



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 9 December 2020 at 17:30 in the Clubhouse.

<b>Present</b>	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), B O'Hara (BOH-Manco), R Collis (RC-Seniors Captain), R Pearce (RP-Seniors Vice-Captain), L Holden (LH-Lady Captain) & J Bailey (JB-Lady Vice-Captain)  M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	<b>Action</b>
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
	The Captain welcomed all to the meeting, especially the Lady Captain & Vice-Captain after their EGM. RP joined the meeting via "zoom"	
<b>1475</b>	<b>APOLOGIES</b>	
	None	
<b>1476</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 7 October 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.	
<b>1477</b>	<b>MATTERS ARISING</b>	
(a)	<u>Reciprocals</u> –RB had approached Brokenhurst GC as to a reciprocal agreement. Brokenhurst manager advised that he would, discuss the request at their next meeting. No further communication from the club.	
(b)	<u>Southern Counties Scratch Golf League</u> – RB advised that a team had been entered, the organiser was M Green.	
(c)	<u>Mrs L Notley and Mrs Gill Tyler – 29 September 2020.</u> We would like to propose MR ALLAN HEBDITCH for Life Membership. He has always been very diligent with any maintenance that was needed. He is a past Captain and President of the club and also a past Captain & President of Dorset Captains. He has been a member of this club for 48 years". <u>Response:</u> <u>General Manager:</u> In terms of Rule 12 of the Articles of Association, "The Management Committee and Captain's Committee will be jointly responsible for the recommendation of Life and Honorary Members". The above proposal will therefore be tabled for discussion at the first meeting of the new committees after the AGM on 15 October 2020.  The Committee discussed the above proposal at length. APA said that there were 2 options available to the Committee, to grant life membership or not to grant life membership. He proposed that the Directors vote accordingly, seconded CH.  On a show of hands, the Committee members present voted as follows: for granting life membership – 1, against granting life membership – 5 with 1 abstention.	

	<p>RB said that both Committees had now voted against recommending A Hebditch for Life membership at the next AGM to be held in October 2021.</p> <p>In terms of the Article of Association both Committees are jointly responsible for recommendations for Life membership.</p>	
<b>1478</b>	<b>CAPTAIN</b>	
	<p>APA - As this was the first meeting since being elected as Captain, his door was always open.</p> <p>His charity would be KHGC.</p> <p>He felt that the course had been in a lull and his aim was to improve the course.</p>	
<b>1479</b>	<b>MANAGEMENT COMMITTEE</b>	
(a)	<p><u>Winter Course</u> – RB said that as the course had not been measured the following options were available for consideration:</p> <ul style="list-style-type: none"> <li>○ Casual golf off the mats and only qualifying competitions off the main tees, also allowing late cards, or</li> <li>○ No qualifying competitions during the winter, or</li> <li>○ Measure the winter tees, additional winter scorecards and slope signage would then have to be purchased.</li> </ul> <p>The following alternatives were discussed:</p> <ul style="list-style-type: none"> <li>• Move the mats to conform to the minimum yardage as the white course was 246 yds and the yellow was 186 yds short. This would be an expensive option as a new base would have to be provided.</li> <li>• Only qualifying competitions off the main tees until such time as the winter course and 9-hole course were measured.</li> </ul> <p>AW to urgently contact the DCGU to establish if a temporary course rating could be applied to the winter and 9-hole course, and if the Winter Course is rated in the future, the 9 Hole courses be rated as well as the Yellow Tees for Ladies and the Red Tees for the Men's to play from, in case the club needs this usage in the future.</p>	<b>AW</b>
(b)	<p>The Committee agreed that the second option was the preferred. This would entail winter score cards and new signage.</p> <p><u>Supplementary Cards</u> AW said that a number of members were taking out supplementary cards (playing off main tees) to adjust their handicaps or gain a handicap with the change over to the WHS.</p> <p>If a temporary rating could be applied to the winter course, then supplementary cards would qualify.</p>	<b>MANCO</b>
<b>1480</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><u>Ladies – LH</u></p> <ul style="list-style-type: none"> <li>• 2 new ladies had joined with possibly a further 2.</li> <li>• Ladies harmonious</li> <li>• Tuesday Fun Competition had 41 playing</li> <li>• Challenge matches against the Capt &amp; Pro would be reinstated from April 2021.</li> </ul>	

	<p>(b) <b><u>Seniors - RC</u></b></p> <ul style="list-style-type: none"> <li>• Winter League had been revised with 3 teams plus KH playing home &amp; away matches</li> <li>• Ashley Wood had also agreed to an away fixture.</li> </ul> <p>(c) <b><u>Professional - AW</u></b></p> <ul style="list-style-type: none"> <li>• Pro shop open (winter hours)</li> </ul> <p>(d) <b><u>Handicaps &amp; Competitions - AP</u></b> Nothing to report.</p> <p>(e) <b><u>Juniors – AW</u></b> Keen to start with coaching sessions. Would be entering the Dorset Junior KO, Colin Chataway (Dorset Golf Captains) as well as playing in the Triangular matches. Would ask Jack Baker to also assist with organisation of fixtures.</p> <p>(f) <b><u>Social</u></b> RB said that the following events had been booked for 2021, depending on Covid-19 restrictions: Saturday 27 February – Elvis Tribute (Gary Foley) Saturday 23 October – Band (Nightshift) Saturday 18 December – Band (Haywire)</p> <p>(g) <b><u>Match/Competition Results</u></b> It was agreed that the 4BBB KO dates be revised so that the competition could still be played.</p> <p><i><u>RP left the meeting at this point.</u></i></p> <p>CH proposed via email to reduce all tee booking from 10 to 8 minutes, which would allow more members to play the course. APA seconded.</p> <p>The Committee members voted by email as for-4, against-2 with no abstentions. It was noted that the change should be monitored and if there was congestion on the course the times would be reviewed.</p> <p>The proposal was carried, the change would take effect from the next tee release.</p>	
1481	<b>MANAGER</b>	
	<p>A <u>Membership Analysis</u> as of 9 December 2020 was tabled for discussion.</p> <p>Total Playing members – 470 (30 June 2020 – 437)</p> <p>Total Full members – 317 (30 June 2020 – 295)</p> <p>Total 5 Day member – 94 (30 June 2020 – 90)</p> <p>New playing members – 29, 3 transfers.</p>	
1482	<b>CORRESPONDENCE</b>	
	None.	

<b>1483</b>	<b>ANY OTHER BUSINESS</b>	
(a)	<u>Members Guests &amp; Visitors</u> The Committee agreed that when booking a guest or a visitor, members must immediately enter their contact details, or the booking would be deleted.  This action was necessary due to the track & trace regulations.  RB to advise members via a newsletter.	<b>RB</b>
(b)	<u>Buggy Container</u> RC said that the Seniors Section may look at contributing to a second store as some senior members may leave the club as they were unable to play without the use of a buggy  <b>There being no further business the meeting closed at 19:15</b>  <b>Date of next meeting – Wednesday 6 January 2021.</b>	
	----- <b>CAPTAIN</b>	----- <b>DATE</b>