



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 8 FEBRUARY 2023 at 17:30.

Present	S Rook (SR-Captain), S Keen (SK-Vice Captain), D Haines (DH-Seniors Captain), P Battley (PB-Seniors V-Capt), J Paine (JP-Ladies Captain) & G Burke (GB-Ladies Vice-Captain) & A Parsons (APA-Chairman). M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom), Management Committee (Manco), Richard Collis (RC)	
1673	APOLOGIES	
	None	
1674	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 7 December 2022, 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.	
1675	MATTERS ARISING	
(a)	<u>Gender free tees</u> AW reported that the design scorecard had been approved. Committee agreed that a competition should be held as a trial. AW to advise as to a suitable date and format.	AW
(b)	<u>Pace of Play – J Shepherd Group (5/12/2022)</u> The Committee agreed that as the group was reported for slow play by the Seniors Section, DH & PB should meet with them to discuss and resolve the matter. RB said that Mr Shepherd advised he would make the necessary arrangements a meeting.	
1676	CAPTAIN	
(a)	<u>Mixed Competitions</u> members not entering due to handicap division limits. The Committee agreed that the ladies & men handicap divisions should be the same and that the prize monies should be allocated according to division winners. AW to review and table a proposal at the next meeting.	AW
(b)	<u>Any Combination competitions</u> Currently the formats/rules vary, should all be standardised. AW to review and table a proposal at the next meeting.	AW
(c)	<u>General Play</u> – it was noted that members could enter general play scorecards through the Club V1 app without registering their intension in the Pro Shop. This could be open to abuse, as well as that the course may in the winter not be according to R&A qualifying regulations. AW to monitor.	

1677	MANAGEMENT COMMITTEE	
	<p>Minutes of the abridged meeting held on 25 January 2023 were tabled for discussion;</p> <p>It was noted that D Spencer had resigned as the Financial Consultant.</p> <p>90-degree rule for trolleys to be clarified by GH.</p>	
1678	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – JP / GB</u></p> <ul style="list-style-type: none"> Weather conditions had led to some competitions being cancelled. New Tee Times - 2 weekend competitions and 1 general play booking had taken place, with no significant problems reported. Ladies section would assist with open competitions, requirements to be forwarded. Terms of Reference (TOR) to be updated and table for approval. 	Ladies/ Seniors
(b)	<p><u>Seniors – DH / PB</u></p> <ul style="list-style-type: none"> Winter League – next fixture away to Weymouth. Canford School - fixture to be re-scheduled. 9-hole Stableford competition to be played on 17/4/2023 with 3 tee times at the end of the 18-hole field. Seniors Annual Dinner, 4 March 2023, currently not well supported. Seniors Capt v Vice-Capt match would be a drawn charity event. Bottles competition had been re-scheduled for 13/02/2023, if not played would not be re-scheduled. Poppy Days in November 23, Sections to advise at the next meeting as to preferred competition formats. Putting green flags – GH would re-instate. Tee Booking open at midnight, the time was the most suitable for the majority of members. 	
(c)	<p><u>Professional – AW</u></p> <ul style="list-style-type: none"> AW & J Wilson would attend a WHS workshop at Dudsbury GC 9/2/2023. 	
(d)	<p><u>Handicaps & Competitions – SK / AW</u></p> <ul style="list-style-type: none"> Re-instate the Hardy A v Dorset Ladies 1st team match. Annodata – M Green advised that he could no longer assist with the organising. SK would assist in the interim until such times as a Captain was appointed. 	
(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"> Confirmed for 2023 – 10/6/ Elvis (Gary Foley), 21/10 Captains In/Out (Kingsmen) and 9/12 Christmas Dinner Dance (The Wiseguys) 2023 Quiz Nights – 24/2 Capt/Vice-Capt, 28/4 M Collins & W Richards, 23/06 Seniors & 29/09 Ladies. Roy Orbison – 48 members (meals) and 9 members without meals attended. Bank Holiday Monday Coronation Day – 8/5 Seniors Veterans Cup currently scheduled. DH to re-schedule and AW to schedule a suitable members competition. 	AW SENIORS
(g)	<p><u>Match / Competition Results</u></p> <p>Nothing to report.</p>	
1679	MANAGER	
	<p><u>Membership analysis – 8 February 2023</u> Full: 350 (2022 – 335) 5 Day: 78 (2022 – 76) Total playing: 486 (2022 – 468) Total members: 583 (2022 – 554) New playing members: 25 New members during December to date: 8 full.</p>	
1680	CORRESPONDENCE	
	<p><u>Lee-on the-Solent GC</u> – Requesting reciprocal membership, 1 x 4-ball per week. The Committee approved the request. RB to advise.</p> <p><u>A Hebditch</u> – Requesting that the Spring Cup not be re-named the Andy Nicholas Spring Cup. The Committee agreed that the decision made by the Committee would stand.</p>	
1681	ANY OTHER BUSINESS	
	<p><u>M Green</u> – would a 2-wheeler golf scooter be allowed onto the course? GH to review once more detail is to hand. RB to request more detail.</p> <p>JP apologised as she would not be able to attend the next meeting.</p> <p>There being no further business the meeting closed at 19:00</p> <p>Date of next meeting WEDNESDAY 1 MARCH 2023</p> <p>-----</p> <p>CAPTAIN</p>	RB
	<p>-----</p> <p>DATE</p>	