



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 March 2020 at 17:30 in the Clubhouse.

<b>Present</b>	A Parsons (APA-Vice-Captain) J Airth (JA-Chairman), R Collis (RC-Seniors Captain) & C Welch (CW-Ladies Captain).  M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	<b>Action</b>
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
	In the absence of the Captain, the Vice-Captain chaired the meeting.	
<b>1429</b>	<b>APOLOGIES</b>	
	C Flay, D Knight & P Handley	
<b>1430</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 5 February 2020 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Vice-Captain was instructed to sign them as a true record.	
<b>1431</b>	<b>MATTERS ARISING</b>	
	<u>Pro-Am Captains Charity Golf Day 2020.</u> RB advised that to date 3 teams had entered and paid.  AW said that he had emailed all the Regional PGA professionals asking them to promote the day. High Post had indicated that they would be entering a team  APA said that he knew of a few members that would be entering teams.	
<b>1432</b>	<b>CAPTAIN</b>	
	Nothing to report.	
<b>1433</b>	<b>MANAGEMENT COMMITTEE</b>	
	Abridged minutes of the Manco meeting held on 19 February 2020 were tabled for discussion.  JA highlighted the following items: <ul style="list-style-type: none"> <li>• Roof had been cleaned, the guttering was now also a problem as it was old and brittle and leaked, would have to be replaced.</li> <li>• Course traffic light system.</li> <li>• Possibly advertising social membership to the walkers.</li> </ul>	
<b>1434</b>	<b>SUB-COMMITTEE REPORTS</b>	
	<u>Ladies - CW</u> Nothing to report	

<p>(b)</p> <p>(c)</p> <p>(d)</p> <p>(e)</p> <p>(f)</p> <p>(g)</p>	<p><b><u>Seniors - RC</u></b></p> <ul style="list-style-type: none"> <li>• A draft Seniors “Terms of Reference” (TOR) document was tabled for discussion.</li> <li>• CW said that the document title should refer to the Men’s Seniors Section.</li> <li>• RB said that the document encompassed all the relevant Club Rules.</li> </ul> <p>RC proposed that the TOR be adopted with the proviso that the title be changed to “Seniors Section Committee (Men), seconded by CW.</p> <p>On a show of hands, the Committee unanimously voted in favour of the proposal. The TOR document was therefore adopted.</p> <p>JA said that the Ladies “standing orders” must also comply to the club rules, if there was a rule conflict the club rules would apply.</p> <ul style="list-style-type: none"> <li>• Wine Scramble on the 20 May was fully subscribed with 41 teams i.e. 164 entrants.</li> <li>• Open on 17 July, 27 teams had so far entered.</li> <li>• Feedback questionnaire, 96 members had responded. Busy collating the responses.</li> </ul> <p><b><u>Professional - AW</u></b></p> <p>Nothing to report</p> <p><b><u>Handicaps and Competitions - AP</u></b></p> <p>AW reported on the following:</p> <ul style="list-style-type: none"> <li>• Ladies handicap review had been completed.</li> <li>• He together with M Collins &amp; Mrs S Wright had attended a WHS workshop at Broadstone. MC would prepare a document highlighting the various key points for distribution to the members.</li> <li>• It was noted that KHGC difficulty rating was 124 with the UK average being 113.</li> </ul> <p><b><u>Juniors - AW</u></b></p> <p>The Pro Shop staff would all assist with Junior Coaching. He would also be adverting Junior Membership via social media.</p> <p><b><u>Social</u></b></p> <p>RB tabled the social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> <li>• Tina Turner – 76 attended with meal &amp; 9 without meal.</li> <li>• Salisbury Races Outing – Fri 21 Aug 2020 – 21 paid £30pp includes premier seating, luxury bus &amp; queen tribute, must be paid before end March or otherwise £35 thereafter.</li> <li>• Race Night – 27 March, all 65 horses had been sold. Each winner in the 8 races would receive a bottle of wine.</li> <li>• Elvis Tribute would be open for booking on Friday.</li> </ul> <p><b><u>Match/Competition Results</u></b></p> <p>Nothing to report.</p>	

<b>1435</b>	<b>MANAGER</b>	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 4 March 2020 for discussion:</p> <p>Total playing members – 483  New playing members – 26  Full – 318 (limit - 410)  5 Day – 80 (limit – 100)  Flexible – 18 (limit – 30)</p> <p>RB – 6 members from Dudsbury had so far applied on the special offer.  2 members of Broadstone were also looking to join and would be play in a roll-up (CF) on Saturday playing.</p>	
(b)	<p>Opens:</p> <p>Mixed Open 28 June – 76 entrants  Men's Open 1 August - 20</p>	
<b>1436</b>	<b>CORRESPONDENCE</b>	
	<p><u>D Hughes (5-day member)</u>  Committee to consider that some Bowmakers &amp; Texas Scramble be played during the week.  The Committee agreed that one Bowmaker could be played in summer and one in winter instead of a medal or stableford.  AW to advise as to suitable dates.</p> <p>It was noted that 5-day members could also play in the following competitions:</p> <ul style="list-style-type: none"> <li>• Easter Monday 13 April 2020 – Scramble, Teams of 4 any Combo</li> <li>• Friday 8 May 2020 – Bank Holiday Bowmaker</li> <li>• Monday 25 May 2020 – Bank Holiday – General Play</li> <li>• Saturday 11 July – Captains Day (TBA)</li> <li>• Sunday 2 August 2020 – Professionals Day - Bowmaker</li> <li>• Saturday 8 August 2020 – President's Day - Mixed Texas Scramble.</li> <li>• Monday 31 August 2020 – Bank Holiday - Pairs Better Ball (any Combo)</li> <li>• Monday 28 December 2020 – Stewarts Cup (Mixed Betterball Stableford).</li> </ul>	<b>AW</b>
<b>1437</b>	<b>ANY OTHER BUSINESS</b>	
	<p>AW suggested a Cross Country Competition in winter.</p> <p>APA suggested a Texas Scramble in summer with a BBQ.</p> <p><b>There being no further business the meeting closed at 18:35</b></p> <p><b>Date of next meeting – Wednesday 4 March 2020.</b></p> <p>-----</p> <p><b>CAPTAIN</b> <b>DATE</b></p>	