



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 14 June 2012 at 17:30 in the Clubhouse.

Present	B Lennon (Captain), B Kennedy (President), L Scoones (Ladies Captain), C Langston (Vice Captain), L Willetts (Ladies Vice Captain), D Proctor (Seniors Captain), D Lennon (Manco), B Channon (Juniors), D Miles (H & C) and R Bauser (Manager)	Action
	The Captain advised that he had received a letter from A Groom advising that due to health reasons he would be applying for suspended membership and as a consequence would resign from the Committee. He indicated that he would still assist with the Opens if required. He would also be resigning as Seniors Vice Captain.	
593	APOLOGIES	
	S Howlett	
594	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 9 May 2012 were accepted as a true record and the Captain was authorised sign them.	
595	MATTERS ARISING	
569(a)	Compressor: D Proctor advised that he was still awaiting a detailed recommendation from Mr Coates which would include the specifications and full cost implications. RB to investigate as where the old compressor housing was stored.	RB
584(a)	Senior/Wednesday Competitions – cutting of grass: due to the growth in recent weeks the cutting of the grass around the aprons would continue.	
579	Pathway from 8th: KW would be reviewing the risk assessment.	KW
586	19th Closure – letter from CL to be discussed at the next Manco meeting	BL
587(d)	Hammond Cup administration – DM advised that all was in order and confirmed that partners would not be drawn.	
592	Disciplinary Spreadsheet – RB confirmed completed	
596	CAPTAIN	
	Report tabled.	
(a)	KO Competition: Concern as to results not entered at play by date. Agreed that if match not played by due date both players would be disqualified. It was also agreed that it was the duty of the winner to ensure the result was entered on the sheet by the play by date. DM to highlight on entry sheet.	DM
(b)	Yeovil Invitation: Manco had decided that any team representing the club should be invited via the office selected by the relevant team captain and approved by the Club Captain. As this was not the case in this instance the entry fees would not be paid by the club. Any future invitations should be sent directly to the Club Manager. Only after this would subsidy be considered by Manco	
(c)	Forthcoming Fixtures – July & August fixtures and start times tabled. Committee members asked to review and advise RB of any changes.	

	(d) Committee Members behaviour & responsibilities – The President stressed that committee discussions were confidential and that when a decision is made and agreed it must be publicly supported by all committee members / directors irrespective of their personal views about the decision itself.	
	(e) Golf Society Cancellation Procedure – recently a society was cancelled at the last minute, RB said that a procedure was in place to ensure that this did not happen again.	
	(f) Dress Code – discuss at next meeting	
	(g) James O’Dowd – Agreed should be moved to a Sunday as it was more likely to attract a larger entry given that most mixed events played on a Sunday.	RB/DM
597	MANAGEMENT COMMITTEE	
	DL – members had all been issued with Subscription notices. Currently a break-even 2012/13 budget, Manco will review budgets towards the beginning of August once the subscription income is known. BK – suggested a 5 Day Membership for 25-25 age group with a lower fixed fee and the purchase of green fee vouchers. DL – advised that she would be retiring from Manco in October and a suitably qualified replacement would have to be elected.	
597	SUB COMMITTEE REPORTS	
	(a) Ladies: Report tabled	
	(b) Seniors: Nothing to report BK – Club moved to 2 nd round of the KHKO and would play Bramshaw on 15 June 2012.	
	(c) Professional: Report tabled	
	(d) Handicap & Competitions: Report tabled Opens: Ladies Captain asked if she could assist with helpers for the Men’s and Mixed Opens. BL – would arrange a meeting with A Groom to discuss detail as to the Opens.	LS BL
	(e) Juniors: Open: very low take-up, not an order of merit competition.	
	(f) Social Events: See Committee reports.	
	(g) Match/Competition Results Hardy A - lost to Wareham Ladies Daily Mail 4Somes - lost on 22nd hole Carpet Barn A - won Carpet Barn B - lost Knighton Heath B lost in Bowl and would now play in the Shield CL asked that competition results are emailed to him.	
598	NEW MEMBERS 1 New member to interview. Membership reconciliation as at 14 June 2012 tabled	
599	REVIEW OF FIXTURES RB tabled the fixture list for June/July/August 2012. Members were asked to review and forward comments per email. LS – match v Wareham on 17/6/2012 cancelled	RB

