



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on 3 February 2015 at 18:00 in the Clubhouse.**

<b>Present</b>	C Knight (CK- Captain), P Peiro (PP - Vice Captain), D Barrett (DB – Ladies Captain), R Baggott (RAB – Seniors Vice Captain), B Kennedy (BK – President), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	<b>Action</b>
	CM – Course Manager	
<b>902</b>	<b>APOLOGIES</b>	
	P Chard (PC - Ladies Vice Captain)	
<b>903</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 6 January 2015 were accepted as a true record and the Captain was authorised sign them.	
<b>904</b>	<b>MATTERS ARISING</b>	
	<p><u>Ladies Club Championships</u> The Captain had received letters from the following lady members with regards to the Club Championships; M Joyce, S Keynes, L Scoones and G Tyler. It was agreed that RB would circulate to the Committee via email a copy of the letters. DB – ladies section very unhappy with the decision and a number of ladies had indicated that they would consider leaving. CK – suggested that more ladies would play on a weekend with the working ladies being available. He would forward a letter to the Ladies Captain addressing the issues raised by the end of the week.</p> <p><u>Outside Clock</u> – Thanked the Ladies Section for donating the clock which had been installed. He would organise a plaque.</p>	<b>MC</b>
<b>905</b>	<b>CAPTAIN</b>	
	<p><u>Competitions for Flexible Members</u> – The Committee agreed that flexible members could play in the following competitions; Captains Day, Presidents Day, Mens Invitation, Professionals Golf Day and the Club Ryder Cup over Easter. RAB – flexi-members playing in friendly matches. It was agreed that they would be allow to play in only club organised friendly matches but would have to pay a green fee.</p> <p><u>Membership Integration</u> – Manco suggested that new members be contacted after the initial interview to monitor how they had integrated and also offer assistance if needed. The Committee agreed that this process would form part of the Club Vice- Captain and Ladies Vice-Captains duties.</p>	

	<p>RB would forward new members information once the subscription had been paid.</p> <p><i>BK left the meeting at this point</i></p>	
906	<p><b>MANAGEMENT COMMITTEE</b></p> <p>Abridged minutes of the meeting held on 19 January 2014 were tabled for discussion.</p> <p><u>Playing from 11<sup>th</sup></u> – In order to clarify, it was proposed by MC that the text below be included in the club bye-laws.</p> <p><b>“Games may only start from the 11<sup>th</sup> hole, if the 1<sup>st</sup> tee is closed due a published booking.</b> If a game is on or playing to the 10<sup>th</sup> green, that game has priority. Thereafter games must alternate.</p> <p>On reaching the 1<sup>st</sup> tee, players must place their ball at the back of the ball chute and wait for their turn, providing there is no official closure in operation.</p> <p><u>Weekends and Bank Holidays Only</u> The 11<sup>th</sup> tee will remain open only until 10 am for starting, (subject to normal tee closures as published)”</p> <p>On a show of hands the majority of members entitled to vote were in favour of the proposal.</p> <p>MC – Manco had also agreed that the 11th tee would remain closed (a tee closed sign will be placed on the tee) until the green staff had completed their daily course maintenance duties.</p> <p><u>Ladies 2's</u> – Manco agreed that the ladies 2's winnings should be paid into their Pro Shop accounts as was previously agreed. DB – the ladies would therefore do away with 2's and replace it with a sweep. RB confirmed that sweep winnings were credited to the bar card.</p> <p><u>Improvements Fund</u> – Manco agreed to launch a “Course Improvement Fund” which would be “ring fenced” for the sole purpose of funding course work not catered for in the annual budget. Improvements to pathways, tees, etc. will be undertaken as and when targets have been reached.</p> <p>Members would soon see a ‘Barometer’ on the course notice board in the foyer, indicating how much had being raised. This barometer would be updated on a monthly basis. Alongside the barometer would be a list of projects to be completed as well as and the estimated cost of each project. As and when the funds allow, projects would be marked, completed. Members could forward proposals project suggestions for consideration by the Greens Sub-Committee.</p>	

