



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 8 January 2020 at 17:30 in the Clubhouse.

Present	<p>C Flay (CF-Captain), A Parsons (AP-Vice-Captain), J Airth (JA-Chairman), R Collis (RC-Seniors Captain), P Handley (PH-Seniors Vice-Captain), C Welch (CW-Ladies Captain) & D Knight (Ladies Vice-Captain).</p> <p>M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)</p>	Action
	A Magee (CM), T Clement (TC), Captains Committee (Capco)	
1411	APOLOGIES	
	None	
1412	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 4 December 2019 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was instructed to sign them as a true record.	
1413	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> AW tabled a draft entry form. RB said that he would review. It was agreed that RB should circulate to the Committee for approval.	RB
(b)	<u>Buffer for Club Competitions</u> The Committee agreed that the buffer zone of 2 tee times, as approved at the meeting of 4 Dec 2019 (CC 1404b) for all competitions, would not apply in winter, with immediate effect. JA highlighted that he was concerned as to the “block bookings” being made by members. The Committee agreed to monitor.	AW
1414	CAPTAIN	
	Nothing to report.	
1415	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the Manco meeting held on 11 December 2019 were tabled for discussion.</p> <p>PH asked as to the decision re 100-yard markers. RB referred to the Nov Manco minutes, “the Green Sub-Committee recommended not to install the marker posts as most members had measuring devices, it would also require more maintenance as the greenkeepers would have to strim around each marker”. Manco agreed. It was noted that there were 100-yard markers on each fairway, except the par 3’s.</p>	

	<p>PH also asked as to his recommendations that the club should have available a hole-by-hole risk assessment.</p> <p>RB said that the club recently had an in-depth H & S audit by the insurers, which included all risk assessments. The insurers found that the club had all the necessary documentation in place and no further action was required.</p> <p>PH said that the club should also have a Business Risk Assessment in place.</p> <p>PH said he would like it recorded that he has concerns over the adequacy of the risk management process in relation to both the course and the running of Knighton Heath Golf Club as a business.</p> <p>JA mentioned that Scott Sheppard, assistant greenkeeper, had resigned with effect from 31 Jan 2020.</p>	
1416	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u> Nothing to report</p> <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • The <u>Seniors Bottles competition</u>, which was previously played in winter as a shotgun start format, would possibly be moved to summer, so that all players could attend the meal after. It was noted that no shotgun starts were to be held in winter without the approval of the Captains Committee. • <u>Seniors Dinner Dance</u> was well attended. Cheques were presented to two charities. • <u>100-yard marker plates</u> were covered in mud and leaves. • During a Seniors Competition it was found that on the 15th and 16th tees the members did not play off the correct tee, i.e. white markers. AW said that all cards were marked with the tee of the day and members were also informed of such. The Seniors suggested directional signage to be placed on the on the tees. <p>(c) <u>Professional</u> Nothing to report</p> <p>(d) <u>Handicaps and Competitions</u> All handicaps had been reviewed and updated by the Committee.</p> <p>(e) <u>Juniors</u> Possible Emily Kench (u14) may join.</p> <p>(f) <u>Social</u> RB tabled the social calendar for 2020 highlighting the following:</p> <ul style="list-style-type: none"> • Tina Turner – Sat 22 February 2020 – 56 booked with meal & 6 entry only. • Club Dinner Dance – Fri 20 Dec 2019 - attendance 52 • Quiz Night – Fri 24 Jan 2020 – 3 teams of 6 • Salisbury Races Outing – Fri 21 Aug 2020, £30pp includes premier seating, luxury bus & queen tribute, must be paid before end March or otherwise £35 thereafter. <p>(g) <u>Match/Competition Results</u> 2019 Stoke Salver Final confirmed for Sunday 26 April 2020 at Yeovil, KHGC v Ashley Wood. Please support.</p>	<p>Manco</p> <p>Manco</p>

1417	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 8 January 2020 for discussion:</p> <p>Total playing members – 481 New playing members – 18 Full – 316 (limit - 410) 5 Day – 82 (limit – 100) Flexible – 16 (limit – 30)</p> <p>2 new members joined, 31-34 & 26-30</p>	
1418	CORRESPONDENCE	
	<p>DCGU Annual Dinner would be held on Fri 13 March 2020 at Dudsbury GC. The club had booked a table of 10 at £35pp. Bookings would be co-ordinated by RB.</p>	
1419	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 18:15.</p> <p>Date of next meeting – Wednesday 5 February 2020.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATE</p>	