



## KNIGHTON HEATH GOLF CLUB

Minutes of the Virtual Captains Committee held on Wednesday 5 May 2021 at 17:30.

<b>Present</b>	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), R Collis (RC-Seniors Captain), R Pearce (RP-Seniors Vice-Captain), L Holden (LH-Lady Captain) & J Bailey (JB-Lady Vice-Captain)  M Welch (MW-President) R Bauser (RB – General Manager)	<b>Action</b>
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
<b>1503</b>	<b>APOLOGIES</b>	
	A Windsor	
<b>1504</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 7 April 2021 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was authorised to sign them as a true record.	
<b>1504</b>	<b>MATTERS ARISING</b>	
(a)	<u>Temporary Winter &amp; 9 Hole Course Ratings</u> Carried over to next meeting	<b>AW</b>
(b)	<u>PGA Captains Charity Golf Day</u> Carried over to next meeting RB said that the advertising campaign had started with newsletters, website & empire golf. Entry forms would also be available in the lobby and pro shop. APA said that committee members must promote the Pro-Am. Volunteer ball spotters would be needed on the day; <ul style="list-style-type: none"> <li>Holes 4,9 &amp; 12 (2 on each hole X 1.5 hours)</li> <li>Club Entrance 3 (1.5 hours each)</li> <li>Carpark 3 (1.5 hours each)</li> </ul>	<b>AW</b>
<b>1505</b>	<b>CAPTAIN</b>	
(a)	<u>New Members Function</u> Committee confirmed the date of Monday 5 July 2021 at 19:00. All new playing members for 2020/21 (62) plus Committees (+12) would be invited.	
(b)	<u>S Colmer Wake</u> RB advised that the wake would be held at the club on Friday 21 May 2021 at 11:00. Club members to advise the office if attending. Catering for +-40.	
<b>1506</b>	<b>MANAGEMENT COMMITTEE</b>	
	JA highlighted the following: <ul style="list-style-type: none"> <li>Chairman note had, unfortunately due to IT problems, been circulated after the subs invoice had been posted to each member's club V1 account.</li> <li>Subs had been "frozen" for 2019/20</li> </ul>	

	<ul style="list-style-type: none"> <li>£50 would be credited to each full member's bar card at the end of July 2021. The other categories would receive a fixed apportioned percentage</li> <li>The replacement of the failing irrigation system would cost £500k.</li> <li>Some members were disgruntled at the subs increase, however in order to replace capital items, the increase was necessary.</li> </ul> <p>RC – the course and clubhouse expenses did not go away with the lockdown. Possibly a newsletter should be sent advising members of the various projects and costs.</p> <p>APA – at a recent greens meeting it was decided that the course condition was not acceptable, there was no transparency in communication with the members which was not good enough. To ensure the long levity of the club the irrigation system had to be replaced sooner rather than later.</p>	
<b>1507</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><b><u>Ladies – LH</u></b></p> <ul style="list-style-type: none"> <li>No problem all members seemed happy.</li> <li>M Crofton had resigned from the Committee.</li> </ul> <p>The Committee agreed that the administration of all club competitions and handicaps would be provided by the Club, as is currently provided to the Seniors section.</p> <p>The positions of competitions &amp; handicap secretaries would therefore become redundant.</p>	<b>CH</b>
(b)	<p><b><u>Seniors - RC</u></b></p> <ul style="list-style-type: none"> <li>Committee very happy.</li> <li>Derek Haines had been co-opted onto the committee due to the passing of R Vickers.</li> <li>First match v Meyrick Park (A) on Friday 14 May 2021.</li> </ul>	
(c)	<p><b><u>Professional - AW</u></b></p> <p>Nothing to report</p>	
(d)	<p><b><u>Handicaps &amp; Competitions – CH / AW</u></b></p> <p>The H &amp; C meeting minutes were circulated and tabled for discussion. JA asked if NIL returns could still be submitted? CH would investigate and advise.</p>	
(e)	<p><b><u>Juniors – AW</u></b></p> <p>Nothing to report.</p>	
(f)	<p><b><u>Social</u></b></p> <p>RB said that the following events had been booked for 2021, depending on Covid-19 restrictions:</p> <p>Monday 31 May – Bank holiday BBQ.</p> <p>Saturday 31 July – Elvis Tribute (Gary Foley)</p> <p>Saturday 23 October – Band (Nightshift)</p> <p>Saturday 18 December – Band (Haywire)</p>	

(g)	<b><u>Match / Competition Results</u></b> <ul style="list-style-type: none"> <li>Hardy A &amp; B Cup KO would continue, however the league matches had all been cancelled. Two sections after first round Cup (winners) and vase (losers).</li> </ul>	
1508	<b>MANAGER</b> <u>Patio opening – Monday 10 May 2021</u> <ul style="list-style-type: none"> <li>Table service only, bar stock &amp; snacks (crisps, peanuts etc)</li> <li>Hours 10:00 – 19:00</li> <li>Kitchen to remain closed.</li> </ul> <u>Clubhouse opening - Monday 17 May 2021:</u> <ul style="list-style-type: none"> <li>Table service only, indoors and on the patio</li> <li>Rule of 6 and social distancing would apply in the clubhouse.</li> </ul> <u>Membership analysis</u> Full: 341 (2020 – 302) 5 Day: 93 (2020 – 90) Total playing: 495 (2020 – 446) Total members: 594 (2020 – 528) New playing members: 62  Resignations: 5	
1509	<b>CORRESPONDENCE</b> None.	
1510	<b>ANY OTHER BUSINESS</b>  <b>There being no further business the meeting closed at 19:00</b>  <b>Date of next meeting – Wednesday 2 June 2021</b>  <div style="display: flex; justify-content: space-between;"> <div>----- <b>CAPTAIN</b></div> <div>----- <b>DATE</b></div> </div>	