



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 11 February 2016 at 18:00 in the Clubhouse.

Present	P Peiro (PP – Captain), T Townsend (TT – Vice Captain), R Baggott (RAB – Seniors Captain), P Chard (Ladies Captain), Groom (AG -Seniors Vice Captain) & Martin Collins (MC – Chairman Manco). A Hebditch (AH- President), R Bauser (RB – General Manager) & A Winsor (Professional).	Action
	CM – Course Manager, D Knight (DK – Chairman Greens), Sandra Colmer (SC)	
1000	APOLOGIES	
	D Lennon	
1002	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 7 January 2016 were accepted as a true record and the Captain was authorised sign them.	
	<i>The Captain arrived at this point and Chaired the meeting.</i>	
1003	MATTERS ARISING	
	Items highlighted for discussion in Agenda below.	
1004	CAPTAIN	
	<p><u>Captains Committee Meetings:</u></p> <p>PP highlighted the following - the decision to have the CC meetings bi-monthly, was not a decision made solely by myself, RB & TT. The proposal was distributed and responded to by all members of the committee with no objections being raised. Any issues requiring a decision that did arise during the month could be resolved via an email discussion, however, an "emergency" meeting could always be held if necessary.</p> <p>PC said that she felt that Captains committee meetings should be held every month in order for all sections of the club i.e. Seniors, Ladies and Men are kept informed of all issues and decisions that are made for the good of all members. Unfounded rumours could also be spread throughout the club by misinterpretation of emails.</p> <p>The club is not a proprietary club but a members club and as such the Committee has a duty to the members.</p> <p>PP asked AH for his opinion. AH said that in his opinion meetings could be held bi-monthly.</p> <p>PP tabled a proposal to hold future Captains Committee meetings bi-monthly as detailed by him above.</p> <p>On a show of hands and including the email vote of DL, the majority of the Committee members voted against the proposal by 4 votes to 3.</p>	

	The Captains Committee meetings would continue to be held on a monthly basis.	
1005	MANAGEMENT COMMITTEE	
	<p>The abridged Manco minutes dated 18 January 2016 were tabled for discussion.</p> <p><u>Dudsbury GC reciprocal</u> – it was noted that Manco had terminated the arrangement with effect from 1 April 2016.</p> <p><u>Advertising of the back of the tee signs</u> – RB said that the provider did not agree to club advertising being placed on the back of the signage.</p> <p><u>5 Day membership</u> – RB said that the waiting list total was currently 19. MC said that the 5 day category would be discussed at the Manco meeting on Monday. RB said that the latest newsletter highlighted all the relevant membership numbers..</p>	
1006	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u> <u>Daily Mail</u> – v Ferndown in March.</p> <p><u>Mixed 4's</u> – 6 March 2016 (Mother's Day) had been moved to 17 April 2016. Who gave permission for this to be moved as the Captain was not aware of the change. RB said that he did not know how the change was effected but did the Committee want it to be re-instated on 6 March 2016. The Committee agreed that it should remain on 17 April 2016.</p> <p><u>New Year Dinner Dance</u> – PC said that 30 members who attended the Dance had said that they would not be attending the Christmas Dinner Dance. She was disappointed by the lack of continuity which confused members.</p>	
(b)	<p><u>Seniors</u> RAB said that the Seniors Committee required the membership figures for the last 6 years re lost/gain.</p>	RB
(c)	<p><u>Professional</u> <u>Captain/Pro Challenge matches</u> PP had asked that the Captain/Pro Challenge by the members matches be re-instated with the proceeds, losing team pay £5, going to the charity account. Possibly a Vice-Captain/Assistant Pro challenge could also be investigate. The Committee agreed, AW would co-ordinate.</p> <p><u>Turkey Trott</u> – The Committee agreed that this competition would in future be played as a non-qualifier, off the white tees in divisions. AW to effect the necessary competition changes.</p>	AW AW

(d)	<p><u>Handicaps and Competitions</u> MC asked that the <u>Hardy A v Hardy B</u> match be played this year as it was cancelled last year as a trophy had been purchased. Committee agreed. RB to check the diary.</p> <p>PP proposed a <u>Members v Staff match</u>. Committee agreed. AW to organise.</p> <p>PP suggested that the Junior Captain be co-opted onto the H & C sub-committee. He also suggested that the juniors play matches against the ladies and the seniors.</p> <p>AH congratulated AW on his work with the juniors.</p>	<p>RB</p> <p>AW</p>
(e)	<p><u>Juniors</u> AW reported that the sections was actively trying to recruit more junior members.</p>	
(f)	<p><u>Social</u> <u>Social events calendar</u> to Dec 2017 was tabled.</p> <p><u>Golf Quiz & Presentation</u> – Thursday 24 March 2016. Meal, short quiz followed by a golf presentation.</p> <p><u>Valentines Dinner Dance</u> – current total 46.</p>	
(g)	<p><u>Match/Competition Results</u> Dan Haymes & James Hill won winter 4BBB Competition.</p>	
1007	MANAGER	
	<p><u>Membership analysis as at 11 February 2016 was tabled:</u> New playing – 68 Juniors (14-18) - 4 Total Playing – 473 (2015 – 404)</p> <p><u>Home match fixtures:</u> RB tabled a revision (as below) to the current bye-law 23, to conform to the members reserved times of between 12:00 and 13:30 on weekdays.</p> <p>23. 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), Carpet Barn, Daily Mail, Dorset League, Hardy, Interclub (ladies) & Parkin Cup (ladies). Wednesday to Friday after 13:30 – any club match. Weekends – after 13:00 <p><u>Note:</u> Seniors Windell League (winter) matches would be restricted to a Monday only.</p> <p>RB tabled a list of Ladies and Seniors matches, where times would have to be revised. PC & RAB agreed that the various times could be revised to conform to the above Monday & Tuesday restrictions. The Committee approved the above bye-law revision.</p>	

	AG requested that he Committee consider that the 2 cancelled Windell League matches (weather conditions) be played on a weekday between 10:00 and 11:00. The Committee approved the request.	
1008	CORRESPONDENCE	
	<p><u>PGA Assistants Golf Day – 14 April 16:</u> Volunteers were need for “ball spotting” on 6 holes front entrance/1st tee management duties.</p> <p>The Ladies and Seniors were asked to canvas their sections. Newsletter & notice board.</p>	RB / AW
1009	ANY OTHER BUSINESS	
	<p>RAB said that continuity had been lost with Captains not being able to serve their respective Committees the following year as an Immediate Past Captain. He felt that knowledge gained during the year was, as a result, not passed on to the next captain.</p> <p>PP said that he would continue to support the Vice-Captain when he became Captain.</p> <p>On a question from PC, PP said that the various sections should, where possible, be administered and organised in accordance with the club rules (A of A).</p>	
	<p>Date of next meeting : THURSDAY 3 MARCH 2016 at 18:00</p> <p>There being no further business the meeting closed at 20:30.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	