



KNIGHTON HEATH GOLF CLUB

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

Present	C Flay (CF-Captain), J Airth (JA-Chairman), P Handley (PH-Seniors Vice-Captain), C Welch (CW-Ladies Captain) & D Knight (Ladies Vice-Captain). R Bauser (RB – General Manager)	Action
	A Magee (CM), T Clement (TC), Captains Committee (CC)	
1393	APOLOGIES	
	M Welch, A Parsons, R Collis & A Windsor	
1394	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 11 September 2019 were tabled. <u>Addition</u> - RC requested that Manco consider placing 100-yard marker posts on all the fairways, excluding the Par 3's. Referred to Manco. With the above addition, the Committee unanimously approved the minutes, the Captain was instructed to sign them as a true record.	MANCO
1395	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> Date of meeting to be confirmed by AW.	AW
1396	CAPTAIN	
	Nothing to report	
1397	MANAGEMENT COMMITTEE	
	No meeting had been held in October 2019.	
1398	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies:</u></p> <ul style="list-style-type: none"> At the Ladies AGM, the members voted that the Club Championship for 2020, would take place on the Saturday & Sunday, after the Men's Championships. A buffer of 15 minutes would be allocated between the 2 groups. Saturday play would be in handicap order and Sunday would be in reverse handicap order. RB said that the tee for the Ladies would be booked from 11:30 – 13:00, however tee-off times would start at 11:45. CF suggested a 30 minute buffer after the Ladies Championship.. JA suggested that for all club competitions a buffer of 15 minutes should be allowed. The Committee agreed that AW should be consulted on how to manage the opening & closing process. The Club diary did not reflect the D-Day Competition for the Ladies on 10 Nov 2019. RB said that this was an addition to the diary and had been reflected on the website since December 2018. The Ladies would like to move back to the Ladies tee on the 5th. RB said that he would discuss with CM and advise. 	<p>AW</p> <p>RB</p>

(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> • Approval for the Seniors friendly match against Salisbury & SW scheduled to be held on Thursday 16 Sept 2020, start at 10:30. The Committee approved the early start request. • Matches played after the 17 September meeting: 24 September (away) v Sherborne - match cancelled due to weather 7 October (away) v Weymouth - match abandoned after 8 holes. 9 October (away) v Bramshaw - Lost 1.5 – 4.5 14 October (away) v Came Down - match cancelled due to weather Winter League – Barton on Sea - cancelled due to weather • From the various raffles held the seniors had raised £1k for charity. • Dinner invites had been sent out for the Seniors Christmas Dinner to be held on Saturday 14 December 2019. • A feedback form would be placed on survey monkey and the club website to collect information re Seniors activities/matches. <p>(c) <u>Professional</u> Nothing to report</p> <p>(d) <u>Handicaps and Competitions</u> Nothing to report</p> <p>(e) <u>Juniors</u> Nothing to report</p> <p>(f) <u>Social</u> RB tabled the social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> • A Choir, which included Linda Pickford, would be singing carols at the Mixed 4's carvery lunch on Sunday 1 December 2019. • Tina Turner confirmed for 22 February 2020. • Elvis (Garry Foley) confirmed for 23 May 2020. • Captains In/Out on Saturday 24 October 2020, entertainment by Nightshift. • Christmas Dinner Dance on Saturday 19 December 2020, A provisional booking had been made for Haywire. DK said that she was happy with band, AP to approve. <p>(g) <u>Match/Competition Results</u> Nothing to report</p>	
1399	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 6 November 2019 for discussion:</p> <p>Total playing members – 471 New playing members – 14 Full – 310 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 16 (limit – 30)</p> <p>No new members had joined in October 2019.</p>	
1400	CORRESPONDENCE	
	<p><i>J King</i> – email complained as to a group of men not allowing the ladies Daily Mail qualifier through, despite being held up on every tee. CF said that he would address the matter of the poor golf etiquette with A Nicholas, who was part of the group. RB would advise Mrs King accordingly.</p>	RB

1401	ANY OTHER BUSINESS	
	<p>RB tabled the following dates & times for approval</p> <ul style="list-style-type: none"> • <i>Forest Holme Charity Day</i> – Friday 17 April 2020, 08:15 – 13:15. Approved. • <i>Stewards Bottles</i>, Friday 27 Dec 2019, change to Saturday 28 Dec 2019. All members with a competition handicap could play, including 5-day members. Approved. • <i>Home friendly match bookings</i> – Monday to Friday, suggested start time from 13:00 instead of 13:30. Therefore, members only times would be from 12:00 – 13:00. Approved. • <i>All Dorset League matches</i>, according to the competition rules must commence at 13:00. <p>DK suggested that the club host a Children's Christmas Party. JA said that the club membership did not have enough children/grandchildren to support the venture, hence the decision was made to cancel. It was also becoming expensive to cater for such small numbers.</p> <p>PH – said that after the previous incident where a lady was hit by a golf ball, the club should draft a hole-by-hole risk assessment. RB said that the club did have a general course risk assessment. The Committee agreed that this was a Manco H & S issue.</p> <p>There being no further business the meeting closed at 19:00.</p> <p>Date of next meeting – Wednesday 4 December 2019.</p> <p>-----</p> <p>CAPTAIN DATE</p>	Manco