



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Wednesday 6 February 2019 at 17:30 in the Clubhouse.**

<b>Present</b>	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)  R Bauser (RB – General Manager) A Windsor (AW-Professional) A Magee (CM), T Clement (TC)	<b>Action</b>
<b>1312</b>	<b>APOLOGIES</b>	
	M Welch & C Welch	
	Absent : P Peiro (PP-Junior Organiser)	
<b>1313</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 9 January 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
<b>1314</b>	<b>MATTERS ARISING</b>	
	(a) <u>Tee Plates</u> – MC reported that most of the tee plates had been replaced. Manco had agreed that the funds raised by the sale of the old plates would be credited to the Junior fund.	
	(b) <u>Three Shires</u> – RB said that the tee time of 12:00, which is the winter tee times, had been approved by the Captain.	
<b>1315</b>	<b>CAPTAIN</b>	
	(a) <u>Disciplinary Meeting</u> – MC reported that the Appeal process had been completed. The matter remained confidential and no further comment would be made.	
	(b) <u>Life Membership</u> – MC reported that Manco had discussed at length the proposals tabled. The current system was very subjective and had no guidelines to assess the suitability of any candidate. There was also a financial aspect to life membership. Manco had therefore decided not to recommend any future life memberships and agreed that the club rules be changed to reflect the remove of Life Membership.  He (MC) felt that members should be recognised for outstanding service to the club, however set criteria should be in place to identify worth candidates.  After some discussion, MC proposed that the life membership category should be retained with strict guidelines in place, to identify any worthy candidate. Seconded RC.  On a show of hands, the members voted in favour of the proposal by 5 votes to 1 against.	

<b>1316</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged draft minutes of the Management Committee meeting held on the 23 January 2019, were tabled for discussion.</p> <p>RT commented on item 1540b and said that the temporary greens needed to be maintained in the summer for the benefits to be seen in the winter.</p> <p>JA said that Manco would determine if there was any value in investing resources and funds to improve the playing surface of the temporary greens. It may also require that areas of the course would be closed off for play during the summer for the work to be carried out and to ensure that the temporary greens are in a suitable condition for use in winter.</p> <p>The previous summer conditions were not conducive to the preparation of temporary greens</p>	
<b>1317</b>	<b>SUB-COMMITTEE REPORTS</b>	
	<p>(a) <b><u>Ladies:</u></b></p> <ul style="list-style-type: none"> <li>• Legg Bowl team had reached the 4<sup>th</sup> round which would be played on 20 Feb 19.</li> <li>• DailyMail Foursomes match, 2 March 19</li> <li>• Pace of Play policy had been raised in the County meeting. MC said that over the years the club had tried to monitor, police and encourage, however nothing had worked and was not enforceable.</li> </ul> <p>(b) <b><u>Seniors</u></b> Nothing to report.</p> <p>(c) <b><u>Professional</u></b></p> <ul style="list-style-type: none"> <li>• A member has asked if the tee positions could be the same throughout the year. JA said that it was not feasible due to the wear and tear on the tee.</li> <li>• Club Competitions – a qualifying competition (white tees) can be changed to a non-qualifying competition, off the yellow tees, on the handicap system. If this happened an email would immediately be generated to inform all playing members.</li> <li>• JA suggested that during the Nov to Feb period the club should not play qualifying competitions. The suggestion did not receive support.</li> <li>• Lombard Qualifier which is due to be held in conjunction with the Medal, on 26 May 19, would be change to the Staysure Trophy. Only members of the 50+ age group would be eligible to participate.</li> <li>• Alex Pouliasis would be leaving on 27 Feb 19 to join Ashley Wood. The Pro Shop would then be short of 2 assistant Pro's, however an appointment would be made by early March. AW assured the Committee that a suitably qualified person would be on duty in the Pro Shop for all club competitions.</li> <li>• He (AW) would also be stocking some Ping equipment.</li> </ul> <p>(d) <b><u>Handicaps and Competitions</u></b> Nothing to report</p> <p>(e) <b><u>Juniors</u></b> Coaching sessions going well.</p>	

(f)	<p><b><u>Social</u></b>  RB tabled the 2019 social calendar.  He highlighted the following:</p> <ul style="list-style-type: none"> <li>• Saturday 23 Feb, Tom Jones Tribute night, currently 42 paid with meal and 14 entry only.</li> <li>• Friday 29 March, Ladies section to host quiz.</li> <li>• Saturday 1 June, Elton John Tribute night.</li> <li>• Saturday 13 July, Captains Day, Disco after prizegiving, free to all members.</li> </ul>	
(g)	<p><b><u>Match/Competition Results</u></b>  Nothing to report</p>	
<b>1318</b>	<b>MANAGER</b>	
(a)	<p>RB reported that the <u>membership reconciliation</u> presented at the meeting held on 5 December 2018 had not changed</p> <p>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>Car Park Charity Space</u>  RB reported that 17 members had bought tickets for the raffle.</p> <p>(c) <u>“Master / Green Jacket”</u>  A Cornish golf club had copied the Masters and adopted the green jacket for their competition winner. The Augusta National Club in Georgia had advised them that they were in breach of the copyright as both the above terms cannot be used in a golfing context.  The Committee agreed that the club competition held on 14 April would be re-named and re-branded.</p> <p>(d) DCGU Junior KO Final – Monday 24 Aug 2020, 09:00-10:30 &amp; 13:45-14:45 - approved  Dorset Ex Lady Captains v Somerset – Wed 17 June 2020, 10:30-12:00 – approved</p> <p>(e) Carpark charity raffle – 17  Mixed Open, 30 June – 23 pairs  Men’s Open, 3 August - 6 Pairs</p>	
<b>1319</b>	<p><b>CORRESPONDENCE</b></p> <p>DCGU AGM – DGCC on Thursday 14 March 19. RB said that he would ask the President to represent the club. JA said that he may also attend.</p> <p>D-Day 75<sup>th</sup> Anniversary competition – RB suggested that competitions could be held on 10 &amp; 13 Nov 2019, with a combined winner to receive a “gold” medal. All players would receive a commemorative bag tag. The £5 entry fee would be donated to the Royal British Legion. The Ladies and Seniors would also look at dates.</p> <p>JA said that the club would support the National Golf Club Challenge on Course Foundation with a 4-ball complimentary voucher. The Foundation is the only services charity that uses golf as the tool to aid the continued recovery of our wounded veterans.</p>	

<b>1320</b>	<b>ANY OTHER BUSINESS</b>	
	<p>Nothing</p> <p><b>There being no further business the meeting closed at 19:45.</b></p> <p><b>Date of next meeting – Wednesday 6 MARCH 2019</b></p>          <p>-----</p> <p><b>CAPTAIN</b></p>	
	<p>-----</p> <p><b>Date</b></p>	