



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 11 July 2012 at 17:30 in the Clubhouse.

Present		Action
	B Lennon (Captain), L Scoones (Ladies Captain), C Langston (Vice Captain), L Willetts (Ladies Vice Captain), D Proctor (Seniors Captain), K Way (Manco), S Howlett (Immediate Past Captain), D Miles (H & C) and R Bauser (Manager)	
603	APOLOGIES B Channon & B Kennedy	
604	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 14 June 2012 were accepted as a true record and the Captain was authorised sign them.	
605	MATTERS ARISING	
569(a)	Compressor: BL said that item had been passed to the Chairman who would table at the next Manco Meeting.	
586	19th Closure – CL said he was comfortable with the Manco decision as reflected in the minutes. The point raised of a partition would be discussed at the next Manco meeting	BL
606	CAPTAIN	
(a)	Report tabled.	
(b)	Opens: <u>Mixed</u> – due to the weather the 22 July was postponed, the proposed new date was Sunday 12 August 2012. Committee agreed.	
(c)	<u>Men's</u> – Committee agreed that for next year food would be optional for both the Mixed and Men's Opens.	
(d)	<u>Juniors</u> – BC said that the current date fell on the same day as the Parkstone Open, which was the reason only 7 entrants had been received, he would investigate a new date.	
(e)	<u>Ladies</u> – BL requested that in future the start sheet be forwarded to the office for information.	
(f)	<u>Captain's Day:</u> was also postponed due to the weather, the proposed new date was Saturday 4 August 2012, 08:00 start, white tees and a non-qualifier. Committee agreed.	
607	MANAGEMENT COMMITTEE	
(a)	<u>Compressor</u> – KW said that he still had concerns as to the safety issues around to compressor as recommended by the Seniors. DP said that the Senior would pay for the compressor as recommended in the detailed report. KW said that the issue would be discussed at the next Manco Meeting.	KW
(b)	<u>Membership</u> - Manco had agreed that members whom had not paid their subscriptions could not be treated as a Suspended Member and would therefore be allowed to transfer to Social. DP enquired if the 5 Day Senior Membership Category was still open to those members that qualified. KW said that the only limit numbers that had been set was 50 for the 5 Day category. Manco would monitor the 5 Day Senior Category.	
Page 1 of 5		

607	MANAGEMENT COMMITTEE CONTINUED	
(c)	<u>Lockers</u> – to be reviewed at the next Manco Meeting. Trolley Shed – DP enquired if the Committee would consider installing electric plug points for battery charging. KWE said that this item had been previously discussed and it was agreed that it was too open for abuse.	
(d)	<u>Jonathan Coe</u> – resigned from the Club and Manco due to family issues and business commitments.	
(e)	Finance – KW said that the club needed members and that budgets may have to be reduced accordingly.	
608	SUB COMMITTEE REPORTS	
(a)	Ladies: <u>Course</u> – had not done a course walk with the CM. Would communicate with CM if there were any issues.	
(b)	<u>Ladies Coffee</u> – 6 September 2012, Cancelled Ladies Bowmaker – 42 ladies, a good day was had, £90 collected for Captain’s Charity.	
(c)	<u>Club Championship</u> – Ladies Committee in 2010 had decided that away players could not win the club championship. However, due to the many reservations expressed that this was valid as it had not been approved by the Captain’s Committee, she had overruled the decision and that all members were eligible to play. The Ladies Committee would propose a new rule for consideration.	
(d)	<u>Club Rules</u> – BL proposed that a sub-committee review all the current rules and bye-laws and suggested it consist of BKL, BL, LS, LW and CL. The Committee agreed.	
(e)	<u>Griffin Trophy</u> – LS asked that the Committee update the board to reflect the 2008 names as these had been originally omitted. Committee agreed.	
(f)	<u>LW</u> – tabled and read a statement from the Ladies Committee expressing their concern as to the treatment of the Ladies Captain over the matter of the Club Championships. The Lady Captain had been subjected to a barrage of emails.	
(g)	Seniors: Nothing to report DP said that for the Open the course had played well and had received many positive comments, the food was excellent and all experienced a good day. The next open competition was on 24 Sept 2012, Texas Wine Scramble.	
(h)	Professional: Report tabled	
	Handicap & Competitions: Report tabled	
(i)	<u>John Calvery Cup</u> – to be played in conjunction with a Medal. DM to look for a suitable date. <u>Richard Bestwick</u> – agreed format 2 men, 1 lady & 1 junior. Only the juniors would be drawn.	
(j)	<u>KO Matches</u> – BL enquired as to the process when a date had been agreed between the two players and thereafter a player withdrew. It was accepted that the player that had withdrawn would have to forfeit. The Committee said that DM may have to extend the “to play by” due to the course closures.	
(k)	Juniors: No report.	
(l)	Social Events: Report tabled	
(m)	Match/Competition Results No report	

