



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 7 March 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) & B O'Hara (BOH-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (CM), C Knight (CK), T Clement (TC)	Action
1214	APOLOGIES J Wilson & B Channon (Absent)	
1215	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 14 February 2018 were approved by the Committee and were signed by the Captain as a true record.	
1216	MATTERS ARISING <u>1210d – Annodata Glf Club Classic</u> – AG reported that A Nicholas had been appointed as captain of the men's team and DL captain of the ladies team. Each captain to arrange their own fixtures.	
1217	CAPTAIN Nothing to report.	
1218	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 28 February 2018, were tabled for discussion. <u>BOH highlighted the following:</u> <u>1437 – Special new member offer.</u> Join now until 30 June 2019 and receive 2 months free membership plus only pay the current (2017/18) rate for 2018/19 (saving around £220). This special offer would only apply to new members joining and limited to Full category membership applications. <u>1438 – Boundary along 15th.</u> Manco would at the meeting in April consider 3 options; <ul style="list-style-type: none"> Does the club need the land with the problems associated with TPO trees? Write to the landowners, Regis Property, highlighting the encroachment of the neighbours, maintenance of TPO trees and the safety aspect of no fences between club and the property. Submit a claim for “adverse possession”. RB would also investigate any insurance liability implications. <u>1440 – Club Budget meeting</u> would be held on 26 March 2018. <u>1441b Course</u> – Due to the weather conditions the contractors had arrived a day earlier. Work would start on 8 th drainage the following week. AG said that the course was in excellent condition for the time of the year. The improvements had also been very good.	JA

	<u>1441e – Special Projects.</u> Suggestions from the projects committee to be tabled at the next Manco meeting.	
1219	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> Annodata – Ferndown (away) Parkin Cup – Came down (away) Carpets are very dirty at the exit door of the ladies</p> <p>(b) <u>Seniors</u> MR reported that the; <ul style="list-style-type: none"> • Winter League – won 11-7 Weymouth (A) and won 12-6 Came Down (H). League has now concluded. • KHKO draw completed, 32 teams, 22nd year in existence. KH drew DGCC away. • Monday stableford fully subscribed. </p> <p>(c) <u>Professional</u> <ul style="list-style-type: none"> • Medal on 22 May would also be a Lombard Qualifier. • St Patricks Day competition – 60 players have entered (no specific tee times) • The Committee agreed that all seniors competitions times should change to, 08:00 – 12:00. </p> <p>(d) <u>Handicaps and Competitions</u> Due to the weather conditions the winter 4BBB final will now be played on 18 March 2018. DL asked about new handicap limits. MC confirmed 21 for men and 33 for ladies.</p> <p>(e) <u>Juniors</u> AW advised that a meeting would be held with Natalie McColl, Dorset Club Support Officer on 6 March 2018 to discuss funding options as well as equipment to be utilised for coaching at schools.</p> <p>(f) <u>Social</u> A list of social events for 2018 was tabled for discussion. 55 members & guests (41 meals) had attended the free entry disco night on 10 Feb 2018. 21 members booked for Mother's Day lunch on 11 March 2018. 42 members booked for St Patrick's Party night on 17 March 2018.</p> <p>(g) <u>Match/Competition Results</u> Nothing to report</p>	RB
1220	MANAGER	
	<p>RB tabled the <u>Subscription Analysis</u> as at 7 March 2018 <u>Subscription Analysis</u> New playing Members – 31 Full Playing members – 364 (limit 410) 5 Day – 76 (limit 100) Total Playing members – 535 Total club membership – 638</p>	
1221	CORRESPONDENCE	
	None	

1222	ANY OTHER BUSINESS	
	<p>BOH said that after the club budget was finalised he would discuss items such as projects & course setup with the seniors and ladies sections.</p> <p>DL asked that for the 5 ladies trophy competitions played on a Sunday and a Tuesday, the course pin positions remain the same for both days. BOH would discuss with CM.</p>	BOH
	<p>There being no further business the meeting closed at 18:30</p> <p>Date of next meeting – Wednesday 4 April 2018</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>Date</p>	