



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 April 2023 at 17:30.

Present	S Rook (SR-Captain), S Keen (SK-Vice Captain), J Paine (JP-Ladies Captain) & G Burke (GB-Ladies Vice-Captain) & T Townsend (TT-Vice-Chairman). M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom),	
	Management Committee (Manco), Richard Collis (RC)	
1682	APOLOGIES	
	D Haines, P Battley & A Parsons.	
1683	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 February 2023, were 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.	
1684	MATTERS ARISING	
(a)	<u>Gender free tees</u> The Committee agreed that on Monday 8 May 2023 Coronation Bank Holiday weekend, gender free tees would be trialled for a competition to include all members, Individual Stableford. Survey thereafter. Long term goal for all competitions to be played off gender neutral tees. AW to set up a competition on the system.	AW
(b)	<u>Mixed Competitions Prize Funds Distribution</u> The Committee agreed that dependant on entries either the top 3 or 5 in each division irrespective of gender.	
(c)	<u>Any Combination Standardised</u> AW tabled a detailed revised competition format document which detailed the prize distribution as well as index limits & stroke allowances. The Committee approved the updated document. To be included in the 2024 diary.	
(d)	<u>Ladies Terms of Reference</u> Deferred to next meeting.	JP
(e)	<u>Poppy Day Nov Formats</u> Ladies & Seniors to advise as to formats for competitions. Defer to next meeting.	JP / DH

1685	CAPTAIN	
	<p><u>Roll-Ups</u> Some roll-ups were not allowing new members to join, citing that they were full. The Committee agreed that roll-ups should be encouraged to make new members welcome and to accommodate them.</p> <p>Ongoing problem of bunkers not being raked, and pitch marks not repaired.</p>	
1686	MANAGEMENT COMMITTEE	
	<p>Minutes of the abridged meeting held on 22 March 2023 were tabled for discussion;</p> <p>1971c - JP queried as to where the funding was coming from to install French Doors in the dining room. RB Greene King rebate scheme.</p>	
1687	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies – JP / GB</u></p> <ul style="list-style-type: none"> 30 ladies played in the Captain v Vice-Captain match and stayed for a meal after Board competitions would be starting soon as well as Parkin Cup and Woods matches. 80 Ladies entered in the open to be played on 2 May 2023. Seniors had offered to assist on the day. 2024 diary would be reviewed. GB – mixed 4's, prizes extend to 4th place, gross winners, Oct 23. <p>(b) <u>Seniors – DH</u></p> <ul style="list-style-type: none"> KHGC won the Winter League. <p>(c) <u>Professional – AW</u></p> <p>Nothing to report.</p> <p>(d) <u>Handicaps & Competitions – SK / AW</u></p> <ul style="list-style-type: none"> AW had identified the following issues re general play scorecards submitted through the Club V1 app as allowed by the WHS. <ul style="list-style-type: none"> Between the period 1 Nov 22 to 31 Mar 23 the course was not the correct length and therefore any scorecards entered did not qualify for handicap purposes. The Committee agreed that the scorecards should be removed from the handicap system and the members and visitors advised accordingly. Scorecards entered when the course was closed. The Committee agreed that this was a serious offence and the members identified should appear before the H&C Committee. Visitors club should be advised as to their offending members. H&C Committee would review. 	SK / AW

	<ul style="list-style-type: none"> AW advised that the winter course from the mats had not been measured and therefore did not qualify for handicap purposes. Mound on 18th drainage ditch – The Committee agreed that at present it must be viewed as abnormal course conditions, play as it lies or free relief. Preferred lies apply to 30 April 2023. <p>(e) <u>Juniors – AW</u></p> <ul style="list-style-type: none"> Junior team would be entered in the Dorset KO, match play, teams of 4. Triangular Competition with KHGC, Bramshaw & Salisbury & South Wilts played during the summer holidays. A team would also be entered in the Colin Chataway competition, organised by The Dorset Golf Captains, with the aim of encouraging and helping boys and girls aged 16, and under, with their etiquette and interpretation of the Rules of Golf. The event is a stableford team competition which is open to all clubs in Dorset, The team with the highest aggregate score (all four scores to count) wins the competition. <p>(f) <u>Social – RB</u></p> <p>Summary of Events report tabled:</p> <ul style="list-style-type: none"> Confirmed for 2023 – 10/6/ Elvis (Gary Foley), 21/10 Captains In/Out (Kingsmen) and 9/12 Christmas Dinner Dance (The Wiseguys) 2023 Quiz Nights – 28/4 M Collins & W Richards, 23/06 Seniors & 29/09 Ladies. Mixed 4's carvery 5/3 – 40 members. Mother's Day 19/3 – 36 members Easter Sunday – 13 members <p>(g) <u>Match / Competition Results</u></p> <ul style="list-style-type: none"> SK - Ms S White had been invited to play in the Hardy A team. V Goldband had agreed to organise and Captain the Annodata team. Ladies had a bye in the 1st round of the Annodata competition. Hardy A Cup v Rushmore, lost 4½ to 3½. Hardy B Cup matches cancelled, to be re-arranged. 	
1688	MANAGER	
	<u>Membership analysis – 5 April 2023</u> Full: 371 (2022 – 335) 5 Day: 81 (2022 – 76) Total playing: 504 (2022 – 468) Total members: 602 (2022 – 554) New playing members: 47, 24 since 8 Feb 2023.	
1689	CORRESPONDENCE	
	None	

1689	ANY OTHER BUSINESS	
	<p>AW – Andy Nicholas Charity Day scheduled for Friday 15 September 2023; a number of members would be away. AW to review and possibly re-schedule.</p> <p>RB said that DH had asked him to raise a local rule that was in place at Ferndown GC for adoption by KHGC.</p> <p>“Relief from Tree Roots. If a player's ball has interference from tree roots in the general area, free relief is available under Rule 16.1b. But interference does not exist if the tree roots only interfere with the player's stance.”</p> <p>The Committee agreed that the Ferndown GC interpretation was not correct and that the KHGC local rule must apply:</p> <p>Relief from Tree Roots in the Fairway. If a player's ball is in the general area and there is interference from exposed tree roots that are in a part of the general area cut to fairway height or less or in the rough within <u>four club-lengths</u> of the edge of the ground cut to fairway height or less or in the first cut of the rough, the tree roots are treated as ground under repair. The player may take relief under Rule16.1b. But interference does not exist if the tree roots only interfere with the player's stance.</p> <p>There being no further business the meeting closed at 19:15</p> <p>Date of next meeting WEDNESDAY 3 MAY 2023</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATE</p>	AW