609	NEW MEMBERS Membership Reconciliation as at 11 July 2012 tabled. No applications.	
610	REVIEW OF FIXTURES RB tabled the fixture list for July/August/September 2012. Members were asked to review and forward comments per email.	RB
611	MANAGER <u>Club Brochure</u> – Completed, awaiting a printing date. <u>Website</u> – Design agreed, next stage was the input of data. <u>Academy</u> – Draft proposal almost complete, would be forwarded to DM for comment. <u>Dress Code</u> – RB tabled a dress code document for review, any comments to be forwarded for discussion at next meeting. <u>Office</u> – Currently busy with the collection of subscriptions.	RB
612	CORRESPONDENCE (a) <u>Barry Channon</u> – advising that he had been diagnosed with Piriformis Syndrome and was going for treatment. He would have to stop playing golf until fully recovered. KW said that he could transfer to Social Membership and could continue on the Committee as a co-opted member without a vote. Committee agreed. (b) <u>Stoneham GC</u> – Captain & Vice captain invited to play in the Goodwill Trophy on 19 Sept 2012 at a cost of £85pp. BL would discuss with CL. (c) <u>Wyke Green GC</u> – one of their members had found a putter from an event staged at KHGC some 10 years ago and won by club member Keith Harris. The suggestion was to play an annual friendly. Agreed DM to look at a suitable date possibly in 2013. (d) <u>Debbie Knight</u> – letters received expressing concerns as to dress code on a Saturday at lunchtime, visitor wearing jeans. Committee agreed to reply that the dress code was being reviewed. Felt intimidated by member as to ladies having a “prime time” slot at the end of the men’s competition as software did not allow for mixed entries and also that, ladies should not be allowed in 19 th . Committee agreed that the competition issue should be referred to the Ladies Captain, the 19 th was open to all members and that without a formal complaint identifying the member an investigation could not proceed.	BL DM
613	ANY OTHER BUSINESS None	
	The being no further business the meeting closed at 19:30. B LENNON CAPTAIN	9 AUGUST 2012 DATED

4. Captains Report

- The bad weather continues to persist and appears to be with us for a few weeks more if forecasters are correct.
- **Matches –**
Carpet Barn v Ferndown (A) Monday 9th July. Supported our team at this match and witnessed some keenly contested holes. The final result was a 2-2 draw which meant the match went into sudden death. Congratulations to Peter Frampton who saw the team home with a win at the second extra hole – Pete is becoming an expert at this as it was the second match this year decided on extra holes. Well done to all the team.
- **Presidents Day** (16 June) – Congratulations must go to Bill for the staging of another fine event. I along with a large field thoroughly enjoyed the day despite the very high winds. Thanks Bill on behalf of all the membership.
- **Knockout competitions**
I have been keeping an eye on the posting of results and all appears to be working well again – no reported incidents received by me.
- **Sponsored charity golf events –**
 - **Juniors 17th June** : Target golf – attended this event and watched some of Juniors exhibiting their short game skills. Thanks to DM, BC and Andrew Beckett for organising the event – much appreciated. To date the juniors sponsorship has raised £231.50. Thanks also go to all the juniors and their sponsors for their efforts.
 - **Adults/ Colts 23rd June** : *Sponsored STB* – A larger than expected field of 70 starters enjoyed what I hope was a good day. Many thanks to all those who took part in this event and attended the social event in the evening – it was a very long day ! Thanks again to all those who supported the event financially via entry fees, sponsorship and the buying of raffle tickets. Many also to all those who helped on the day and those who donated raffle prizes. I'm pleased to report that the day raised approx. £1300 (exc Juniors).
- **Mixed Open** – have been heavily involved in the final organisation of this event. This event was cancelled due to the poor weather and has been re-arranged for Sun 12 Aug. The original final numbers were low at only 29 pairs ; thanks go to DM who with limited funds available was able to produce a good prize table. We hope to attract more on the revised date.
- **Captains Day** – As with the Mixed this day was cancelled and has been re-arranged for Sat 4 Aug. DM will notify all original members and advise tee times to be rolled over from original date – again we may get some more entries on the new date!

6 (c) Professional

Shop News:

The shop has been quite due to the bad weather. We have had to look into the stock and will be doing a sale during the coming weeks. The companies we deal with have offered some incentives to help with sales, these consist of free bag and wedge offers with all sets of clubs sold.

Staff News:

Nothing to report.

6 (d) Handicap & Competitions

Competition News:

Monday	seniors	11 th June	45 Players
Saturday	Presidents Day	16 th June	108 Players
Wednesday	Stableford	20 th June	67 Players
Monday	Senior	25 th June	42 Players
Saturday	Medal	30 th June	106 Players
Sunday	Medal	1 st rd July	62 Players
Wednesday	Medal	2 nd July	57 Players
Monday	Senior	9 th July	49 Players

Captain's day has been postponed and a new date is yet to be confirmed.

President's day was a success, despite the inclement weather with the president raising money for the help the hero's charity

Knock Out News

All knock out events are up to date with the winners and byes all put through to next round.

6 (f) Social

Captains Charity Sponsored Stableford 23rd June 2012

Although this took quite a while to catch on to members a successful outcome.

Abba Night 23rd June 2012

Very successful event.

Extremely good Band. Final numbers attending were 60 Members, 19 guests and 2 free Guests (from Victoria School-Sparkle Appeal)

Captains Charity Fund

Ladies raised £104 from the Members Open and the Bowmaker.

The total for the Sparkle Appeal is now in the region of £2,791. Not far to go to target.

Quiz Night 4th July 2012 Quiz Night Cancelled lack of support. These run better in the Winter Months

Future Events

Saturday 21st July Barn Dance – Ticket sales are slow at present. Please try and drum up Support for this event.

8th September Party Night Souled out 10 piece band this is the rearranged date.

Friday 5th October 2012 – Quiz Night.

Past Captains Dinner Confirmed Friday 28th September. To include Men, Seniors and Guests. Entertainment Chris Langston has organized a pianist.

Fun Golf Events – Bill Lennon advised his intention to cancel all future fun golf events. Due to lack of interest shown.

Next Social Committee Meeting Thursday 26th July 2012. 4.30