



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 6 October 2022 at 17:30.

Present	<p>C Hill (CH-Captain), S Rook (SR-Vice-Captain), D Haines (DH-Seniors Captain), P Battley (PB-Seniors V-Capt), J Bailey (JB-Ladies Captain) & J Paine JP-Ladies Vice-Captain).</p> <p>R Bauser (RB – General Manager) A Windsor (AW)</p> <p>CH welcomed DH & PB to their first Capco meeting as the newly elected Seniors Captain and Vice-Captain, respectively. The Committee always acted in the best interests of the members of the club.</p>	Action
	Graham Hastie (GH), Captains Committee (Capcom),	
	Management Committee (Manco)	
1646	APOLOGIES	
	A Parsons & M Welch	
1647	MINUTES OF PREVIOUS MEETING	
	<p>The minutes of the meeting held on 30 August 2022, were tabled for discussion.</p> <p>On a show of hands, the majority of the Committee approved the minutes, and the captain was authorised to sign them as a true record.</p>	
1648	MATTERS ARISING	
(a)	<p><u>Gender free tees</u></p> <p>AW reported that he had submitted a draft scorecard design. AW to follow up. CH suggested a trial in the new year.</p>	AW
1649	CAPTAIN	
(a)	<p><u>Ladies Weekend Competitions</u></p> <p>CH said that it would not be feasible to accommodate the Ladies competitions on a weekend with a start time of 09:00 as this was prime time for full member's general play.</p> <p>There were 6 Saturdays and 15 Sundays allocated for Ladies competition bookings.</p> <p>After some debate, the Committee agreed that the Ladies competition time on a Saturday and Sunday during the summer would be between 10:30 & 12:00. This would also depend on prior competition bookings. Times would be reviewed and reduced if slots were not fully utilised.</p>	
(b)	<p><u>Finance</u></p> <p>CH said that the club would need to prioritise expenditure going forward. With the irrigation loan, a new boiler and more recently a new fire alarm for £14k the club would have to review its capital spending. New toilets were also urgently need, cost +-£40k.</p>	

	<p>Any future capital developments would have to be approved by Manco this included the project fund which “ring-fenced” the Ladies & Seniors surpluses from 2021/22.</p> <p>(c) <u>Landfill</u> An ongoing project, Manco would update members are more detail became available.</p> <p>(d) <u>5-Day Competitions</u> Competitions sub-committee to review the 2023 diary and include different formats for the Wednesday competitions e.g., greensomes etc.</p> <p>(e) <u>Golf Buddy</u> Should be re-introduced as it seemed to assist new lady members integrating into the club. JP would review.</p>	JP
1650	MANAGEMENT COMMITTEE	
	<p>Minutes of the abridged meeting held on 28 September 2022 were tabled for discussion;</p> <p>DH asked as to the incorrect facts in the R Pearce newsletter.</p> <p>RB responded with extracts from the newsletter highlighting the following:</p> <ul style="list-style-type: none"> • Manco instructed the Seniors to close their banking account. This was discussed and agreed by the Capco and the Seniors Committee. • Manco decreed that all club competitions would be split 70% prizes and 30% club admin, thus reducing the prize pot. This was also agreed by Capco and the Seniors Committee to bring all club competitions inline. • No figures to justify the above changes were produced by Manco. Lengthy discussions were held, and all parties agreed to the changes. • Seniors committee see themselves as the forum for discussion of issues raised by members. Issues raised by members should be directed to the General Manager and not through the Seniors Committee. • Too little discussion communication and respect shown for the views of the sections. • Food & drink should not be making a profit. Breaking even should be the aim. • Currently the Seniors Committee is looking at upgrading and increasing the number of practise nets. RP also advised the Course Manager of such. Manco had not been consulted as per the agreement. 	
1651	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies – JB</u></p> <ul style="list-style-type: none"> • The team of L Holden / Linda Levens & S Hawkrige / S Aldrich came 3rd in the Broadstone Eclectic and won £125 for the Ladies section. • Presidents Cup – how were the prize fund allocations determined. AW advised that it was an individual Stableford with divisions. The ladies had the smallest division, hence less prize money. 	AW

	<ul style="list-style-type: none"> • Lady Captains Dinner, and excellent evening with good food and entertainment. • Requested that the Ladies competition results were posted timeously. 	
(b)	<p><u>Seniors – DH</u></p> <ul style="list-style-type: none"> • Two matches played, won the home match against Crane Valley 4-2, and lost away to Bramshaw 6-0. • AGM, 37 attended with 70 votes being recorded. • RB said as a trial he would set-up the Seniors v Weymouth match on the 18/10/2022 as a team event which would show on “howdidido”. 	
(c)	<p><u>Professional – AW</u></p> <ul style="list-style-type: none"> • AW & M Platt won the PGA Regional Qualifier and would be playing in the Finals in Turkey in November 2022. • Nigel Brook, new member won the Westlake Trophy at Trevoise GC with a 36 Hole total of 144. • G Forsey & C Barnett – won Dorset Handicap Foursomes Champions at Rushmore Golf Club. 	
(d)	<p><u>Handicaps & Competitions – SR / AW</u></p> <ul style="list-style-type: none"> • RB said that a competitions meeting would be held early in November to review the 2023 diary. • AW said that DCGU were looking to add 36-hole open scratch events to their order of merit calendar. • CH suggested hosting a “Andy Nicholas Charity Golf Day” in 2023. The event could be held each alternate year so as not to overlap with the Dudsbury GC, Ben Harvey Charity Golf Day. • Ch proposed that the Spring Cup be renamed the Nicholas Cup with immediate effect. The Committee unanimously agreed. The parents of A Nicholas would be presented with Andy’s medal for winning the Nicholas Trophy at the club trophy prizegiving. 	SR / AW
(e)	<p><u>Juniors – AW</u></p> <p>Nothing to report.</p>	
(f)	<p><u>Social - RB</u></p> <p>Summary of Events report tabled:</p> <ul style="list-style-type: none"> • Friday 30 Sept, Quiz Night with M Richards & M Collins, 47 members attended. • Sunday 4 September, Mixed Carvery, 42 members. • Saturday 22 October, Captains In/Out, current bookings totalled 45. 	
(g)	<p><u>Match / Competition Results</u></p> <p>Nothing to report.</p>	

1652	MANAGER	
(a)	<u>Membership analysis – 6 October 2022</u> Full: 342 (2022 – 335) 5 Day: 76 (2022 – 76) Total playing: 477 (2022 – 468) Total members: 567 (2022 – 554) New playing members: 10	
1653	CORRESPONDENCE	
	DCGU – requesting that a representative from the club attend the Club Delegates meeting to be held at DG & CC on Tuesday 25 October 2022 at 18:30. MW had agreed to attend.	
1654	ANY OTHER BUSINESS	
	<p>JB – more Pro Shop items at men's competition raffles. RB explained that raffle prizes were around £3 each. If significant tickets were sold prizes were normally added from the Pro Shop.</p> <p>JB – policy as to charity split at social events. CH said that the Club Vice-Captain and Ladies Vice-Captain were tasked with selling the raffle tickets at club social events. Based on the partnership the surplus funds were split 50/50 between both charities.</p> <p>Ch said that this would be this last meeting and that he had enjoyed his time on the Committee, he thanked the members for their support and wished the incoming Captain and Vice-Captain all the best.</p> <p>There being no further business the meeting closed at 19:30</p> <p>Date of next meeting – WEDNESDAY 2 NOVEMBER 2022</p> <p>-----</p> <p>CAPTAIN DATE</p>	