



KNIGHTON HEATH GOLF CLUB

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

Present	C Flay (Captain), A Parsons (APA-Vice-Captain) J Airth (JA-Chairman), R Collis (RC-Seniors Captain), P Handley (PH-Seniors Vice-Captain), C Welch (CW-Ladies Captain) & D Knight (DK-Ladies Vice-Captain). M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
1438	APOLOGIES	
	None	
1439	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 4 March 2020 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was authorised to sign them as a true record.	
1440	MATTERS ARISING	
	None.	
1441	CAPTAIN	
	<i>Winter KO final 2019/20</i> – Committee agreed that it could be completed as it was previously interrupted by the weather.	
1442	MANAGEMENT COMMITTEE	
	(a) <u>Abridged minutes of the Manco meeting</u> held on 4 July 2020 was tabled for discussion. JA highlighted items 1676 (a), (f) and 1680 (a). <u>Steering Committee minutes</u> (b) <u>Tee booking system</u> – the general feedback from members was very positive. As EG had not as yet rescinded the booking system it would continue until otherwise advised. (c) <u>Seniors & Ladies competitions</u> The Committee agreed that Seniors and Ladies competitions could resume but limited to 2 per month in alternate weeks. (d) <u>Board competitions</u> Noted all had been cancelled. (e) <u>Club Championship</u> Agreed, Men's & Ladies club championships would take place on Sat 1 & Sunday 2 August 2020.	

	<p>(f) <u>Opens</u> Agreed, Seniors Wine Scramble, Thurs 17 Sept and the Ladies Coffee Morning and Golf, Thursday 3 Sept would take place as scheduled. However, in terms of Covid-19 regulations the tent on the 11th and stalls in the clubhouse would not be allowed.</p> <p>(g) <u>Men's Invitation</u> – 12 Sept 2020. Approved, No tent, coffee & bacon bap on arrival, special meal and possibly some discounted KHGC Lager & Ale.</p> <p>(h) <u>Captains Day – Sat 5 Sept 2020</u> <u>Presidents Day – Sat 29 Aug 2020</u> <u>Professional's Day – Sat 26 Sept 2020</u> All approved, coffee & bacon bap on arrival with a special meal. Captains Day hole-in-one prizes and some discounted Knighton Ale & Lager.</p> <p>(i) <u>Reciprocals</u> Remain as are at present i.e. no reciprocals.</p>	
1443	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies - CW</u> The draft <u>Terms of Reference</u> document would be tabled at the next Capco meeting for approval.</p> <p><u>Bins on the course</u> – CW said that there was a lot of rubbish around the course. Due to the current regulation no bins were allowed on the course.</p> <p>(b) <u>Seniors - RC</u></p> <ul style="list-style-type: none"> • All home & away matches would be cancelled • AGM to be held on Monday 7 Sept 2020, time still to be decided. • Mr G Davies (social member) had been co-opted onto the Committee until the AGM. • Due to the recent resignations from the Committee, Messrs J Gee, R Pearce and M Wareham had been co-opted onto the Committee until the AGM. • Open had been cancelled and all the entrants refunded. <p>(c) <u>Professional - AW</u></p> <ul style="list-style-type: none"> • Mr A Pocock had resigned and his last day would be 26 July 2020. • PGA Captain & Pro Challenge had been rearranged for Wed 19 Aug 2020 at Royal Ascot. • A Business proposal would be forwarded to Manco re new Pro Shop, which would include an indoor simulator. • Proposed a new membership Category, Academy Membership for those new to golf. RB said that he had sent a proposal to AW in 2012 to consider an Academy with coaching and management by the Professional. • Plastic rake attachments would soon be available to purchase in the Pro Shop. 	

	<p>(d) <u>Handicaps and Competitions - AP</u> Nothing to report. RB said that the “howdidldo” app allowed members to sign-in and also enter competition scores. The Members Hub app at present did not have this facility.</p> <p>(e) <u>Juniors – AW</u> The Junior Championships would be incorporated into the Club Championships for those qualifying juniors. A suitable competition would be organised for the other juniors.</p> <p>(f) <u>Social</u></p> <ul style="list-style-type: none"> • Salisbury Races Outing – Fri 21 Aug 2020 – Cancelled and refunded. • Elvis Tribute had been rescheduled for Sat 27 February 2021. <p>(g) <u>Match/Competition Results</u> Nothing to report. The 2019 Stoke Salver Final at Yeovil v Ashley Wood scheduled for April 2020 would be rearranged.</p>	
1444	MANAGER	
	<p>(a) A <u>Membership Analysis</u> as at 30 June 2020 was tabled for discussion.</p> <p>Total Playing members as at 30 June – 436 (2019 – 455) Playing members resignations – 75 New playing members – 74 Transfers between categories – 18</p> <p>The Committee agreed that in the light of the course closures in January / February due to the weather and the recent closure due to the virus the overall result was satisfactory.</p> <p>(b) <u>100 Club Draw</u> RB proposed to hold 2 draws on Fri 31 July 2020, the first for all those members who had fully paid for the period March to end June (3 prizes). The second for all those that had only paid for July. Any other credits would be added to the subsequent draw months. The Committee approved the proposal.</p>	
1445	CORRESPONDENCE	
	None	
1446	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 18:50</p> <p>Date of next meeting – Wednesday 4 August 2020.</p> <p>-----</p> <p>CAPTAIN DATE</p>	