



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 August 2020 at 17:30 in the Clubhouse.

Present	C Flay (Captain), A Parsons (APA-Vice-Captain), A Groom (AG-Chairman), R Collis (RC-Seniors Captain), C Welch (CW-Ladies Captain) & D Knight (DK-Ladies Vice-Captain). R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
1447	APOLOGIES	
	M Welch & P Handley	
1448	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 July 2020 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was authorised to sign them as a true record.	
1449	MATTERS ARISING	
(a)	<u>Seniors Wine Scramble</u> – RC advised that the competition had been cancelled.	AW
(b)	<u>Captains Day</u> – RB advised that the entry fee would include coffee & bacon bap on arrival, hole-in-one prizes, other prizes would be pro shop vouchers, beer & wine special prices.	
(c)	<u>Ladies Coffee Morning</u> – CW advised that around 30 players had entered, tea/coffee and a pastry only, no presentation.	
(d)	<u>Men's Invitation - Cancelled</u>	
(e)	<u>Presidents Day</u> – RB advised entry fee would include coffee & bacon bap and prizes (pro shop vouchers).	
(f)	<u>Summer Bank Holiday & BBQ</u> – Entry fee of £5pp to include BBQ voucher at 50% discount. Non-playing members BBQ voucher cost £3pp. BBQ from 15:00.	
(g)	<u>Reciprocals</u> – agreed to same as visitor's times, 10:00-12:00 and after 13:30, 1 week in advance, members would have already booked their times. AW to contact clubs to see if they were allowing and KHGC would then reciprocate. RB to approach Brokenhurst GC as to a reciprocal agreement.	
(h)	<u>Ladies & Seniors Competitions</u> – CW & RC to advise RB as to competitions until end Dec 2020.	

	(i) <u>Ladies Terms of Reference (TOR)</u> – CW tabled the draft Ladies Section TOR for approval. The Committee agreed that the following items were contrary to the club rules. <ul style="list-style-type: none"> • 3.1 - Immediate Past Captain, all committee members have to be elected by the lady members, including the Captain & Vice Captain. The Immediate Past Captain would have to be nominated, duly seconded, and elected as per the club's election process. • 4.2 - Nominations of the position of Ladies Vice-Captain must be made in accordance with the club's election process. Candidates do not have to be approved by either the Ladies Committee or a group of Past Ladies Captains. An informal arrangement may be made whereby a group of ladies suggest possible candidates for election. This would however not be part of the TOR. 	
1450	CAPTAIN	
	CF said that he had a query from A Cook as to play-in & dress code of new members. He advised that during the lockdown process applicants for membership received the normal club documentation i.e. rules and dress code and were either played-in by either the Seniors or Ladies Captain or the proposer or seconder. The above mentioned also integrated the new members by introducing them to various other members and roll-ups.	
1451	MANAGEMENT COMMITTEE	
	(a) <u>Abridged minutes of the Manco meeting</u> held on 22 July 2020 was tabled for discussion. AG highlighted the following items: <u>Men's Seniors Treasurer</u> Manco were not comfortable with a social member being treasurer of the Seniors section. RC advised that he was co-opted as a temporary measure until the AGM in September 2020. <u>Irrigation System</u> Manco was currently investigating the possibility of replacing the irrigation system on the tees, greens, and fairways, which was around 40 years old. <u>Eat out to help out (50%)</u> Scheme would run from 3-31 August 2020 on Mondays, Tuesdays, and Wednesdays.	
1452	SUB-COMMITTEE REPORTS	
	(a) <u>Ladies - CW</u> Nothing to report (b) <u>Seniors - RC</u> <ul style="list-style-type: none"> • Recent competition was rain effected, 63 participants. • Committee agreed that for the Seniors Championships late cards would be acceptable. • AGM 7 Sept 2020 would be by invitation only. Members would be requested to register their intent to attend as numbers would be limited. RB to add a registration tick box to the website. 	

(c)	<p><u>Professional - AW</u></p> <ul style="list-style-type: none"> PGA West Region had requested to hold their Order of Merit competition for 2 consecutive days in the week commencing 19 Oct 2020 for 100 golfers each day, 08:00 – 14:00. Courtesy of the course and players to order from bar menu. On a show of hands, the Committee unanimously agreed that this year with Covid-19, would not be possible. AW to advise. Foremost would be generating a marketing email newsletter to all those members who signed up through the Pro Shop. M Cogdell would be accompanying him to play in his 1st Order of Merit tournament. J Baker would be working 3 days in the shop and would also assist with Junior coaching. M Cogdell would be working 4 days. <p>(d) <u>Handicaps and Competitions - AP</u> Club championships were well attended with 93 members participating.</p> <p>Men's Club Champion (Scratch) - Simon Bellamy Godfrey Elliott Bowl Champion (Handicap) – Gary Holly</p> <p>Ladies Club Champion (Scratch) - Linda Holden Ladies Club Champion (Handicap) - Sue Saunders</p> <p>Junior Club Champion (Scratch) - Cameron Laird Junior Club Champion (Handicap) - Cameron Laird</p> <p>(e) <u>Juniors – AW</u> Coaching going well with a booking system in operation.</p> <p>(f) <u>Social</u></p> <ul style="list-style-type: none"> RB said that it was too early to decide on the Captains Dinner Dance on 24 Oct and the Christmas Dinner Dance on 19 Dec 2020. <p>(g) <u>Match/Competition Results</u> The 2019 Stoke Salver Final at Yeovil v Ashley Wood scheduled for April 2020 had been rearranged for the 4 Oct 2020.</p>	AW
1453	MANAGER	
	<p>A <u>Membership Analysis</u> as at 5 August 2020 was tabled for discussion.</p> <p>Total Playing members as at 30 June – 437 (2019 – 455) Total Playing members as at 5 August - 458 New playing members – 19</p> <p><u>100 Club Draw</u> Next draw would be held on Friday 28 August 2020.</p> <p>Total winnings paid to members to date - £ 1 144.80 Total accrued to the project fund - £ 1 743.86</p>	

1454	CORRESPONDENCE	
	G Burke – Asked when the ladies would get their weekly tee times back. RB said that all tee times in the diary had been agreed with the Ladies Captain.	
1454	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 19:20</p> <p>Date of next meeting – Wednesday 9 September 2020.</p> <p>Apologies: A Parsons</p> <p>-----</p> <p>CAPTAIN</p>	
	<p>-----</p> <p>DATE</p>	