



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 15 November 2012 at 17:30 in the Clubhouse.

Present	C Langston (Captain), J Airth (Vice-Captain), L Willetts (Ladies Captain), S Wiswould (Ladies Vice-Captain), B. Channon (Juniors), D Miles (H & C), B Kennedy (President), D Procter (Seniors) and R Bauser (Manager)	Action
647	APOLOGIES A Hebditch - Manco The President addressed the meeting and highlighted the following: <ul style="list-style-type: none"> - The club operated on a 2 committee structure - Captains Committee was responsible for the golfing affairs of the club. - Manco was responsible for the financial affairs and managed the facilities and staff. - Directors are bound by statutory laws governing their appointment. - Directors have specific roles & responsibilities. - All Committee meetings are strictly confidential, any committee member breaching this clause will be asked to resign from the Committee. 	
648	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 4 October 2012 were accepted as a true record and the Captain was authorised sign them.	
649	MATTERS ARISING	
630(d)	5 Day KO – DP/DM to action.	DP/DM
650	CAPTAIN W Richards – requested a tee reservation on Sunday 23 Dec 2012 from 10:00 – 12:30. The golf day would include members & guest and would generate significant revenue. Manco were supportive of the booking. The Committee agreed to the tee reservation. It was also agreed that any group reservations on the weekends would be by application to the Captain's Committee.	
651	MANAGEMENT COMMITTEE CL – the following Manco appointment had been made: A Hebditch - Chairman D Lennon - Finance B Andrew – Greens & Pro Shop C Knight – House M Collins – Membership K Way – H & S M Collins would also represent Manco on the Handicap & Competitions Sub-Committee.	

652	APPOINTMENT OF SUB-COMMITTEES & TEAM CAPTAINS	
	<p>Handicap & Competitions <i>This is a sub-committee of the Captains committee</i> Doug Procter – Chairman Chris Langston – Club Captain Jim Airth – Vice Captain Linda Willetts – Lady Captain Sandy Wiswould – Lady Vice Captain Barry Channon – Junior Organiser Martin Collins – Opens Bill Kennedy – Club President Bill Lennon – Assist Opens</p> <p>Team Captains Seniors - Doug Procter Juniors - Tyler Holly Scratch - Leigh Stanger Stoke Salver - Leigh Stanger Hardy League “A” - Chris Hill Hardy League “B” - Andy Brown Friendlies - Peter Keeping Carpet Barn “A” - Peter Frampton Carpet Barn “B” - Chris Knight Dorset League - Chris Ballard Mixed Matches - Rod Baggott Mail on Sunday (Men) - Roger Willetts Mail on Sunday (Ladies) - Linda Pickford</p>	
653	SUB-COMMITTEE REPORT	
(a)	<p>Ladies:</p> <ul style="list-style-type: none"> - Knocked out of the 1st round of Legg Bowl against Weymouth. - Two new members, 9 & 17 handicap. - One Open & one Coffee Morning (mixed & men) for 2013 	
(b)	<p>Seniors: Agreed to purchase at least one new club flag.</p>	
(c)	<p>Professional: Report tabled DM - Would look at introducing more ladies stock in the shop in an affordable price range. This would however be reviewed after a period. JA – noted that Sunday 16/12/2012 Stableford had been cancelled.</p>	
(d)	<p>Handicaps & Competitions: RB – draft fixtures had been circulated to all parties. The Committee would have 2 Lady representatives, those attending would be at the discretion of the Ladies Captain. It was agreed that a meeting would be held on Thursday 22 November 2012 at 14:30 to finalise.</p>	
(e)	<p>Juniors: Winter training for the Elite Squad was complete. A Junior Quadrangular would be held on 25/11/2012 at KHGC.</p>	
(f)	<p>Social Events: Report attached. Support was needed for the Nov Disco, if not sufficient number the event will be cancelled, loss of deposit £50.</p>	
(g)	<p>Match/Competition Results Nothing to report.</p>	

