



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 10 July 2017 at 17:00 in the Clubhouse.

Present	T Townsend (TT-Captain), D Lennon (DL-Ladies Captain), J Bowden (JB-Seniors Captain), M Randall (MR-Seniors Vice Captain) & J Airth (JA-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (AM)	Action
1141	APOLOGIES A Groom	
1142	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 5 June 2017 were approved by the Committee and were signed by the Captain as a true record.	
1143	MATTERS ARISING	
(a)	<p><u>Coaching Studio</u> AW advised that the Foresight Sports GC Quad Simulator cost was between £36 666 and £41 904, depending on the features that were chosen. The simulator could be used for the following;</p> <ul style="list-style-type: none"> • Coaching • Club fitting • Practise & analysis • Social game play • Gap testing • Ball fitting • Monthly nearest the pin & longest drive competitions • Societies & Corporate Golf <p>Foresight estimated that a club could generate £5k pm from the above activities. The cost of the building including electricity connections were over and above the simulator cost. AW suggested a joint venture. JA said that the matter would have to be discussed at Manco but he believed that the cost was prohibitive.</p>	JA
1144	CAPTAIN TT said that the Club Championship were well supported, it was agreed by all players that the course was in a good condition. Captains Day – Saturday 15 July 2017.	
1145	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 19 June 2017, were tabled for discussion.	
(a)	<p><u>1290b Ladies Showers & Toilets</u> – DL asked if the Ladies showers & toilets would be included in the upgrade. JA advised that it would be. He said that it was, if possible, planned to lower the shower men's floor.</p>	

	<p>A section of the floor would have to be removed to see if it was possible.</p> <p>(b) <u>1288a Medical Certificates for Opens</u> – CK ask the Committee review their decision, as very few clubs only allowed the usage of buggies with medical certificates. On a show of hand the Committee voted by 3 votes for with 2 abstentions to allow the use of buggies without a medical certificate in the following competitions; Captains, Presidents & Invitation days as well as all Open competitions.</p> <p>(c) <u>1288b Roots on the Course</u> – JA said that he agreed that KH possibly had too many areas with roots and a general rule would be difficult to apply. Wareham had a specific area.</p> <p>(d) <u>1288d Social Events Funding</u> – JA said that £1k had been granted to assist with funding the entertainment during 2017/18. He said that the Committee could utilise the funds as they saw fit.</p> <p>(e) <u>1288c Access gate near 13th</u>. JA said that Manco had no reason to disbelieve the homeowner and that the decision made by Manco would stand.</p>	
1146	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> DL advised as follows;</p> <ul style="list-style-type: none"> Jackie Wilson had agreed to stand for election as the Ladies Vice-Captain in Oct 2017. The position of Ladies Captain for 2017/18 would be discussed at the next meeting. Past & Present Captains Day – C Langston, a previous club captain, had said that the course was in very good condition. Ladies 36 Hole Captains Trophy – the minimum of 8 entrants for a competition rule would not apply to this event. The Ladies Committee would discuss the timing of the 2-36 hole competitions as well as review the Ladies Championship currently played on a Tuesday. <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> Seniors Open was well supported. Thanked the group of members for donating a bench for the 13th. Concern was expressed at; the amount of stones in the bunkers, the rough growing in front of 4th tee and the amount of fir cones on the course. KHKO – KH were eliminated from the Plate competition. The winter league would be increased by 2 clubs and would be divided into 2 sections, east & west. JB proposed that a shotgun start competition be hosted by the club with all teams participating. The Committee did not approve the request as a shotgun start competition had already been held and as stated by the Seniors the hosting would rotate each year. The Committee also suggested that cancelled matches should not be re-arranged. <p>(c) <u>Professional</u> AW and M Bessant had played in the Lombard Qualifying regional final at Parkstone and finished in second place S Bellamy had won the Club Championship with S North winning the Godfrey Elliott Bowl. AW said that J Baker was fully versed with the club handicap system. Stoke Salver v Lyme Regis match on Saturday.</p>	<p>DL</p> <p>DL</p> <p>MANCO</p>

	<p>(d) <u>Handicaps and Competitions</u> Nothing to report</p> <p>(e) <u>Juniors</u> AW reported as follows:</p> <ul style="list-style-type: none"> • A number of juniors had played in the club championships • Ended 7th out of 16 teams in the Cyril Nash competition <p>JA said that Cameron Laird had also played in the Hardy A team and had a good attitude.</p> <p>(f) <u>Social</u> RB tabled a social events list for 2017 and 2018 for discussion.</p> <p>(g) <u>Match/Competition Results</u> Nothing to report</p>	
1147	MANAGER	
	<p>RB tabled the <u>Subscription Analysis</u> as at 5 June 2017</p> <p>(a) <u>Subscription Analysis</u> New playing Members – 92 Full Playing members – 360 (limit 410) 5 Day – 76 (limit 100) Total Playing members – 517 Total club membership – 613 Playing Resignations – 45 (Medical, not playing enough, moving out of area, not enough competitions)</p> <p>(b) <u>Competition Entries</u> Men's 5 August 2017 – currently 74 players Captains Day – 15 July 2017 – 184 players</p> <p>(c) <u>Course Marshall feedback</u> AH – the members view was that the club was paying a lot of money for nothing. TT – was very helpful but members did not know when he worked. RB said that at the start of contract the members were informed via a newsletter as to his general working hours. JB – a reduction in complaints, particularly slow play. He found him very helpful and that he provided a very good service. DL – how do you measure success, he needs more time. JA – he would also from now on check the raking of the bunkers as well as bag tags.</p> <p>(d) <u>Restricted match times</u> RB said that the current bye-law stated; Home Match Bookings</p> <ul style="list-style-type: none"> • Monday & Tuesday between 11:00 & 12:00 only, allowing for competitions – any Ladies & Seniors matches. • Wednesday to Friday between 09:30 & 12:00 – the following club representative matches only; Beales (ladies), Beckford Bowl, Bridport Bowl, Daily Mail, Dorset League, Hardy, Interclub (ladies) and Parkin Cup (ladies). • Wednesday to Friday after 13:30 – any club match. • Weekends – after 13:00 <p><u>Note:</u> Seniors winter league matches are restricted to a Monday only. JB said that tee sponsor signs members were being allowed to play on a Saturday afternoon. RB said that all visitors were allowed to play after 13:00 on weekends. The Committee agreed that the above restrictions were still appropriate.</p>	

	RB said that as Friday was a very busy day that visitors and societies should be restricted to after 10:00. The Committee agreed. RB would update the bye-laws as such.	RB
1149	CORRESPONDENCE	
	None	
1150	ANY OTHER BUSINESS	
	<p>DL – Suggested that the club host a talk on Dementia. The Committee agreed that she should arrange a suitable date and time and place a booking sheet on the notice board for members to complete.</p> <p>TT said that the recent Macmillan Longest Day 72 hole Challenge in which he had been involved, had raised around £1,4k, +- £300 would accrue to the Captains Charity.</p> <p>RB said that AG had asked him to raise the issue of allowing 5 day members to play in the Captains & Presidents days at no additional cost, as he felt that these competitions should be open to all playing members. The Committee disagreed and the status quo should remain, 5 day members must pay the appropriate members green fee rate, currently £16.</p>	
	<p>There being no further business the meeting closed at 19:15</p> <p>Date of next meeting – Monday 10 July 2017 at 17:00.</p> <p>-----</p> <p>CAPTAIN</p>	
	<p>-----</p> <p>Date</p>	