



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Wednesday 9 January 2019 at 17:30 in the Clubhouse.**

<b>Present</b>	M Collins (MC-Captain), C Flay (CF-Vice-Captain), A Groom (AG-Manco), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional) A Magee (CM), T Clement (TC)	<b>Action</b>
<b>1303</b>	<b>APOLOGIES</b>	
	Absent : P Peiro (PP-Junior Organiser)	
<b>1304</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 5 December 2018 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
<b>1305</b>	<b>MATTERS ARISING</b>	
	(a) <u>Match Organisers</u> – AG confirmed that P & J King had agreed to organise the Mixed matches for 2019. RB said that J Anstee, R Hanford & V Hanman had all agreed to organise the Dorset League. They would share the matches.	
	(b) <u>Shotgun Start</u> – RT advised that the Seniors Committee had agreed not to hold a shotgun start in December. MC proposed that the bye-laws be updated to reflect that no shotgun start would be held between 1 Nov and 31 March. Seconded by BOH. On a show of hands the Committee voted by in favour of the proposal, 5 votes for, 1 against and 1 abstention. It was agreed that if any section wished to hold a shotgun start during the above mentioned period they would have to apply for permission from the Captains Committee.	
<b>1306</b>	<b>CAPTAIN</b>	
	(a) <u>Disciplinary Meeting</u> – MC advised that 2 members had attended a disciplinary meeting. No further information could be made available as the appeal process had not been completed.	
<b>1307</b>	<b>MANAGEMENT COMMITTEE</b>	
	Abridged draft minutes of the Management Committee meeting held on the 12 December 2018, were tabled for discussion.  RT asked about the steps on the right of the 8 <sup>th</sup> green. BOH advised that it was on the to-do-list.  MC highlighted that the expenditure to change the course tee box colours and plates as well as the estimated cost of the slope rating project had been agreed by Manco.	

	<p>BOH suggested that the plates should be sold to members with the proceeds being donated to the junior fund. Refer to Manco.</p> <p>JW raised the question of where the out of bounds area was to the left of the 15<sup>th</sup> tee as a lady had landed in the area, which is currently not the club property. BOH said that the out of bounds area would be defined by the boundary, however he recommended before any lines were drawn to await the outcome of the adverse possession claim.</p>	<b>MANCO</b>
<b>1308</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><b><u>Ladies:</u></b></p> <p>JW questioned as to why the Three Shires GS were allowed to book the tee from 12:00-13:15 on Thursday 21 March 2019. RB said that he would investigate and advise members per email.</p>	<b>RB</b>
(b)	<p><b><u>Seniors</u></b> Nothing to report</p>	
(c)	<p><b><u>Professional</u></b> AW asked if he could install a coffee machine in the Pro Shop. RB said that this was in direct competition to the golf club and he would not support the request. The Committee suggested that AW write to Manco.</p>	<b>MANCO</b>
(d)	<p><b><u>Handicaps and Competitions</u></b> AW reported that the handicap review had been completed and all members notified of any changes. A complete list was also available on the competitions notice board. RC said that the Seniors completion held on 9 Jan 19 had taken him 4¼ hours. MC said that members need to be educated in terms of the new slope rating and the change to the way handicaps were to be reported.</p>	
(e)	<p><b><u>Juniors</u></b> AW reported that PP had been attending coaching sessions. A few more prospective junior members were attaching the coaching sessions. Andy Su was now playing off 9. PP and a member, S Mckell had also volunteered to market and promote the junior section as well as upgrade the webpage.</p>	
(f)	<p><b><u>Social</u></b> RB reported that the 2019 social calendar had now been finalised and he would email to members. MC said that the serving point near the bar had restricted movement between the lounge and the toilet and was not suitable. RB said that he would discuss with TC as to a more suitable position.</p>	<b>RB</b>
(g)	<p><b><u>Match/Competition Results</u></b> RB reported that 35 members had indicated that they would attend the rules evening on 10 January 2019.</p> <p>AW reported that due to the heavy frost the Saturday Competition was changed to a non-qualifier (mixture of mats &amp; tees). Members were emailed and the scorecards changed to reflect a NQ. However, some members played off the incorrect tees and had to be disqualified.</p>	

<b>1309</b>	<b>MANAGER</b>	
(a)	<p>RB reported that the <u>membership reconciliation</u> presented at the meeting held on 5 December 2018 had not changed</p> <p>Total playing members – 526</p> <p>New playing members – 17</p> <p>Full – 355 (limit - 410)</p> <p>5 Day – 79 (limit – 100)</p> <p>Flexible – 22 (limit – 30)</p>	
(b)	<p><u>Car Park Charity Space</u></p> <p>RB reported that 11 members had bought tickets for the raffle.</p>	
(c)	<p><u>Clubhouse Virtual Tour</u></p> <p>RB said that a 360° virtual Tour of the clubhouse was available on the website home page. He encouraged members to take the tour.</p>	
<b>1310</b>	<b>CORRESPONDENCE</b>	
	<p>M Taylor – suggested that for the monthly Saturday / Sunday competitions the bye-law be changed to “Members may only enter either the Saturday or the Sunday <u>in advance</u> of the competition.</p> <ul style="list-style-type: none"> <li>• If spaces are available, members playing in the Saturday competition may only enter the Sunday competition after 08:00 on Saturday.</li> <li>• If spaces are available, members playing in the Sunday competition may only enter the Saturday competition after <b>08:00 on Friday.</b>”</li> </ul> <p>The above change was duly proposed by RT and seconded by CF.</p> <p>On show of hands the Committee voted in favour of the proposal by 6 votes FOR with 1 abstention.</p> <p>The Committee also agreed that the following wording should be added to the bye-law:</p> <p>“Members will be immediately removed from either competition, if they have entered both competitions before the deadline as detailed above. Members who wish to withdraw from any competition must do so by 12 midnight, on the day prior to the competition, or they will be charged the full entry fee.</p> <p>Any “no shows” on the day will automatically be charged the full entry fee.</p> <p>No Shows will be regularly monitored by the H &amp; C Sub-Committee.”</p>	
<b>1311</b>	<b>ANY OTHER BUSINESS</b>	
	<p>CF – change-room carpets very dirty. RB said that all the clubhouse carpets would be cleaned in April for the start of the season.</p> <p>JW – S Wheatley had sadly passed away on Monday 14 January 2019.</p> <p>It was noted that G Pennington was a flexible member and can therefore not play in any competitions.</p> <p><b>There being no further business the meeting closed at 19:15.</b></p> <p><b>Date of next meeting – Wednesday 6 FEBRUARY 2019</b></p> <p><b>Apologies for next meeting: MW &amp; CW.</b></p> <p>-----</p> <p><b>CAPTAIN</b></p>	
	<p>-----</p> <p><b>Date</b></p>	