654	NEW MEMBERS Membership Reconciliation as at 15 Nov 2012 was tabled. 3 prospective members still to pay. <u>New Full Members:</u> Ms H Baxter-Smith Mrs S Huggett Mr D Duckenfield <u>Interviewed awaiting payment</u> N Williams M Lane The Committee approved the above new members.	
655	REVIEW OF FIXTURES RB tabled a proposed diary format for consideration. A “sample” was given to committee members to view. The Committee agreed to the new diary format. RB said that the diaries would hopefully be available by mid Dec 2012.	RB
656	MANAGER Already discuss above.	
657	CORRESPONDENCE None	
658	ANY OTHER BUSINESS D Procter – requested that a brush be purchased and placed at the shoe cleaner. RB would action.	RB
	<p>Date of next meeting : Thursday 6 December 2012</p> <p>The being no further business the meeting closed at 18:40.</p> <p>C LANGSTON 6 Dec 2012</p> <p>-----</p> <p>CAPTAIN DATED</p>	

Committee Reports – Nov 2012

7 (c) PROFESSIONAL

Shop News:

Leigh and I are both looking forward to the build up to Christmas with the decorations going up in the shop this week. As always certain deals will be taking place during this period, the biggest of which is from Motocaddy. Purchase any S3 Pro trolley and receive a free cart bag up to the value of £120.00 RRP, something which I'm sure will appeal to some of our members. I'm sure that some of you are aware that the shop appears to currently have less stock in it than earlier on in the year, this is due to an anticipated quiet, wet and cold winter. This however does not change the level of service given to the membership and everything that is required or requested will still be available. Plans have been made for the New Year and there will be a fresh injection of branding in the shop, some of which has never been seen at Knighton Heath before. Leigh and I are very excited about the upcoming year and we feel that the shop will look better than it ever has done. Ping is being reintroduced as well as Titleist which hasn't been present for a couple of years now and for the first time Taylormade will be available off the shelf to our members. This year has been tough due to the climate but also the unprecedented weather conditions, but with the New Year comes a fresh start something which we are looking forward to.

Staff News:

After a long season Leigh and myself will be winding down for the winter, this will see the introduction of Jack Baker into the shop on a more regular basis over the next few months. Some of you might have seen him in the shop already and he is to be present over the weekends mainly on a Saturday.

7 (d) HANDICAP & COMPETITIONS

Competition Entry:

Wednesday Stable ford	3 rd October	47 entries
Kirk Cup	6 th October	61 entries
Barry Hazzard Trophy	7 th October	31 teams entered
Wednesday Stableford	17 th October	67 entries
Ade Dashwood Memorial	21 st October	26 teams entered
Wednesday Turkey Trot	31 st October	68 entries
Saturday Turkey Trot	3 rd November	98 entries

Competition News:

As I'm sure you are all aware due to weather conditions the Turkey Trot scheduled for Sunday 4th November was cancelled, the new confirmed date for this to be replayed is Sunday 2nd December with the start sheet to remain the same.

The Ade Dashwood Memorial Trophy was well supported this year and thoroughly enjoyed by all. Ade's brother Paul attended and played in the competition which he appreciated greatly, he sends his thanks to the club and those involved in the running of the competition in honour of his brothers memory.

Knock Out News

The Men's Winter Knock-Out entry was closed and the draw has been made. The first round is to be played on Sunday 18th November and all details on this and future rounds is available in the foyer.

2013 Fixture Diary

I have scheduled a meeting for Thursday 22nd at 2.30pm, and will send out our final draft for your viewing so we can make any amendments to the calendar and sign off the draft.

7 (f) SOCIAL

1. Captain's In/Out dinner on 27th Oct was well attended. Eclipse kept us dancing and bar available until 11.30. Raffle raised £166.20
2. Fri 16th Nov Quiz Night. List on board. Optional food priced at £4.90. Chicken in white sauce or Chill Con Carne. Currently 10 teams entered
3. Sat 24th Nov. Dinner Dance with Magician & Disco. 19.00 – 19.30 until 23.00. Poster up on board. Members £19.50, non-members £22.00. Beef Madras, Chicken Korma or Sweet & Sour Chicken all served with rice. Eves Pudding with custard or Cheese & Biscuits. Coffee & Mints. Currently not well subscribed. Decision to go ahead or cancel will be made after w/e 17th/18th Nov. Cancellation fee £50
4. Sat 8th Dec. Children's Xmas Party 14.00 – 16.30. £12 per child. Age 4 – 10 yrs. Food at 15.30. ABC Disco & present from Father Christmas. List on board
5. Sun 9th Dec – Mixed Fours and Carols. Singing about 17.30 for 1/2hr
6. New Year's Eve Party Mon 31st Dec. Stupendous 2 course buffet with coffee & mints. Poster displayed and list available. Members £33.00, non-members £35.50. Band – Something about Jane. Names required asap so we can estimate numbers