

KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 8 September 2021 at 17:30.

Present	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), A Groom (AG-Vice- Chairman), R Collis (RC-Seniors Captain), L Holden (LH-Ladies Captain) & J Bailey (JB-Ladies Vice-Captain)	Action
	R Bauser (RB – General Manager) A Windsor (AW-Professional)	
	A Magee (CM), Captains Committee (Capco) Management Committee (Manco)	
1538	APOLOGIES M Welch & R Pearce	
1539	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 4 August 2021, 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.	
1541	MATTERS ARISING	
	Temporary Winter & 9 Hole Course Ratings AW confirmed that application had been submitted by DCGU on behalf of KHGC for winter tees and 9-hole course ratings. DCGU would however have to measure the winter tees first before the course could be rated. AW to follow up as to progress.	AW
	It was agreed that in the interim any winter qualifying competitions would be played off the main tees.	
1542	CAPTAIN	
1012	Hybrid Booking System RB said that he had received numerous emails & letter from members (circulated to Committee via email) either, for or against the hybrid system.	
	The Committee unanimously agreed that for the period beginning November 2021 to end March 2022, only the ball chute system would be utilised.	
	The current hybrid system would remain in place until the end of October 2021 and be reviewed at the February 2022 meeting.	
	The tee bookings would remain at 10-minute intervals.	
	The following winter tee time restrictions were noted:	
	Monday to Sunday Start to 10:00 – members only 10:10 – 12:00 – members & guests 12:10 – end – Members, guests & visitors	

1543	MANAGEMENT COMMITTEE	
	The abridged minutes of the Manco meeting held on 25 August 2021 was tabled for discussion.	
	AG highlighted the following items:	
	New buggy container / enclosure ongoing	
	Winter projects approved.	
1544	SUB-COMMITTEE REPORTS	
(a) Ladies – LH	
4	 Committee meeting of 10 Aug was attended by Director, M Randall and went well. Coffee morning was well attended and very successful. All the Ladies board competition formats would be reviewed and given to the Pro Shop for reference. The formats would also be included in the 2022 diary. A buffer of 1 tee time would be reserved at the start o0f all Ladies competitions on a Tuesday. Due to the many Ladies approaching AW & staff in the Pro Shop, the Committee agreed that in future only the Ladies Captain and Vic-Captain should liaise with the Pro Shop. LH to advise the Ladies Committee. 	
(b) <u>Seniors – RC</u>	
	 Match results: Barton on sea – away – lost 3½ - 2½ DG & CC – away – lost 4½ - 1½ Isle of Purbeck – away – lost – 5 -1 Barton on sea – home – won 3½ - 2½ All documents in place for AGM on 20 Sept 2021. 	
(c	Professional – AW	AW
	 T Holly on a supplementary card shot 65, no preferred lies. AW to contact DCGU re supplementary card qualifying for a course record. A magician would be performing ticks for members after the Invitation on 11 Sept 2021 	
d	Handicaps & Competitions – CH / AW Nothing to report	
(e	 Juniors – AW Coaching sessions going well with 2-3 members bringing sons & grandsons to join. 	
(f	Social BR would table a pagial calendar for 2021/22 at the payt magting	

(g	Possible also a quiz night within the next 2 weeks. Match / Competition Results
	Hardy A Cup, drew with Broadstone 4-4 at home, unfortunately lost on the last hole play-off.
1545	MANAGER
(a	Full: 327 (2021 – 302) 5 Day: 91 (2021 – 90) Total playing: 471 (2021 – 461) Total members: 565 (2021 – 552)
	New playing members: 15
(b) <u>AGM</u> The Notice and Agenda was circulated for comment and approval.
	 RB highlighted the following: Borehole & Replacement of Irrigation system FD had agreed to continue for 1 more year. Chairman retiring together with A Groom, A Penny and T Townsend. AOB items would most likely include "ball chute" re-instatement.
1546	CORRESPONDENCE
	None.
1547	ANY OTHER BUSINESS
	There being no further business the meeting closed at 18:45
	Date of next meeting – THURSDAY 7 OCTOBER 2021
	CAPTAIN DATE