600	<p>MANAGER</p> <p><u>Bar Opening on a Saturday & Sunday</u> – changed from 09:00 to 10:00.</p> <p><u>Assistant Bar Manager Advert</u> – advertise the position in the ECHO.</p> <p><u>Club Brochure</u> – Content supplied, design, set-up in progress. Advertising sales in progress. Anticipated completion date end June 2012.</p> <p><u>Website</u> – Initial meeting completed and the following agreed:</p> <ul style="list-style-type: none"> - draft layout & design of home page, - Scorecard content & pictures - Interactive intranet Calendar - Members area, members contact details (regular update). - Newsletter feature <p>Anticipated completion date end June 2012</p> <p><u>Academy</u> – to accommodate the first time/new golfer. This is ongoing and a draft proposal is being developed.</p>	
601	<p>CORRESPONDENCE</p> <p><u>Poole Sports Council</u>: Nominations for Freddie Rowe Cup as well as for Certificate of Commendation. Criteria – outstanding contribution and dedication to a sport or long service to a club or sport.</p> <p>The Committee nominated the following: G Taylor, J Baker and S Colmer.</p> <p>RB reported that most of the correspondence related to resignations and applications for suspended membership. The resignations received mostly reflected members no longer able to play due to old age, injury or relocation.</p> <p><u>P Jackson / D Jones</u>: Email received raising the issue of 3 events on the same day. Very little time available for general play. The Committee noted the comments and would, where possible, manage future bookings.</p>	RB
602	ANY OTHER BUSINESS	
(a)	<p>LW:</p> <p>I Toomey had applied for Suspended Membership. RB advised that her letter would be tabled at the next Manco meeting.</p> <p>Suggested that when the Academy starts the club should consider a crèche.</p>	
(b)	<p>CL:</p> <p>Members had requested to hold a car boot sale e.g. bags, clubs. The Committee agreed that this would not be feasible.</p>	
(c)	<p>LS:</p> <p>Update current county honours board with 2011 Inter Club Foursomes.</p> <p>BL said that Manco had agreed that the new honours boards would only start with the 2012 achievements.</p>	
(d)	<p>DP:</p> <p>Fairways in a very good condition.</p> <p>Monday 11 June the course was closed while surrounding courses were open e.g. Dudsbury. Tuesday the course message said that the course was closed, however would be reviewed at 10:00. He said that in his opinion temporary greens were acceptable if the course could remain open.</p>	
(e)	<p>BL:</p> <p>Suggested that if a competition was to be played then a review of the course conditions should be done prior to the start.</p>	

(f)	BK: <ul style="list-style-type: none"> • The recorded message should always up-to-date • Course Closures protocol: Course Manager, Professional, Captain and then Chairman of Greens. • Rough was very long, rounds were longer and members looked for ball. BL said that the greenstaff were struggling to keep up with the grass cutting programme. DL said that with the equipment and the number of staff available the course was in a good condition.	
	<p>The being no further business the meeting closed at 19:30.</p> <p>B LENNON 11 JULY 2012</p> <p>CAPTAIN DATED</p>	

Captain

The season is now in full flow and the diary is very full for most of us – all we need is some good weather ! The Capt v Vice Capt challenge match scheduled for 10 June was postponed accordingly given the bad weather forecasted. We will look to re-arrange if we can find a suitable date in the diary.

- ***Matches***

Dorset League v DG&CC (29 May2012)– turned up to support our team only to be called up to play at the last moment as the team were short. Proved a very enjoyable afternoon and one made the better as my partner and I won our match 3&1. Nice to see most of the team now wearing team kit.

- ***Bournemouth Open***

Congratulations to some of our members who finished amongst the prizes in this event :

Seniors – Ted Prickett (5th)

Ladies (Bronze) - Linda Levens (1st)

Ladies (Silver) –Debbie Barrett (2nd); Koko McCurtain (3rd); Maureen Dilkes (5th)

Mixed Foursomes – Bob/Maureen Dilkes (3rd); Pete Langsmead/Sandi Wiswould (5th)

Mixed Greensomes – Doug Proctor & Sue Burke (1st); Chris/Debbie Knight (5th)

Mens 4BBB (low H/c) Bob Dilkes & Minke Welch (2nd)

- ***Knockout competitions***

There have been a number of instances in these where the result of a match has not been posted by the 'play by' date. Two matches were still outstanding of 9 June that should have been played by the end of May. Both entries have therefore been deleted from the competition. If results are not posted as of the last day of any 'play by' date similar action will be taken.

