



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 7 February 2024 at 17:00.

<b>Present</b>	S Keen (Captain), M Taylor (Vice captain), G Burke (Ladies Captain), C Bartlett (Ladies Vice Captain), P Battley (Seniors Captain), M Green (Seniors Vice Captain), A Parsons (Chairman), M Welch (President) & A Windsor (Juniors)  K Eden (KE – General Manager)	<b>Action</b>
<b>1763</b>	<b>APOLOGIES</b>	
	N/A	
<b>1764</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 3 January 2024, were tabled for discussion.  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.	
<b>1765</b>	<b>MATTERS ARISING</b>	
(a)	<u>Tee Screen Board:</u> KE stated the board has been installed and ready to go.	
(b)	<u>New Website:</u> SK & GB asked the progress for the new website. KE stated the website will be launched in February as there were still changes to the information and calendar to be made. The 2025 diary will be sent to GB via an excel spreadsheet to be looked at. The 2024 calendar has already been updated on the current website.	<b>KE</b>
(c)	KE confirmed the buggy lock has been fixed and full working.	
(d)	MT asked if the visitor lockers has been sorted and KE has confirmed that the lockers are now under control.	<b>KE</b>
(e)	GB - Purple tees asked what we needed to do re rating of tees and after discussion the committee agreed Andy should speak to DCGU Sec to be put on a list for when someone becomes available.	<b>AW</b>
(f)	AOB-Town and Country Comms group booking for seven Fridays. KE confirmed tee time not 10-12 but 11.00- 12.00.	
<b>1766</b>	<b>CAPTAIN</b>	
(a)	SK will be sending a pre-disciplinary letter to 3 members that didn't abide to the rules for the ball chute area. 3 rules were broken according to the Bye-laws of the club.	<b>SK &amp; KE</b>
(b)	SK to investigate on the ladies issue with a male member try to push in front of the designated tee times.	<b>SK</b>
(c)	MG asked the question if the disciplinary actions should be placed on the notice board for the other members to see. SK stated that this wasn't needed as the info in captain's report was sufficient.	<b>SK</b>

(d)	SK is currently looking at changing / amending the current Bye-Laws of the club and this will be presented at the next Manco meeting for approval.	
(e)	A member has placed a bid for the charity parking of £200. KE to email the member and to receive the payment.	
(f)	SK stated that the club will need to get a Safe guarding office as soon as possible and waiting for more applications.	
<b>1767</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Minutes of the abridged meeting held on 24 January 2024 were tabled for discussion;</p> <ul style="list-style-type: none"> <li>• APA confirmed that the toilet refurb is going ahead on schedule and will try have the ladies toilets (only the toilets) ready for the ABBA Tribute night on the 24<sup>th</sup> February 2024.</li> <li>• 1 x rough mower and 1 x semi rough mower order has been placed and signed off by the office. Expected delivery will be in the next week or two.</li> <li>• Tree maintenance project has been placed on hold until August due to the machine order and taking priority.</li> <li>• GB asked the question with regards to the costing for the toilet refurb project. APA could not supply this as of yet due to some issues that have been identified but confirmed the project is still on budget of what was originally accounted for.</li> </ul>	<p><b>APA</b></p> <p><b>APA &amp; KE</b></p>
<b>1768</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><u>Ladies – GB / CB</u></p> <ul style="list-style-type: none"> <li>• Race to Woodhall Spa champion is Pauline Webb, The registration can be done as a joint entry with the men (Sam Bascombe), there is a discount by entering as a pair. Both champions wish to enter.</li> <li>• GB asked the meeting if 5 years of winners were all that was being added to the new honours Boards. Peter Battley suggested as the boards had two sides roughly 15 on each perhaps one side could be updated with the last 15 years, instead of only 5 years. After discussion it was stated that as it had already gone through Manco the decision on 5 years would stand. All information from past years will be chronicled in a book or website information.</li> <li>• Would the 8th path be a priority for the new rubber surface and when would this be done, taking in to consideration the accident that happened some time ago. The 8th will be priority but with budget constraints probably not till next year.</li> <li>• Captains' photos in the lounge – There will be the Captain, Ladies Captain and the President in the lounge area where they are at present, and 7 years of past Captains will be in the lobby area.</li> <li>• Trophy cabinet moving to the lobby area will there be any insurance implications. I don't think there was an answer, perhaps you can finish that one please.</li> </ul>	<p><b>GB</b></p> <p><b>KE</b></p>
(b)	<p><u>Seniors – PB / MG</u></p> <ul style="list-style-type: none"> <li>• PB asked if the sign by the putting green for no chipping can be put back to its original position? KE to chase up with Graham.</li> </ul>	<b>KE</b>

	<ul style="list-style-type: none"> <li>Seniors wanted to know when the old practice nets will be take down. KE stated that these nets are still currently being used and green keeping team have this on their schedule. But no rush at the moment.</li> <li>PB asked if there will be more bins placed on the course. KE confirmed that there will be a new bin installed by the ball chute area as a starting point and more will be ordered if the finance can allow for this.</li> <li>Senior committee asked if they can purchase junior KHGC shirt for the junior membership division. MW stated that this will need to be asked through Manco and not Capcom.</li> </ul>	<b>KE</b>
(c)	<u>Professional – AW</u> <ul style="list-style-type: none"> <li>AW asked for the current bye-law that needs to be changed with regards to not using tees of the par 3's will be penalised. This will need to be changed.</li> <li>The rules for the new scorecards will need to be changed as well. This will be done on the new batch of scorecards once the old ones have run out.</li> </ul>	<b>SK</b>  <b>AW &amp; KE</b>
(d)	<u>Handicaps &amp; Competitions – SK / AW</u> <ul style="list-style-type: none"> <li>MT confirmed that from the 1<sup>st</sup> April the new handicap slope table will be implemented. AW to send the break-up to MT.</li> <li>Everyone has accepted and voted for the new competition handicap changes.</li> <li>MT asked for mixed competitions during the year to create more interest. Schedule for proposed dates will be sent to AW and KE.</li> </ul>	<b>MT &amp; AW</b>
(e)	<u>Juniors – AW</u> Nothing to report on	
(f)	<u>Social</u> <ul style="list-style-type: none"> <li>SK stated that January quiz night was a great success with the food and beverage sales doing extremely well.</li> <li>March quiz night will be hosted through the senior section via PB</li> <li>Abba Tribute (24<sup>th</sup> February) is fully booked</li> <li>Kevin Hill be 27<sup>th</sup> April 2024</li> </ul>	<b>SK &amp; GB</b>
(e)	<u>Match / Competition Results</u> <ul style="list-style-type: none"> <li>MG confirmed the scratch team have their first game against Broadstone away on the 31<sup>st</sup> March 2024.</li> </ul>	<b>MG</b>
<b>1769</b>	<b>MANAGER</b>	
	<u>Membership analysis:</u> <ul style="list-style-type: none"> <li>Number have not changed from the previous month.</li> <li>KE confirmed 47 on the waiting list</li> </ul>	<b>KE</b>

