



KNIGHTON HEATH GOLF CLUB

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

Present	C Flay (CF-Captain), J Airth (JA-Chairman), R Collis (RC-Seniors Captain), C Welch (CW-Ladies Captain) & D Knight (Ladies Vice-Captain). M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	A Magee (CM), T Clement (TC), Captains Committee (Capco)	
1420	APOLOGIES	
	A Parsons & P Handley	
1421	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 January 2020 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was instructed to sign them as a true record.	
1422	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> RB advised that the Pro-Am entry form had been advertised and distributed as follows: <ul style="list-style-type: none"> • Club website • Club Lobby area • Golf Empire • PGA website • 1 000 companies around the golf club (10-mile radius) A meeting had also been held with representatives of the PGA South West Region, AW & RB. The notes of the meeting had been circulated to the Pro-Am Sub-Committee. It was agreed that the cut-off point for entries would be the 8 May 2020.	CF
(b)	<u>100-yard markers</u> – RB said that CM would possibly look to purchase new markers as they were plastic and would be difficult to paint. CF said that there was a special paint for plastic surfaces. He would advise as to type of paint.	
(c)	<u>Directional Signage</u> – Manco had decided that direction tee signage was not necessary as players were advised of the tee to be used during competitions by the Pro Shop. It was also clearly marked on the scorecards.	
1423	CAPTAIN	
	Nothing to report.	
1424	MANAGEMENT COMMITTEE	
	Abridged minutes of the Manco meeting held on 22 January 2020 were tabled for discussion. JA highlighted the following items: <ul style="list-style-type: none"> • No smoking in front of the clubhouse as well as in the carpark. • Work had begun on the 12th path with the removal of trees and roots. 	

1425	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies:</u> CW said that she had a copy of the Ladies Standing orders and that the election of the Ladies Captain did not conform to the club rules. JA said that the Ladies & Seniors rules should “mirror” the club rules.</p>	RC
(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> A draft Seniors “Terms of Reference” document was tabled. RC said that the final draft would be tabled at the next Captains Committee meeting for approval. 	
(c)	<p><u>Professional</u></p> <ul style="list-style-type: none"> AW proposed that the Club Saturday Competitions start at 08:00 instead of 08:30 during the winter. RB said that this did not leave enough time for members who did not play in competitions. It was agreed to monitor and that the competitions would start at 08:00 when the clocks changed i.e. 1 April. AW compiling a proposal for an indoor studio at the club. 	
(d)	<p><u>Handicaps and Competitions</u> Nothing to report.</p>	
(e)	<p><u>Juniors</u> Ms E Kench (u14) and Sebastian Stuenkel (14-18), a German exchange student, had joined the section. AW said that he would draft a junior membership advert to be circulated through the social media. RB said that the advert should be via the club account.</p>	
(f)	<p><u>Social</u> RB tabled the social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> Tina Turner – Sat 22 February 2020 – 65 booked with meal & 9 entry only. Salisbury Races Outing – Fri 21 Aug 2020 – 36 had booked, £30pp includes premier seating, luxury bus & queen tribute, must be paid before end March or otherwise £35 thereafter. The Jan & Feb Mixed 4's had been cancelled due to the weather, the Sunday lunch was therefore poorly attended. 	
(g)	<p><u>Match/Competition Results</u> Nothing to report.</p>	
1426	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 5 February 2020 for discussion:</p> <p>Total playing members – 482 New playing members – 22 Full – 318 (limit - 410) 5 Day – 80 (limit – 100) Flexible – 16 (limit – 30)</p>	

