



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Tuesday 2 December 2014 at 18:00 in the Clubhouse.

Present		Action
	C Knight (CK- Captain), P Peiro (PP - Vice Captain), D Barrett (DB – Ladies Captain), P Chard (PC - Ladies Vice Captain) R Pearce (RP – Seniors Captain), R Baggott (RAB – Seniors Vice Captain), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	
	CM – Course Manager	
882	APOLOGIES	
	B Kennedy	
883	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 6 November 2014 were accepted as a true record and the Captain was authorised sign them.	
884	MATTERS ARISING	
	<p><u>Ladies Club Championships</u> – DB advised that in accordance with the Captains directive, all the ladies had been canvassed with regard to the Championships being held over 2 days on a weekend. 22 ladies were not in favour of the change with 7 in favour. The proposal was therefore rejected by the Ladies.</p> <p>DB referred to rule 13.1 where it was stated that the ladies were responsible for arranging matches, competitions and other activities.</p> <p>MC referred to rule 13.3 where the ladies were required to comply with any policy requirements of the club or as requested by Manco or the Captains Committee. If the decision were made to change the championships then it would become a policy.</p> <p>After a lengthy discussion CK said that it seemed that the majority of the Committee supported the change to a weekend. He then advised the Lady Captain that the Championship would be played over 2 days on a weekend, possibly the same day as the Men’s Championships. A presentation would be held with possibly a meal and entertainment.</p> <p>DB invited the Captain to address the Ladies at the Tuesday Bring & Win Competition.</p> <p>PP agreed to attend and address the Ladies as the Captain was unable to attend.</p> <p>AW – would look at the set-up of the course to make it easier for the ladies.</p>	<p style="text-align: right;">PP</p> <p style="text-align: right;">AW</p>

885	CAPTAIN	
	<u>Seniors Invitation Day</u> – The Committee agreed that the Seniors could hold the Invitation Day on Wednesday 27 May 2015.	
886	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 17 November 2014 were tabled for discussion.</p> <p><u>Ladies Parking Space</u> – MC said that for 2015 the designated charity parking space would be next to the parking space of the Seniors Captain. The ladies secretary parking would therefore not be affected.</p> <p><u>Outside Clubhouse Clock</u> – MC said that the clock was not repairable. DB said that the Ladies may consider donating a clock subject to the price. MC said that he would source a quote.</p>	MC
887	SUB-COMMITTEE REPORT	
(a)	<p>Ladies: Mixed 4's - Ladies were unhappy with the changed format and the time it would take to complete a round. No consultation was made with the ladies as they did make up 50% of the entries. CK said that the format may well change back in the future and that the rounds should not take any longer.</p>	
(b)	<p>Seniors: The Seniors Committee had raised the following items at their recent meeting: <u>Social Media</u> – concern as to who control the website, Facebook & twitter, “too many eggs in one basket”. <u>Representation</u> – Manco & Capcom to consider including representatives from the Seniors & Ladies sections on the Course and H & C sub-committees. This would allow for direct communication to members. DB said that the Ladies were comfortable with the current situation and did not require a representative on the Course sub-committee. MC would table the request at the next Manco meeting. <u>Club Rules</u> – the current rule of club officers only serving for 1 term did not allow for continuity and should be re-defined to accommodate section officers who would serve for a 3 year term. <u>Winter League</u> – a possibility existed that the Seniors would be invited to play in a winter league, 5 home & 5 away matches. The Committee agreed provided that the matches were only played on either a Monday or a Tuesday. <u>Mat positions</u> – MC said that no decision had been made as yet to the mat positions. AW said that possibly a winter course could be set-up, however this would require measuring and approval. The Committee agreed that AW should investigate and also look at the cost implications.</p>	MC MC AW

	<p><u>Match Times v Members times</u> – In Oct 2013 the club allowed teams that had far to travel to play at 11:00 during the week. Last year Capcom changed the above and decided that no friendly matches would take place between 09:30 and 12:00 Wednesday to Friday.</p> <p>Capcom to consider allowing one match in 2015, against Salisbury & South West, to be played at 11:00 on a Friday due to the distance the team had to travel. Capcom agreed unanimously to make this one exception to the policy and allow the match to take place.</p> <p>(c) Professional: Nothing to report.</p> <p>(d) Handicaps & Competitions The draft terms of reference for the sub-committee were tabled. PP said that he would review and discuss at the next meeting.</p> <p>(e) Juniors: The Junior Golf Passport programme would be implemented in the near future.</p> <p>(f) Social Quiz night went well. RP suggested that the New Years Eve Dance should be reinstated. MC said that it had been cancelled due to the lack of support and that the mid December Dinner Dance seem to find more favour with the members. PP said that his Jazz Band would be ideal for and currently the cost would be £1200. PP would consider for next year.</p> <p>(g) Match/Competition Results: PP said that he will contact all match captains re results.</p> <p>CK advise that W Richards had withdrawn as the captain of the Scratch and Stoke Salver teams. He was busy with finding a replacement.</p>	<p>PP</p> <p>PP</p>
888	<p>MEMBERSHIP ANALYSIS Membership Reconciliation as at 2 December 2014 was tabled. New members: 19 Juniors: 2 Social: 24 Total : 45</p>	
889	<p>MANAGER <u>Club Diary 2015</u> – hopefully be available by Friday 12 Dec 2014.</p> <p><u>Mixed Open 2015</u> – The Captain proposed the format change to Amateur-Amateur, teams of 4, 2 ladies & 2 gentlemen, best 2 net scores to count, ¾ handicap, 1 lady & 1 gent to score on each hole. Cost 40 per 4 ball. Capcom agreed.</p> <p><u>Men's Open 2015</u> – Capcom agreed to change the price to £20 per pair.</p>	

890	CORRESPONDENCE	
	None	
891	ANY OTHER BUSINESS	
	<p>PP – would like to start a winter pool competition, KO and 4BBB pairs. Possibly other clubs could be invited to participate in a league.</p> <p>MC said that he would table the suggestion at the next Manco meeting.</p> <p>RAB – congratulated the CM on keeping buggies and trolleys on the course. A step in the right direction.</p>	MC
	<p>Date of next meeting : TUESDAY 6 JANUARY 2015 at 18:00</p> <p>There being no further business the meeting closed at 20:10.</p> <p>-----</p> <p>CAPTAIN</p>	<p>-----</p> <p>DATED</p>