- ***Sponsored charity golf events***

Juniors 17th June: Target golf –being organised by BC and DM

Adults/ Colts 23rd June : *Sponsored STB* – tee time reservations have picked up since my last report but there are still some spare times – please try and support this event and encourage others to do so.

- ***Manco Committee Meeting (May 2012) – see minutes of meeting.***

Most of the time at this meeting was spent discussing the new annual membership fees and how the budgets would be allocated for the next financial year.

Team entry protocol – this was discussed at length (see Agenda item).

- ***Club brochure*** – I have been assisting RB (along with JC) in compiling the text to go into this brochure. It is hoped this will soon be completed and will be printed and circulated to key local residents in the near future.

Lady Captain

The ladies have represented KHGC very well these are the current results.
County K/O - Parkins Cup 1st round....v Bulbury Woods (home) WON 7/0
County K/O - Humphries Bowl 1st round v DGCC (AWAY)...LOST.10th June
County Interclubv Moors Valley ...(home) WON 7/0
County Beales...v Lyme Regis (home)... WON 7/0
County Beales... v Wareham...(away)...Lost 5/2
County Beales...v Ferndown...(away)...Lost 4 ½ - 2½

Dorset Ladies Bronze Spring Meeting @ Moors Valley...COX Cup/Best Nett
Score...Pat Steer came 6th winning prizes were up to 8th ...

BOURNEMOUTH OPEN

Ladies Greensomes Stableford abandoned ...after most of the ladies had already
played 9/ 15 holes+ in the torrential weather conditions !!
Ladies Bronze Medal....WINNERLINDA LEVENS
Ladies Silver Medal.....2nd was Debbie Barrett ..3rd Koko McCurtain..5th
Maureen Dilkes21 entries...
Daily Mail Foursomes..v Christchurch...(home)...lost.....WENT TO 22 HOLES !!

Professional Report

Shop News:

The golf shop continues to be busy and quite during the inconsistent summer. The club shirts and Jumpers have all gone well. We are starting our summer raffle with the prize winners being drawn on the Professional day. We also have another demo day planned for July 19th and a short game demo in August. We are running some promotions during the summer with discounts on all lines.

Staff News:

Leigh continues to do a great job as my full time assistant with the help of Daniel Haymes and Jordan Howlett on a part time basis.

Handicap & Competitions

Competition News:

Saturday	Medal	12 th May	91 Players
Sunday	Medal	13 th May	72 Players
Saturday	James o Dowd	19 th May	24 Players
Monday	Seniors	21 st May	52 Players
Wednesday	Stableford	23 rd May	76 Players
Sunday	Junior Medal	27 th May	12 Players
Monday	Seniors	28 th May	52 Players
Wednesday	Medal (Merlo)	30 th May	63 Players
Saturday	Medal (Merlo)	2 nd June	93 Players
Sunday	Medal (Merlo)	3 rd June	56 Players

Knock Out News

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

The swipe cards have been in use for all competitions and have worked well. The only problem we have experienced is with the mixed events. This has been looked into and some amendments have been made to the system to improve the operation.

Social

Quiz Night

25th April, Arthur Workman as quiz master – well attended with 14 teams.

Race Night/Snowball draw Friday 18th May

Poorly attended. Social Committee felt that this type of event better suited a winter Evening.

As the races finished earlier than expected a Karaoke sing song ended the evening enjoyed by all. We have some very talented members!

Trish reported no waste re food.

Bar takings up approximately £60 on a normal Friday evening (£120 if including the 12% extra discount during the happy hour).

Agreed the next snowball draw would be on the 29th June with the draw being between 7 and 9 pm (ie an extra hour) and that no entertainment would be provided as this is targeted primarily at raising revenue on a 'normal' evening.

Derek Perkins had donated a clock, to raise funds for our Sparkle Appeal. This raised £57.

The race night raised around £59 for the Appeal.

Captains Charity Sponsored Stableford 23rd June 2012

Names are gradually being added to this list but more support needed.

Abba Night 23rd June 2012 This has sold very well. Aiming for 80 people attending. As at date of Social Meeting (25.5.12) only 11 tickets remain available.

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 £1,100.

Future Events

Friday 21 July Barn Dance

25th August 2012 Summer Party Night Souled out 10 piece band (To be Confirmed)

Autumn dance 29th September 2012

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 events Due to lack of interest shown.

Next Social Committee Meeting : Wednesday 27th June 2012