>BOH</b>

	<p>(b) <b><u>Seniors</u></b> MR reported that the;</p> <ul style="list-style-type: none"> <li>Burley Wood &amp; Came Down matches had been cancelled due to weather conditions.</li> <li>Captain v Vice-Captain match – 44 players, all 18 greens open. Captain's team won.</li> </ul> <p>(c) <b><u>Professional</u></b> No report</p> <p>(d) <b><u>Handicaps and Competitions</u></b> Nothing to report</p> <p>(e) <b><u>Juniors</u></b> No report</p> <p>(f) <b><u>Social</u></b> A list of social events for 2018 were tabled for discussion. St Patricks Party – 42 Quiz night – 10 tables of 6 &amp; 1 table of 4. Easter Sunday lunch – 28 Tribute Night – currently 87 (85 meals). Meals closed. Limit 100.</p> <p>RB said that the problems associated with the quiz night would be resolved, re pre-ordered food &amp; sound system. RB recommended that in future free entry for social events be discontinued and that a nominal £5pp be charged. Committee agreed.</p> <p>(g) <b><u>Match/Competition Results</u></b> Hardy B won their match against Moors Valley, 3½ to 1½. First Annodata match against Highcliffe away. Nothing to report</p>	
<b>1229</b>	<b>MANAGER</b>	
	<p>RB tabled the <u>Subscription Analysis</u> as at 4 April 2018 <u>Subscription Analysis</u> New playing Members – 43 Full Playing members – 376 (limit 410) 5 Day – 75 (limit 100) Total Playing members – 546 Total club membership – 651</p> <p>Mixed Open – 1 July 2018 – 52 players Men's Open – 4 Aug 2018 – 8 players Ladies Open – May 2018 - 16 teams</p>	
<b>1230</b>	<b>CORRESPONDENCE</b>	
	MR – Letter had been received from Parkstone advising that the Seniors fixture at Parkstone in 2019 had been cancelled due to them hosting the SW Week & Ladies European Amateur Championships.	
<b>1231</b>	<b>ANY OTHER BUSINESS</b>	
	<p>DL – issues with competitions not appearing on HowDidiDo as well as competitions not been loaded 3 weeks in advance. The ladies were also not included in the twitter feed when competitions were cancelled as were the men.</p> <p>RT – encroaching roots, mark GUR. RB said that this item had been discussed many times and the consensus was that as the roots were not on the fairways and therefore not in play the areas would not be marked as GUR.</p>	

	<p>AG – Suggested that Friday 29 June 2018 be earmarked for an 11- hole competition with a meal and a quiz. Members could play at any time and the entry fee would be £2. He further suggested that the Seniors Committee organise the quiz masters. The Committee agreed.</p> <p>MC said that by ordering just the extras from the menu would be cheaper than ordering a meal. RB said that extras were just that, something in addition to, and could not be ordered separately as a main meal.</p> <p>He also questioned the 100% next to the burger item on the menu.</p> <p>DL said that the new menus looked very good.</p> <p><b>There being no further business the meeting closed at 18:30</b></p> <p><b>Date of next meeting – Wednesday 2 May 2018</b></p> <p>-----</p> <p><b>CAPTAIN</b></p>	
	<p>-----</p> <p><b>Date</b></p>	