

KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 December 2019 at 17:30 in the Clubhouse.

Present	C Flay (CF-Captain), J Airth (JA-Chairman), R Collis (RC-Seniors Captain), C Welch (CW-Ladies Captain) & D Knight (Ladies Vice-Captain).	Action
	M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	
	A Magee (CM), T Clement (TC), Captains Committee (Capco)	
1402	APOLOGIES	
	P Handley Absent - A Parsons	
1403	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 6 November 2019 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was instructed to sign them as a true record.	
1404	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> Meeting was held before Capco meeting to finalise entry and Corporate sponsorship fees. Entry forms to be circulated to Tee	
	signage sponsors, Fore Business Group and club members before the end of the year. Entry forms would also be posted on KHGC & Golf Empire websites.	AW/RB
(b)	<u>Buffer for Club Competitions</u> The Committee agreed that a buffer of 2 reserved tee-times (16 minutes) at the start of the competition would be blocked off by the Pro Shop for all Club, Ladies and Senior Competitions as from 1 January 2020.	AW
1405	CAPTAIN	
	Consider a request for Hardy B matches to start earlier than 13:00 on the weekend. The Committee agreed not to change the start time as it was members reserved time until 13:00.	
1406	MANAGEMENT COMMITTEE	
1400	Abridged minutes of the Manco meeting held on 20 November 2019 were tabled for discussion.	
	JA said that the Capco request for 100-yard markers, was not agreed to by Manco as recorded in the minutes, item 1622 last paragraph.	
	MW said that CM would look at the possibility of painting the 100-yard fairway markers with a bright colour.	
	Page 1 of 3	

1407	SUB-COMMITTEE REPORTS	
1407		
(a)	 Ladies: Agreed that the Bring & Win 11-hole competition, 12:30 – 12:50, to be held on Sunday 15 December 2019, would be added to the website calendar. The ladies would order off the bar menu. The above would be included in future years. Agreed that any Ladies Competition in winter, following a Men's competition on a Sunday, the tee would be reserved as 11:30 to 11:50. The Men's Competition would be reserved as 08:30 – 11:30, with the 11:00 – 11:30 slot blocked off until needed. If not needed, the Ladies could tee-off earlier than 11:30. The above would commence as from 1 January 2020. 	RB/AW RB / AW
(b)	 Seniors The Seniors Bottles competition was deemed to be a non-qualifier as the overall length of the course was not to competition guidelines, with the work being carried out by the greenkeepers. However, a player had requested that his score be considered for handicap purposes. The Committee did not agree to his request. 70 members for the Seniors Christmas Dinner. 	
(c)	Professional Nothing to report	
(d)	Handicaps and Competitions Nothing to report	
(e)	<u>Juniors</u> Congratulations to Andy Su, who shot a 78 in round 4 to make the cut of the European Junior Open in Alcaidesa, Spain. Andy end 47 th out of 96.	
(f)	 Social RB tabled the social calendar for 2020 highlighting the following: 43 members booked for the Mixed 4's carvery lunch & carols on Sunday 1 December 2019. By all accounts a very successful and enjoyable day was had by all. Would try and book for next year. Tina Turner confirmed for 22 February 2020. Elvis (Garry Foley) confirmed for 23 May 2020. Captains In/Out on Saturday 24 October 2020, entertainment by Nightshift. Christmas Dinner Dance on Saturday 19 December 2020, Haywire booking confirmed. Christmas lunches – 40 members booked Christmas Dinner dance – 60 members booked 	
(g)	Match/Competition Results Nothing to report	
1408	MANAGER	
(a)	RB presented the <u>membership reconciliation</u> as at 4 December 2019 for discussion: Total playing members – 476 New playing members – 16 Full – 315 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 16 (limit – 30) 2 new members joined, 1 full and 1 19-22	

1409	CORRESPONDENCE	
	 <u>DCGU – Four Counties Boys Tournament 2021</u> <u>13 – 15 April 2021</u> Tues: 13:45 – 14:15 Wed 08:00 – 09:45 & 13:15 – 15:15 Thurs 08:00 – 10:15 / 12:30 – 14:45 Expected income £2k. On a show of hands, the Committee unanimously agreed to host the tournament. <u>DCGU – Christmas Golf Meeting – Wed 1 & Thurs 9 Dec 2021</u> Wed 09:30 – 11:45 each day. 2 Course meal with £13pp green fees. On a show of hands, the Committee unanimously agreed to host the 2 golf meetings. 	
1410	ANY OTHER BUSINESS	
	RC – requested that the Committee consider a winter scorecard. The Committee agreed that it was not a viable expense. There being no further business the meeting closed at 18:50. Date of next meeting – Wednesday 8 January 2020.	
	CAPTAIN DATE	Manco