



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 December 2017 at 17:00 in the Clubhouse.

Present	A Groom (AG-Captain), M Collins (MC-Vice-Captain), D Lennon (DL-Ladies Captain), J Wilson (JW-Ladies Vice-Captain), M Randall (MR-Seniors Captain), R Tizard (RT-Seniors Vice-Captain) & J Airth (JA-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (CM), C Knight (CK)	Action
1187	APOLOGIES B Channon (Absent)	
1188	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 6 November 2017 were approved by the Committee and were signed by the Captain as a true record.	
1189	MATTERS ARISING (a) • <u>Handrail to 8th</u> - JA advised that the H&S consultant of the club had advised that he found a slight camber to one side of the path, which the Course Manager had agreed to level out. Other than that he considered it a suitable and safe surface and the gradient not un-necessarily steep given that it was a golf course. He had seen 3 other paths / walkways that he would consider steeper and more challenging to navigate. He recommended that no action be taken. (b) <u>Ade Dashwood Trophy</u> – CK had agreed to make contact with the family re changing the format and report back.	
1190	CAPTAIN Nothing to report.	
1191	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 22 November 2017, were tabled for discussion. <u>Boundary along 15th</u> – Manco had instructed a surveyor to peg out the clubs boundary in terms of the deeds. RB advised that David Woolner (surveyor) had been contacted. <u>Shower Designs</u> – CK would table designs for Manco to consider at the next meeting. DL said that as agreed the Ladies showers should also be included in the refurbishment plans.	

1192	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> DL reported that the;</p> <ul style="list-style-type: none"> • Dementia Awareness talk had been attended by 18 members. • Bring & Win was well attended and 46 ladies had stayed for tea. • Quotes for the blinds for the ladies change-rooms had been received and would be tabled at the next ladies committee meeting for approval. • Staff Christmas gifts had been distributed. <p>(b) <u>Seniors</u> MR reported that the;</p> <ul style="list-style-type: none"> • 56 members had played in the Bottles Competition (shotgun start) despite the adverse weather conditions. • In the winter league KHGC had drawn (3 all) with IOP away. • 62 members had booked for the Seniors Christmas Dinner. • The Committee felt that the winter mats were in a poor state and needed cleaning. RB to discuss with CM. • It had been reported that the outside notice board was sometimes inaccurate. RB said that he was responsible and Committee members should contact him directly. • Saturday Stableford competition (2/12/2017) tee times were to 12:30 instead of 11:30. AW reported that all winter competitions were to 12:30 and the start sheet was fully booked. <p>(c) <u>Professional</u> AW reported that the;</p> <ul style="list-style-type: none"> • Mat on 5th had a covering of frost and members found it to be very slippery. RB to discuss with CM if the mats could be treated in any way. • 2 players had not turned up to play in the Saturday Stableford and the 3rd player was therefore unable to play. The players in question had also not advised the Pro Shop. The Committee agreed that the offending players be charged the entry fee and also be written to by RB advising of the golf etiquette in this regard. • As from 1 January 2018 the handicap category bands would be; <ol style="list-style-type: none"> 1. Plus – 5.4 2. 5.5 – 12.4 3. 12.5 – 20.4 4. 20.5 – 28.0 5. 28.5 – 36.0 6. 36.1 – 54.0 <p><u>Question:</u> How would the prize monies be distributed for each category? Committee agreed to refer to H & C sub-committee to be discussed at their meeting in early January 2018.</p> <p>(d) <u>Handicaps and Competitions</u> MC said that a meeting would be held in early January 2018 to discuss the annual handicap review and any other items.</p> <p>(e) <u>Juniors</u> Prospective new member – R Turner.</p> <p>(f) <u>Social</u></p> <ul style="list-style-type: none"> • Quiz night a success although there were only 5 teams. • Mixed dinner & carols – 52 members • RB tabled the draft social calendar for 2018; <ul style="list-style-type: none"> ➢ 10 Feb – suggested a Disco (Snowy), budget £250 ➢ 28 April – suggested a Multi Tribute Act, budget £600 ➢ 2 Dec – Carols, budget Snowy - £100 	<p>RB</p> <p>RB</p> <p>RB</p> <p>H & C</p> <p>H & C</p>

(g)	<p>The Committee agreed to the suggestions tabled and approved the Social Calendar for 2018. AG & DL said that possibly additional events could be held, would forward some suggestions for discussion.</p> <p><u>Match/Competition Results</u> Nothing to report</p>	AG & DL
1193	MANAGER	
(a)	<p>RB tabled the <u>Subscription Analysis</u> as at 6 December 2017</p> <p><u>Subscription Analysis</u> New playing Members – 22 Full Playing members – 352 (limit 410) 5 Day – 76 (limit 100) Total Playing members – 523 Total club membership – 628</p>	
(b)	<p><u>Club 2018 diaries</u> – should hopefully be delivered on Friday 8 Dec 2017.</p>	
(c)	<p><u>Friday Societies 2018</u> – RB tabled a schedule of all current societies on a Friday in 2018. During the summer there were 7 in the 26 weeks between 10:00 & 12:00, which also included the Luke Woolner Charity Day. During the winter there was 1 in the 26 week, BHGS 7/12/2018 – 10:00 – 11:00.</p>	
1194	CORRESPONDENCE	
	<p><u>Lewes Golf Club</u> in East Sussex, about 20 minutes from West Howe, was keen to forge a reciprocal agreement. The Committee agreed to establish a reciprocal agreement, 1 x 4 ball per week, Monday to Friday. RB to arrange.</p>	RB
1195	ANY OTHER BUSINESS	
	<p>AH – Members bag tags not displayed on golf bags. The Committee agreed that all members should display their bag tag, Committee members were tasked to monitor. Newsletter item.</p> <p>MC - Playing holes out of sequence – Committee agreed that this was not allowed. Newsletter item.</p> <p>AG – Finals Day. Members playing in 2 finals should be allowed to play one on the reserve finals day. Committee agreed to refer to the H & C Sub-Committee.</p>	<p>RB</p> <p>RB</p> <p>H & C</p>
	<p>There being no further business the meeting closed at 18:45</p> <p>Date of next meeting – Wednesday 10 January 2018</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>Date</p>	