



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 June 2018 at 17:00 in the Clubhouse.

Present	A Groom (AG-Captain), M Collins (MC-Vice-Captain), M Randall (MR-Seniors Captain), R Tizard (RT-Seniors Vice-Captain), D Lennon (DL-Ladies Captain) & J Wilson (JW-Ladies Vice-Captain). A Hebditch (AH-President) R Bauser (RB – General Manager) B Channon (BC-Junior Organiser) A Windsor (AW-Professional)	Action
	A Magee (CM), C Knight (CK), T Clement (TC)	
1241	APOLOGIES	
	None	
1242	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 May 2018 were approved by the Committee and were signed by the Captain as a true record.	
1243	MATTERS ARISING	
	<u>1234 – Worn area between 6th & 7th tee</u> - MR said that during the recent Morgan Mashie a player's ball hit an overhanging branch on the fairway and landed in this area. The player however took a free drop and his score had to be adjusted. <u>1235c – Golf & Quiz</u> on 29 June 2018, M Randall & Richard Collis would be the quiz masters. Entry fee for the golf £2pp, quiz £2pp and £ 6pp for the meal which would be served between 18:30 & 20:00. <u>1237a – 8th Path</u> – AH said that although the path had fine dust rolled in, it was worse than before and very slippery. DL said that the Ladies would prefer a handrail. RB said that according to the clubs H & S advisor, if a handrail was placed on the 8 th path, a handrail must then be placed on all paths with a similar slope or the club may be held liable if there is an accident.	
	<u>MC, JA, RT & JW arrived at this time.</u>	
1244	CAPTAIN	
	<u>Manco 1473a - L Levens email</u> – DL said that the Ladies Sub-Committee had discussed the content of the email and were very supportive of the principle that all Board (Trophy) competitions should be held over 2 days, Sunday (weekends) and Tuesdays (weekdays). Member retention and attracting new members was also an influence. Full lady members were not receiving their due membership benefits. After a lengthy discussion MC proposed that all ladies Board (Trophy) competitions should be played on Sunday & Tuesday, as is currently the case with some, with immediate effect, seconded by JA. On a show of hands the Committee unanimously voted in favour of the proposal. DL was asked to convey this policy ruling to the Ladies Sub-Committee for action. BC mentioned that this new policy may also attract some junior girls.	DL

1245	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 23 May 2018, were tabled for discussion.</p> <p><u>BOH highlighted the following:</u></p> <ul style="list-style-type: none"> • 1466 – Adverse Possession • 1467b – New PSI Touch Screens • 1470 - Winter Projects to be proposed 	
1246	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> • Lost in Parkin Cup & Humphries Bowl to Parkstone & Remedy Oak respectively. • Lady Captains Day was well supported and enjoyable. • A request from sub-committee that CM cut the grass in front of the ladies 11 tee. • JW queried as to why the ladies had to play from all the plates in Ladies Captains Day. <p>(b) <u>Seniors</u></p> <p>MR reported that the;</p> <ul style="list-style-type: none"> • Won matches against Parkstone & Ashley Wood. • Lost to Salisbury & S Wilts (A) & Bramshaw (H). • Wine Scramble, vote of thanks to the ladies for assisting at registration, 164 entrants and only 5 minutes behind schedule. • Seniors Open on 20 July 2018. • Dudsbury had cancelled all friendly matches. • Morgan Mashie – 70 entrants. <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> • AG and AW would be playing in the Captain/Pro Challenge on 26 Sept 2018. • J Baker & AW to play in PGA Regional Qualifier on 11 June 18. • Comments from members – bunkers inconsistent sand and full of stones. JA suggested a bucket be placed next to the worse bunkers so that members could remove the stones and place in the bucket. RB discuss with CM. The long term plan was to redo the bunkers, a few each year. • Pro/Am for 2019 or 2020. The Committee had approved in principle at the January 2018 meeting to the hosting of the competition subject to the provision of a draft budget, reflecting that the income collected from the entry fees would more than cover the expenses, which included the prize monies. • KHGC Tees/Marker packs at £1.20. The Committee agreed to purchase 2 boxes for distribution at Opens etc. <p>(d) <u>Handicaps and Competitions</u></p> <ul style="list-style-type: none"> • Hardy A v County Ladies – to include in 2019 diary. • Hardy B v Folke – Won • Hardy B v Meyrick Park - ½ • Beckford Bowl beat Dudsbury, next match v Haling Island (A). • Stoke Salver away to Sherborne. 	<p>RB</p> <p>RB</p> <p>RB</p>

	<p>MC proposed the following, seconded by AG:</p> <ul style="list-style-type: none"> o Bank Holiday Texas Scramble on 27 Aug 2018, 12:30-13:30. o Early May Bank Holiday Competition (Bowmaker); 12:30-13:30. o Late May Bank Holiday – No Competition o Masters Competition 13 April 2018 – administered by the Office & Pro Shop (Green Jacket & Trophy presentation after). o Medal which was to be held on 13 April move to 20 April. o Easter Monday – No Competition o The above competitions would have Pro Shop vouchers as prizes. o Mrs Wright must be sent a note advising that no competitions can be held without prior approval of the Committee. Roll-up's on Fridays have no standing and as such the club office or Pro Shop would not assist with any communication or organisation. <p>On a show of hand the Committee unanimously voted in favour of the proposal.</p> <p><u>World Handicapping System (WHS)</u> Information documentation was circulated to all Committee members. MC highlighted the following immediate actions which would take place preceding 2020:</p> <ul style="list-style-type: none"> • Course to be re-measured • Course would be rated according to the new system • Handicaps would be assessed, the average of the best 8 scores from the last 20 between March/April. <p>AG suggested a golf forum in 2019 be held for members.</p> <p>(e) <u>Juniors</u></p> <ul style="list-style-type: none"> • SWCGA tournament held at the club had been a success and a good advert for the club. <p>(f) <u>Social</u> Next event - Golf & Quiz as discussed in item 1243 above.</p> <p>(g) <u>Match/Competition Results</u> Nothing further to report.</p>	AG / MC
1247	MANAGER	
	<p>RB tabled the <u>Subscription Analysis</u> as at 6 June 2018</p> <p><u>Subscription Analysis</u> New playing Members – 50 Full Playing members – 370 (limit 410) 5 Day – 86 (limit 100) Total Playing members – 553 Total club membership – 658 Resignations – 13</p> <p><u>Mixed Open</u> – 1 July 2018 – 64 players MC said that he would assist P Keeping with starting duties. <u>Men's Open</u> – 4 Aug 2018 – 48 players</p>	
1248	CORRESPONDENCE	
	<p><u>SWCGA</u> – Thanks to all who assisted in providing such an excellent venue for a memorable occasion.</p> <p><u>Somerset CGU</u> – Thanks for hosting there team.</p>	