	<p>To start the fund Manco agreed to levy 2 competitions per month, e.g. midweek and weekend (Saturday or Sunday) stableford or medal with £1. The additional £1 will be collected by increasing the entry fee.</p> <p>This levy would apply to all sections of the club i.e. Mens, Ladies &amp; Seniors.</p> <p>RAB - The Seniors agreed to a levy of 0.50p on all Seniors Competitions, instead of the £1 for 2 competitions per months.</p> <p>The levy commencement date would be Sunday 1 March with the Mens &amp; Ladies Medal competition followed by the Seniors Texas Scramble on Monday 2 March 2015.</p>	
<b>907</b>	<b>SUB-COMMITTEE REPORT</b>	
(a)	<p><b>Ladies:</b> Nothing to report</p>	
(b)	<p><b>Seniors:</b> The acting Seniors Vice-Captain would be appointed at the next meeting to be held on 10 Feb 2015. D Procter would be the Seniors representative on the H &amp; C sub-committee.</p>	
(c)	<p><b>Professional:</b> AW – purchased a flight scope to assist with custom fitting and coaching. Possibly incorporate a package for societies.</p>	
(d)	<p><b>Handicaps &amp; Competitions</b> RB said that the annual handicap review should be completed soon rather than later. AW said that he was meeting with the ladies handicap secretary on 24 Feb 2015. He would liaise with PP to review the mens handicaps.</p> <p><u>EG Handicap Workshop</u>, Exeter GC, 24 February 2015 – It was agreed that PP and AW should attend. The ladies were invited to also send their H &amp; C secretary. DB to advise RB.</p>	<p><b>AW</b></p> <p><b>DB</b></p>
(e)	<p><b>Juniors:</b> Going well, looking to recruit.</p>	
(f)	<p><b>Match &amp; Competition Results:</b> Information and data is being collated. An Order Of Merit points sheet would be updated regularly and placed on the competitions notice board. Mail on Sunday (men) – Queens Park (away) Daily Mail Foursomes (ladies) - Dudsbury</p>	
(g)	<p><b>Social</b> Social Events Calendar tabled for discussion. Concern as to number for the Valentines Dinner Dance, to date only 26 bookings. It was agreed to allow a non-meal entry ticket for £10 to be purchased. The Vice-Captain would organise the entertainment for the Captains In/Out and the New Years Eve Dinner Dance.</p>	<b>PP</b>

<b>908</b>	<b>MANAGER</b>	
	<p><u>Membership Reconciliation</u> as at 3 February 2015 was tabled.  New playing members: 21  Juniors: 2  Social: 25  Total : 48</p> <p><u>Club Open Entries received:</u>  Mixed 8 x 4 balls  Men's 1 x 4 ball.</p> <p><u>Charity Golf Day</u> - The Committee approved the Comic Relief Charity Golf Day to be held on Wednesday 25 February 2015 from 10:00 – 13:30, around 75 golfers.</p>	
<b>909</b>	<b>CORRESPONDENCE</b>	
	<p><u>Wellow Golf Club, Romsey, Hampshire</u> – proposed a reciprocal arrangement of 1x4 ball per week, Monday to Friday.  On a show of hands the majority of members entitled to vote were in favour of the proposal. RB to advise Wellow of acceptance.</p>	
<b>910</b>	<b>ANY OTHER BUSINESS</b>	
	<p>MC – recommended that KHGC withdraw from the reciprocal arrangement with Dudsbury GC. Dudsbury members had been seen handing out application packs for membership at Dudsbury to members.  On a show of hands the majority of members entitled to vote were in favour of the recommendation.  It was agreed that above recommendation be table at the next Manco meeting.</p> <p>PP – enquired if Sembcorp had been approached as to Corporate Membership. RB said that they had, but could not afford, however they seemed to be more interested in flexi-membership.</p> <p>MC – said he intended to place the club competition shields on the walls in the 19<sup>th</sup>. He proposed that each section initially pay for their plaques on each shield as well as the engraving on the trophies, to be updated. Thereafter the winners would pay for any engraving, the cost of which would be debited to their bar card.</p> <p>Both the Seniors and Ladies Captains said that they would table the proposal at their next meetings.</p>	<p><b>MC</b></p> <p><b>DB/RAB</b></p>
	<p>The Committee agreed that in future meeting would be held on a Thursday at 18:30.</p> <p><b>Date of next meeting : THURSDAY 5 MARCH 2015 at 18:30</b>  <b>There being no further business the meeting closed at 20:15.</b></p> <p>-----  <b>CAPTAIN</b></p> <p>-----  <b>DATED</b></p>	

