



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 August 2021 at 17:30.

Present	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), A Groom (AG-Vice-Chairman), R Pearce (RP-Seniors Vice-Captain), L Holden (LH-Lady Captain) & J Bailey (JB-Lady Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
1529	APOLOGIES	
	R Collis	
1530	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 June 2021, was 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.	
1531	MATTERS ARISING	
(a)	<u>Temporary Winter & 9 Hole Course Ratings</u> AW confirmed that application had been made by DCGU on behalf of KHGC for winter tees and 9-hole course ratings. AW to follow up as to progress.	AW
(b)	<u>Ball chute / Booking system</u> AW tabled an analysis of time usage of the tees each day. RB said that he had received numerous emails & letter from members (circulated to Committee via email) either, for or against the 2 systems. Some quoted bye-law 12 and questioned the authority of the Committee to change the rule to allow the booking system. The Committee does have the authority to change any bye-laws as these are rules reflecting the day-to-day operations of the club only. After a lengthy debate, the Committee agreed to adopt the EG recommendation of a “hybrid” (ball chute & booking system) system. The hybrid system would commence on Monday 9 August 2021 and initially be activated for a 3-week booking period. The booking sheets would be released each Monday at 20:00. The Committee agreed to review at the end of September 2021.	

	<p><u>Tee time “hybrid” booking system as agreed by the Committee:</u></p> <p>Monday to Friday 07:00 – 10:00 (ball chute) 10:10 – 12:00 (booking) 12:10 – 13:30 (ball chute) 13:40 – 15:10 (booking) 15:10 – 20:00 (ball chute)</p> <p>Saturday & Sunday 07:00 – 13:00 (ball chute) 13:10 – 15:00 (booking) 15:10 – 20:00 (ball chute)</p> <p>Visitors would be allowed to book a week in advance.</p>	
1532	CAPTAIN	
	<p>Course was improving with the rain being a bonus. Would discuss with AW as to a Sunday competition after 12:00 followed by a BBQ.</p>	
1533	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 16 July 2021 was tabled for discussion.</p> <p>AG highlighted the following items:</p> <ul style="list-style-type: none"> • All qualifying members had received their ex-gratia grant. • Proposed course winter projects listed. • Borehole & Irrigation system. • Membership 2020/21 – 84 new & 63 resignations 	
1534	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – LH</u></p> <ul style="list-style-type: none"> • It was agreed that the ladies could play a 9-hole NQ competition. • Coffee Morning 2 Sept 2021. • Men’s Invitation 14 Sept 2021, assisting with the registration desk. • Possibly moving the next Ladies Committee meeting to 18 Aug 2021. 	
(b)	<p><u>Seniors - RP</u></p> <ul style="list-style-type: none"> • Next Committee meeting 10 Aug 2021 • Bowmaker on 15 July 21 very successful • Salisbury & SW lost 4-2 • Ferndown Drew 3-3 • Buggy Store & Dining Room tables to be discussed. • Senior won the Doug Procter. • KHKO drew match but lost on home rule. 	

	(c) <u>Professional – AW</u>	AW
	<ul style="list-style-type: none"> Tied for 1st place in the Captain & Pro Day at Stoneham but lost on count back. An enjoyable day. Playing in the PGA National Pro-Am Qualifier on 10 Aug with Bob Morris. Committee agreed members could not use supplementary cards (late cards) for board competitions. 	
	d) <u>Handicaps & Competitions – CH / AW</u>	
	<ul style="list-style-type: none"> Postponed Hammond Cup to be re-scheduled. Touch screen in the lobby can now be used to book and enter scores. 	
	(e) <u>Juniors – AW</u>	
	<ul style="list-style-type: none"> Junior Open, thanked ladies for assisting with the tent. Dorset Junior KO – Sherbourne & Sturminster Marshall, KH Juniors withdrew due to lack of numbers. 	
	(f) <u>Social</u>	
	<ul style="list-style-type: none"> Saturday 31 July – Elvis Tribute (Gary Foley) – a very successful evening. Possibly look to book for next year. Thanks to Denise for the décor. 	
	(g) <u>Match / Competition Results</u>	
	<ul style="list-style-type: none"> Hardy A Cup, awaiting the result between Highcliffe & Broadstone. Winner to play KH at KHGC in the QTR Final. 	
1535	MANAGER	
	<u>Membership analysis at 4 August 2021</u> Full: 325 (2021 – 302) 5 Day: 90 (2021 – 90) Total playing: 469 (2021 – 461) Total members: 562 (2021 – 552) New playing members: 8	
1536	CORRESPONDENCE	
	None.	
1537	ANY OTHER BUSINESS	
	Committee agreed to move the meeting scheduled for 6 Oct 2021 (Lady Captain's Dinner) to Thursday 7 Oct 2021. There being no further business the meeting closed at 18:45 Date of next meeting – Wednesday 8 September 2021 <div style="display: flex; justify-content: space-between;"> <div>----- CAPTAIN</div> <div>----- DATE</div> </div>	