



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 6 November 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), & B O'Hara (BOH-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (CM), K Harrington (KH)	Action
	AG welcomed all new members to the first meeting of the 2017/18 Captains Committee.	
1178	APOLOGIES B Channon (Absent)	
1179	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 2 October 2017 were approved by the Committee and were signed by the Captain as a true record.	
1180	MATTERS ARISING	
	(a) <u>Handrail to 8th</u> – DL said that the ladies were disappointed by the Manco decision not to place a handrail on the 8 th path as it was unsafe. RB said that he had been tasked by Manco to discuss with the clubs H & S consultant.	RB
	(b) <u>Dementia awareness</u> – MR advised that the heading was misleading. DL said that it was just a talk on dementia and no member had to join any group if they did not want to.	
	(c) <u>Ade Dashwood Trophy CC1172</u> – The previous captain, T Townsend, said that he was unable to contact Mrs Dashwood. AH said that he would go to her house and discuss the matter. Refer to next meeting.	AH
1181	CAPTAIN The dates for <u>Turkey Trot</u> competition for 2018 had been changed to 16, 17 & 21 November 2018. DL questioned as to why the competition was not played as a qualifying competition as the rules were no different to a qualifying competition.	
1182	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 16 October 2017, were tabled for discussion. DL asked for more information as to the boundary dispute. RB said that this was still under discussion by Manco and no further information was available. AH said that in terms of the 4 th path, he had an alternate suggestion. RB said that this was a Manco discussion point and that he should raise the matter at a Manco meeting.	
	<i>BOH arrived at the meeting</i> Page 1 of 3	

1183	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u> DL advised that the new Ladies Committee had not yet held a meeting.</p>	
(b)	<p><u>Seniors</u> MR – New Committee members, P Boddy and R Collis.</p> <ul style="list-style-type: none"> • <u>Clutterbuck Competition</u> – The Seniors Committee agreed not to change the competition to a 1st tee start as suggested by the Committee as the idea was for all players to have the meal together. • <u>The Seniors monthly competition</u> would in future have fixed categories i.e. 0-16, 17-21 & 22-28. This would be reviewed from time to time. It was noted that as from January 2018 the handicap limit would be extended to 54. • <u>Wine Scramble 2018</u> – posters circulated. • <u>KHKO</u> – would be administered by AG. • <u>Winter League</u> – MR – as this was the first year of the new competition, the Seniors Committee proposed to hold a competition for all competing teams at KHGC with a shotgun start, which would bring around £1k in turnover to the club. RB said that the previous Captain, J Bowden, had requested the same, this was then granted in 2017 as a once-off. On a show for hands the proposal was rejected by the Committee, voting For 2, Against 3 with 2 Abstentions. 	
(c)	<p><u>Professional</u> AW – problems with members entering both the Saturday & Sunday monthly medal/stableford competitions. The Committee agreed to the following rule update: Members may only enter either the Saturday or the Sunday <u>in advance</u> of the competition.</p> <ul style="list-style-type: none"> • If spaces are available, members playing in the Saturday competition may only enter the Sunday competition after 08:00 on Saturday. • If spaces are available, members playing in the Sunday competition may only enter the Saturday competition after 08:00 on Saturday. <p>Members will be immediately removed from either competition, if they are found to have entered both competitions before the deadline as detailed above.</p>	
(d)	<p><u>Handicaps and Competitions</u> MC said that meetings would be held each quarter. The Pro would continue with monthly handicap reviews. Any handicap adjustments would be discussed at a meeting.</p>	
(e)	<p><u>Juniors</u> Autumn Eclectic was won by R Card (61) on count back from J Ahern. Junior presentation would be held on Sunday 10 Dec 2017.</p>	
(f)	<p><u>Social</u> DL said that the entertainment (Steve Pert) for the Captains In/Out Dinner dance was excellent.</p> <ul style="list-style-type: none"> • <u>Quiz Night</u> 29 November 2017 – A Groom & S Colmer • <u>Mixed 4's</u> with meal & carols – 3 Dec 2017 • <u>Disco Night</u> – Saturday 10 Feb 2018 – free for all club members • <u>Christmas Dinner Dance</u> – It was agreed that a Christmas Dinner Dance would be held on Friday 14 December 2018 to allow for Steve Pert to be booked. 	RB

