



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Monday 3 April 2017 at 17:00 in the Clubhouse.**

<b>Present</b>	T Townsend (TT-Captain), A Groom (AG-Vice-Captain), D Lennon (DL-Ladies Captain), J Bowden (JB-Seniors Captain), M Randall (MR– Seniors Vice-Captain) & B O'Hara (BO-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager)	<b>Action</b>
	A Magee (AM)	
<b>1114</b>	<b>APOLOGIES</b>	
	D Gritt	
<b>1115</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 6 March 2017 were approved by the Committee and were signed by the Captain as a true record.	
<b>1116</b>	<b>MATTERS ARISING</b>	
(a)	<u>Open Competitions</u> DL said that the Ladies Committee were not happy at the proposal to charge a green fee. Tuesday was Ladies Day, it was also a way of show casing the course. Entries may also decline. JB said that the Seniors had no objection to making a donation in lieu of green fees. The Committee generally accepted that the green fee could only be applied as from 2018.	<b>TT</b>
(b)	<u>Honorariums</u> Ladies: Captain £120, Vice-Captain £80, other Committee members reclaim section operating costs on a refund basis. However, as there is not Vice-Captain this year the honorarium will not be paid. Seniors: Committee members are paid £3 per meeting attended.	<b>TT</b>
(c)	<u>Ladies Competitions</u> The competitions were discussed in detail with AW. He agreed that due to the format of some of the competitions he would not have the time to set up and close all the competitions. It was agreed that the status quo would remain at present. However the Ladies would, at a mutually agreed time, hand over the closing of medals & stablefords to AW.	<b>TT</b>
(d)	<u>Coaching Studio</u> AW to source quotes and possibly a sketch plan for the next meeting.	<b>AW</b>

(e)	<p><b><u>Change-room Notice Boards</u></b></p> <p>JB said that the Seniors had 2 notice boards in place prior to the renovations and that the 2 boards should be replaced. However, as a compromise the Seniors were willing to use the end notice board at the exit. The Committee agreed to the compromise.</p> <p>DL said that the Ladies were in a similar position and the notice board at the change-room exit door was used for County correspondence. She (DL) suggested that the old notice board be re-fixed at the exit door. Refer to Manco.</p>	TT
1117	<b>CAPTAIN</b>	
	<p><b><u>Course Marshall</u></b> – RB said that a Course Marshall had been employed. He would be utilised for 30 hours over 6 days and would generally be on the course each day. Part of his duties would also be to meet and greet societies.</p> <p>The week commencing 3 April 2017 would be his orientation week.</p> <p><i>BO entered the meeting at this point.</i></p>	
1118	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged draft minutes of the Management Committee meeting held on the 13 March 2017, were tabled for discussion.</p> <p>DL mentioned the £1 lockers being used by members. RB said that he was monitoring the situation and to date members were not utilising the lockers.</p>	
1119	<b>SUB-COMMITTEE REPORT</b>	
(a)	<p><b><u>Ladies:</u></b></p> <ul style="list-style-type: none"> <li>Some visitors believed that they had booked a specific tee-off time. AW said that he did advise visitors that it was a ball chute system and that tee times were approximate.</li> <li>The right shower water drained into the left. RB said that he would ask the cleaner to place the raised wooden boards in position in each shower to alleviate the problem.</li> </ul> <p>(b)</p> <p><b><u>Seniors</u></b></p> <ul style="list-style-type: none"> <li><b><u>KH Knock-out</u></b> – away to Bridport on 12 May 2017.</li> <li>AG suggested that Manco should not close the membership too soon as some members would be resigning at the end of June and some would also transfer to 5 Day. BO said that Manco had agreed that the Chairman and RB would manage the process bearing in mind that 14 members had already indicated that they wished to transfer to 5 day.</li> </ul> <p>(c)</p> <p><b><u>Professional</u></b></p> <p>Nothing to report</p>	

	<p>(d) <b><u>Handicaps and Competitions</u></b> AG mentioned that 82 members had entered in the last Seniors competition, the largest field for a number of years.</p> <p>(e) <b><u>Juniors</u></b></p> <ul style="list-style-type: none"> <li>• Girls golf rocks or something similar</li> <li>• Open day later in the year</li> <li>• Easter open day (bring a friend)</li> <li>• No feedback from the schools that were approached re golf lessons.</li> </ul> <p>(f) <b><u>Social</u></b> A detailed social events calendar for 2017 and 2018 was tabled for discussion.</p> <ul style="list-style-type: none"> <li>• RB said that to date 35 members had booked for the Tom Jones evening on 22 April 2017.</li> <li>• TT suggested a 9-hole fun competition on a Friday with a happy hour &amp; BBQ.</li> </ul> <p>(g) <b><u>Match/Competition Results</u></b></p> <ul style="list-style-type: none"> <li>• Winter League – completed. Last match drew 3all with Came Down. Weymouth top the table with 80 points with KHGC second on 76 points.</li> <li>• The Winter League shotgun start with all clubs participating (60 golfers) was scheduled for Monday 10 April 2017.</li> <li>• Hardy A lost to Broadstone away 6-2</li> <li>• Hardy B lost to DGCC, 3-2</li> <li>• Mixed beat Canford School 5-0</li> </ul>	
<b>1120</b>	<b>MANAGER</b>	
	<p>RB tabled the <u>Subscription Analysis</u> as at 3 April 2017</p> <p>New playing Members – 74 Full Playing members – 406 5 Day - 62 Total Playing members – 558 Total club membership – 660</p>	
<b>1121</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1122</b>	<b>ANY OTHER BUSINESS</b>	
	<p>(a) <u>Monthly Competitions</u> – AW said that a member had suggested that for 2018 the Saturday and Sunday competitions could be scheduled a week apart.</p> <p>(b) <u>Ladies Vice-Captain</u> – DL said that the past Ladies Captains would meet in April to discuss the best way forward.</p>	<b>H &amp; C</b>
	<p><b>There being no further business the meeting closed at 18:40</b></p> <p><b>Date of next meeting – Monday 8 May 2017 at 17:00.</b></p> <p>-----</p> <p><b>CAPTAIN</b> <b>Date</b></p>	