



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 December 2018 at 17:30 in the Clubhouse.

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| Present | M Collins (MC-Captain), C Flay (CF-Vice-Captain), A Groom (AG-Manco), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional) A Magee (CM), T Clement (TC) | Action |
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| 1294 | APOLOGIES | |
| | P Peiro (PP-Junior Organiser) | |
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| 1295 | MINUTES OF PREVIOUS MEETING | |
| | The minutes of the meeting held on 2 October 2018 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record. Proposed by JW, seconded by RT. | |
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| 1296 | MATTERS ARISING | |
| (a) | <u>Men's Club Championships Handicap limit</u> MC reported that after a discussion with JA & AW and reviewing the available tee-times and members with a 19 handicap, it was agreed that the Club Championships playing handicap limit be increased to 19. JW said that the Ladies would like to increase their playing handicap limit to 36 for competitions as listed on the Competitions Information sheet. It was agreed that as the diary was being printed, to apply the increased handicap in 2020. | |
| (b) | <u>Annodata Team Captains</u> The team Captains were confirmed, Men, A Nicholas & Ladies J Wilson. | |
| (c) | <u>Rules Evening</u> RB reported that an interactive rules evening presented by DCGU had been organised for Thursday 10 January 2019 at 19:00. The evening would be limited to 40 members. Members to register their intent to attend at the bar. RB said that the document detailing the "20 Must Know Rules of Golf Changes for 2019" would be widely circulated to members via the website, newsletter and copies available in the foyer. | |
| (d) | <u>Balls lost or out of bounds</u> (general play) The Committee agreed not to adopt the rule as a local rule, which allows golfers the option to drop the ball in the vicinity of where the ball is lost or out of bounds (including the nearest fairway area), under a two-stroke penalty. The rule will be implemented in 2019 to assist with the pace of play. It was noted that the rule could not be used in competitions. | |

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| 1297 | CAPTAIN | |
| (a) | <u>Drop Zone in front on left of 8th Green</u> – JW said that the marked area is on a slope. AG said that he would raise the matter at the next Greens meeting. | AG |
| (b) | <u>Match Organisers</u> – Organisers still to be appointed for the Dorset League and the Mixed. AG said that Mr & Mrs King may still be convinced to assist with the mixed. He would discuss with them and report back to MC & RB. RB suggested for the Dorset League, that he would email all the members that had played, to request they consider each taking responsibility for organising a home & away match. If this failed, then the Committee would have to consider the clubs further participation in the league. AG suggested that a match sign-up sheet be placed on the notice board. | AG RB |
| 1298 | MANAGEMENT COMMITTEE | |
| | Abridged draft minutes of the Management Committee meeting held on the 22 November 2018, were tabled for discussion. <u>AG gave a briefly overview of the minutes.</u> RT said that it was the view of the Seniors Committee that a representative from the section, was in the past, appointed to the Greens Sub-Committee. RB said that in the last 6 years that that was not the case, however the greens committee were not responsible for any golf related matters, but were only responsible for the maintenance and upgrade of the course. <u>Shotgun starts</u> – Manco recommended that they should not take place between 1 November & 31 March each year. The Committee agreed that the Seniors Section should review the shotgun format and consider other alternatives. It was noted that the Seniors have 3 shotgun starts per year, with 1 being held in Nov. | RT |
| 1299 | SUB-COMMITTEE REPORTS | |
| (a) | <u>Ladies:</u> Mixed 4's competitions from January to March 2019. Traditionally the Captain, Vice-Captain & Pro entered and the early tee-times were reserved for them. The Captain agreed, in principle that they would all play in each of the competitions. If for any reason one was not available then he would have to find a suitable replacement. CW suggested that her carpark space be raffled-off for the next 2 years i.e. her terms of office as Ladies Vice-Captain and Captain, at £1 per ticket. Profits to be split between both charities. MC suggested that the Captains and Ladies Vice-Captains car parking spaces be swapped around. The Committee approved the charity raffle and JW & CW agreed to the change of parking spaces. | |
| (b) | <u>Seniors</u> Already discussed. | |
| (c) | <u>Professional</u> Nothing to report | |
| (d) | <u>Handicaps and Competitions</u> Nothing to report | |

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| | <p>(e) <u>Juniors</u> The Committee agreed that the Charity Donation button on the competition entry screen would be changed to Junior Donation, to assist with expenses. AW reported that PP had been introduced to the Juniors at the recent indoor coaching session. The Junior Prize-giving will be held on 9 Dec 2018, the Captain to officiate the handing out of the prizes.</p> <p>(f) <u>Social</u> RB reported that the Christmas Dinner Dance was sold out. The 2019 social calendar was almost complete and would be tabled at the next committee meeting for approval.</p> <p>(g) <u>Match/Competition Results</u> Nothing to report</p> | <p>AW</p> <p>RB</p> |
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| 1300 | MANAGER | |
| | <p>(a) A <u>membership reconciliation</u> as at 5 December 2018 had been circulated and was tabled for discussion. Total playing members – 526 New playing members – 17 Full – 355 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 22 (limit – 30)</p> <p>(b) <u>DCGU Junior KO Final</u>, bank holiday 31 Aug 2020. The Committee agreed that it was not possible to host on a bank holiday. However, in principle it was agreed that the club would host, provided a suitable agreed date was found.</p> <p>(c) <u>DCGU monthly meeting</u>, 30 Sept 2020, 09:30 - Approved</p> <p>(d) <u>Yeovil reciprocal</u> – Yeovil GC had advised that all reciprocals would attract a £10pp levy. The Committee agreed that the club would continue with the reciprocal, but would also charge a £10pp levy.</p> <p>(e) <u>Cricket St Thomas (Somerset)</u> – proposed a reciprocal agreement, 1 x 4 ball per week. Approved. Total clubs 20.</p> | <p>RB</p> |
| 1301 | CORRESPONDENCE | |
| | As above. | |
| 1302 | ANY OTHER BUSINESS | |
| | <p><u>Temporary Greens</u> – RT said that the temporary greens were not rolled and certainly not up to the standard expected by the members. AG agreed and said that he would raise the matter at the next Greens Committee meeting.</p> <p>RT said that an opportunity had been missed with not opening the bar & kitchen early for the Dorset meeting. RB explained that the golf being cancelled had not been foreseen and that the facilities were open at around 09:00 and that most of the players did have food.</p> <p>There being no further business the meeting closed at 19:30.</p> <p>Date of next meeting – Wednesday 9 JANUARY 2019</p> <p>-----</p> <p>CAPTAIN Date</p> | |