



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 January 2022 at 17:30.

Present	C Hill (CH-Captain), S Rook (SR-Vice-Captain), A Parsons (APA-Chairman), R Pearce (RP-Seniors Captain), J Bailey (JB-Ladies Captain) & J Paine (JP-Ladies Vice-Captain). R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	Mark Diment (MD), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1566	APOLOGIES	
	J Airth & D Haines.	
1567	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 3 November 2021, was 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.	
1568	MATTERS ARISING	
	(a) <u>Temporary Winter</u> AW advised that the club would have to wait until the winter course was measured and rated by DCGU. DCGU had been advised. Remove from agenda.	
	(b) <u>9 Hole Course Ratings</u> AW advised that the 9-hole course had been rated and loaded onto the handicap system. 9-hole competitions could now be played.	
	(c) <u>Course</u> Due to the course irrigation installation, it was agreed that all competitions until end March 2022 would be non-qualifiers as the course did not meet the necessary length standards.	
1569	CAPTAIN	
	CH raised the following points for discussion: (a) <u>Competitions</u> <ul style="list-style-type: none"> the ladies reduce their competitions to 2 per month. The weekend and Tuesday competitions would remain and be recognised as one competition. the other 2 weekends in the month could be utilised for fun mixed competitions. board competitions would take place as normal. all ladies & seniors club competition surpluses should accrue to the club. The percentage used by the club was 70% allocated to prizes and 30% retained by the club. events in which non-members participated, the club would levy the section at currently £5pp per non-member. Any profits from such an event would be retained by the section. 	

	<p>(b) <u>Section Accounts</u></p> <ul style="list-style-type: none"> the Seniors section account should be transferred from HSBC into the clubs banking account. each section would retain a float of £1 000. Any surplus funds at the year end would be earmarked for specific club projects. <p>(c) <u>Steering Committee</u></p> <p>CH proposed that a steering committee of APA, CH, RB and 2 representatives from each section be formed to discuss the above.</p> <p>(d) <u>RP tabled the following points:</u></p> <ul style="list-style-type: none"> personal aim was to improve relationships in the club maintain a working capital of £ 1 000 members club run by and for all members committee of elected members who choose to give up their time and energy and be involved in decision making why were the abridged Manco minutes only received, the day before the meeting? buggy storage details not available for seniors meeting what is wrong with the current set up apart from poor communication members would presumably have to be given the opportunity to evaluate the arguments for & against and then choose. <p>(e) <u>JB tabled the following points:</u></p> <ul style="list-style-type: none"> would the proposed 30% levy apply to all events or just board, medal & stableford competitions not be able to play the 22 board & trophy competitions between April & October trophy competitions are currently played on a Tuesday and on a weekend day (usually Sunday). Both are be played as individual competitions, but the results are combined to identify the overall winner. This process is exactly the same as is currently employed for competitions that are already played over two days. Lady Members may choose on which day they play but cannot play on both. Ladies who wish only to play on a Tuesday will not be impacted. rescinding the current position by reducing the number of competitions for the weekend group is not likely to be well received or make the club attractive to potential members. 	
1570	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 15 December 2021 was tabled for discussion.</p> <p>Nothing arising.</p>	
1571	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies – JB</u></p> <ul style="list-style-type: none"> Bring & Win meal – 47 ladies attended the dinner. <p>(b) <u>Seniors – RP</u></p> <ul style="list-style-type: none"> Around 30 members attended the Seniors Annual Dinner Dance, possibly move to earlier in the year. 3 more WL matches to be played. WL golf & presentations to be held on 4 January 2022. Suggest a joint presentation farewell lunch for Alan Magee. 	RB

	<ul style="list-style-type: none"> • Notice board not effective as members were not using the changerooms as much. Required more space on the lobby notice board. RB to review. • Texas Scramble on Monday 31 Jan 2022, surplus after prizes would be donated to the Seniors Charity, Honeypot. • Adverse comments were received from the members as to the state of the club toilets. The club cleaner was not given the necessary tools to work with, the club could not even afford to replace the toilet seats. RB said that the cleaner was given all the necessary support and tools, he (cleaner) had not mention to him that all the seats needed replacing. However, the cleaner should not be reporting to the Seniors Captain as this was clearly a maintenance issue. 	RB
(c)	<p><u>Professional – AW</u></p> <ul style="list-style-type: none"> • Advised that he was in the process of refurbishment of the Pro Shop and some on the items would be for the club account. RB said that he had already advised AW to submit a budget for consideration. • Pitch marks were not being repaired, an ongoing problem. 	AW
d)	<p><u>Handicaps & Competitions – SR / AW</u></p> <ul style="list-style-type: none"> • An end of the year handicap review meeting would be scheduled. • Cross Country would be held on 30 January 2022. AW to liaise with MD to discuss if practical bearing in mind the irrigation installation. • Competition results and winnings would in future be published on Facebook and twitter • Thanked Manco for additional coaching funds. • “Girls Rock” initiative correspondence to be forwarded to JB and AW for consideration. 	AW
(e)	<p><u>Juniors – AW</u></p> <ul style="list-style-type: none"> • Weekend coaching sessions. 	
(f)	<p><u>Social - RB</u></p> <p>RB tabled a document detailing the social calendar for 2022.</p> <ul style="list-style-type: none"> • Friday 28 Jan 22 – Quiz night, JB & JP agreed to host • Sat 5 Feb 22 – Buddy Holly • Fri 25 Mar 22 – Race Night • Fri 29 April 22 – Bingo Night • Sat 14 May 22 – Rock n Roll party 	
(g)	<p><u>Match / Competition Results</u></p> <p>Nothing to report.</p>	
1572	MANAGER	
(a)	<p><u>Membership analysis on 4 January 2022</u></p> <p>Full: 351 (2021 – 319) 5 Day: 88 (2021 – 90) Total playing: 493 (2021 – 461) Total members: 600 (2021 – 548) New playing members: 40</p>	
(b)	<p><u>Friendlies Organiser:</u></p> <p>A Hebditch has agreed to organise the friendly matches for 2022.</p>	

