



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Wednesday 5 April 2019 at 17:30 in the Clubhouse.**

<b>Present</b>	M Collins (MC-Captain), C Flay (CF-Vice-Captain), J Airth (JA-Manco), R Tizard (RT-Seniors Captain) & C Welch (CW-Ladies Vice-Captain)  M Welch (MW-President) R Bauser (RB – General Manager)	<b>Action</b>
	A Magee (CM), T Clement (TC)	
<b>1330</b>	<b>APOLOGIES</b>	
	R Collis, J Wilson, P Peiro & A Windsor	
<b>1331</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 6 March 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
<b>1332</b>	<b>MATTERS ARISING</b>	
	None	
<b>1333</b>	<b>CAPTAIN</b>	
	DCGU – A note from I Hulse detailing the following: <ul style="list-style-type: none"> <li>• <u>World Handicap System</u> <ul style="list-style-type: none"> <li>○ One central system collecting the handicap information of all golf playing in GB&amp;I.</li> <li>○ 3 companies interviewed to provide above service.</li> <li>○ Selected partner developed the USGA model.</li> <li>○ Licences still need to be agreed with WHB. <ul style="list-style-type: none"> <li>○ Dual system to run in 2020 with full implementation by Nov 2020.</li> </ul> </li> </ul> </li> <li>• <u>Insurance</u> <ul style="list-style-type: none"> <li>○ EG together with broker, Bluefin and Allianz will provide £10million personal liability cover for every golf club member.</li> <li>○ Communication plan will roll-out to counties, then golf clubs followed by every golfer, with the view to going live as from 1 July 2019.</li> <li>○ Initially funded by EG from reserves for 6 months thereafter, will form part of the ongoing budget.</li> <li>○ Only golf club members who have been registered with EG via the CDH system, would be able to make a claim directly with Bluefin.</li> </ul> </li> </ul>	
<b>1334</b>	<b>MANAGEMENT COMMITTEE</b>	
	Abridged draft minutes of the Management Committee meeting held on the 21 March 2019, were tabled for discussion.	

	<p>JA highlighted the following:</p> <ul style="list-style-type: none"> <li>• Draft budget for 2019/20 had been tentatively approved but would only be finalised towards the end of July 2019.</li> <li>• Overseas membership closed for any new members.</li> <li>• Greens showing a marked improvement in draining after Nutrizorb applications.</li> </ul>	
1335	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><b><u>Ladies:</u></b> Nothing to report.</p>	
(b)	<p><b><u>Seniors</u></b> Nothing to report.</p>	
(c)	<p><b><u>Professional</u></b> Nothing to report</p>	
(d)	<p><b><u>Handicaps and Competitions</u></b>            AW – <i>Prize Vouchers Distribution</i>. A note had been circulated from AW and was tabled for discussion. A member had raised the issue of their not being an overall winner in either the Medals or Stablefords. Only the top 3 in each division received vouchers.</p> <p>MC proposed that as from 1 May 2019 for a trial period of 1 year, the competitions would no longer be divided into divisions and that the top 7 winners would be paid various %'s of the total. Seconded by JA. On a show of hands the Committee members present unanimously voted in favour of the proposal.</p>	
(e)	<p><b><u>Juniors</u></b> Nothing to report.</p> <p><i>RT joined the meeting.</i></p>	
(f)	<p><b><u>Social</u></b>            RB tabled the 2019 social calendar.            The Committee agreed to the following:</p> <ul style="list-style-type: none"> <li>• <u>Saturday 1 June, Elton John Tribute night</u>. Committee agreed that the meal on offer would be chicken drumsticks or sausages in a basket, with chips, no dessert. A peri-peri sauce would be available. Food and entry £11pp with entry fee only £5pp.</li> <li>• that for all functions only those members booking a main meal would be allowed to reserve a seat.</li> <li>• the general rule for functions would be smart casual unless otherwise stated.</li> <li>• Saturday 13 July, Captains Day, Disco after prizegiving, free to all members.</li> </ul>	RB
(g)	<p><b><u>Match/Competition Results</u></b></p> <ul style="list-style-type: none"> <li>• Bridport Bowl won 3½ to 1½</li> <li>• Hardy A beat Queens Park in Cup match.</li> <li>• Hardy B beat Queens park 4-1 in Cup match</li> <li>• Hardy A next cup match against DG&amp;CC away.</li> <li>• Hardy B next cup match against Wareham away.</li> </ul> <p>RT said that the Seniors had 86 and 72 members playing in their last 2 competitions.</p>	

<b>1336</b>	<b>MANAGER</b>	
	<p>(a) RB presented the <u>membership reconciliation</u> as at 3 April 2019 for discussion:</p> <p>Total playing members – 541  New playing members – 31  Full – 366 (limit - 410)  5 Day – 80 (limit – 100)  Flexible – 23 (limit – 30)</p> <p>(b) <u>Opens</u>  Mixed Open, 30 June – 36 pairs  Men's Open, 3 August - 19 Pairs  Juniors, 6 August – 2 players</p> <p>(c) <u>Knighton Challenge – Sunday 14 April</u>  CF to present winners jacket and trophy after the competition. The Challenge Jacket would be retained by the club.</p> <p>(d) MC said that in discussion with new members the following feedback had been received:</p> <ul style="list-style-type: none"> <li>• Course well presented</li> <li>• Club that looked after the members</li> <li>• Progressive and forward planning</li> <li>• Kept members apprised as to developments</li> </ul> <p>MC said that at some point in time the number of friendly matches would have to be reviewed.</p>	
<b>1337</b>	<b>CORRESPONDENCE</b>	
	<p>C Bee – Letter tabled for discussion. Medal was ruined due to the following ongoing issues:</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> hole greenside bunker, ball landed in a foot print, took 2 shots to get out</li> <li>• 2<sup>nd</sup> hole greenside bunker, had to rake 75% of the bunker</li> <li>• 3<sup>rd</sup> hole, had to stop swing due to someone approaching from 6<sup>th</sup> hole, 2 shot penalty</li> <li>• Have seen members raking bunkers with the back of their club. Not mention names at this point.</li> <li>• Previous club had fines in place</li> <li>• Requested a full refund of entry fee.</li> </ul> <p>The Committee agreed that this was an ongoing problem that had been raised by the Manager and others on numerous occasions. However, fines were not the answer, education and constant reminders of golf etiquette was all that could be done at this stage. Many members had also been in a similar position and a refund was therefore not applicable. Captain to respond.</p>	<b>MC</b>
<b>1338</b>	<b>ANY OTHER BUSINESS</b>	
	<p>Nothing</p> <p><b>There being no further business the meeting closed at 18:50.</b></p> <p><b>Date of next meeting – Wednesday 1 MAY 2019</b></p> <p>-----</p> <p><b>CAPTAIN</b> <b>Date</b></p>	