



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 4 August 2016 at 17:30 in the Clubhouse.

Present		Action
	T Townsend (TT – Vice-Captain), A Groom (AG – Seniors Vice-Captain), P Chard (PC - Ladies Captain), D Lennon (DL – Ladies Vice-Captain) & Martin Collins (MC – Chairman Manco) R Bauser (RB – General Manager) & A Winsor (Professional).	
	CM – Course Manager, D Knight (DK – Chairman Greens), Sandra Colmer (SC)	
	In the absence of the Captain the Vice-Captain chaired the meeting.	
1045	APOLOGIES	
	A Hebditch, P Peiro & R Baggott.	
1046	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 7 July and the Joint meeting held on 11 July 2016, were accepted as a true record and the Vice-Captain was authorised sign them.	
1047	MATTERS ARISING	
(a)	<i>Richard Bestwick Competition</i> – This previously postponed competition would be re-scheduled for Sunday 11 September 2016, 13:00 – 14:00. Possible format, Texas Scramble any combination. The Mixed Texas Scramble scheduled for 11 th would be cancelled.	
(b)	<i>Junior Marketing Proposal</i> – AW suggested an open day (coaching & comp on range), school visits, email promotions.	AW
(c)	<i>9 Hole course</i> – the Committee unanimously approved, by a show of hands, that the application for a 9 hole course (blue, red & white tees), sequence of play 1-7 and 10 & 11 be forwarded to EG. EG would forward a course card template with new SI's.	AW
1048	CAPTAIN	
	In the absence of the Captain, MC raised the following;	
(a)	<i>Ladies 36 hole Captains Championship (Manco 1180)</i> – PC & DL agreed that there was no truth in the statement that the Ladies Committee had advised members that they could not play in both competitions.	
(b)	<i>Use of buggies in competitions</i> – RB tabled a copy of the EG rules. He would also include in the next newsletter. Only members with medical certificates could use or share a buggy.	RB

	<p>MC suggested that members using buggies should either play first or last in a competition so as not to disrupt the rhythm and flow of the competition.</p> <p>(c) <u>Dress Code</u> – MC said that the dress code had deteriorated both in the clubhouse and on the course. RB said that he would also highlight in the next newsletter. Email from W Richards was tabled.</p> <p>MC mentioned the possibility of a Course Marshall.</p> <p>MC said that the Committee should review the dress code and discuss at the next meeting.</p>	RB
1049	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 25 July 2016, were tabled for discussion.</p> <p><u>Courtesy of the course</u> – MC said that it would create a president if a member with a terminal illness was allowed courtesy of the course. The current rules stated that the estate of the member would receive the balance of any subs remaining, if he/she passed away whilst still a member of the club. AG would inform the seniors committee.</p> <p><u>Doug Procter Shield</u> – MC said that possibly the seniors section should consider paying for the winners board to be placed in the 19th. AG said that he would discuss at the next seniors committee meeting. It was noted that DP had sent a note, as how the competition should be run, to the Ladies & Seniors Committees.</p>	AG AG
1050	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> Nothing to report.</p> <p>(b) <u>Seniors</u> Parking for the Seniors Vice-Captain – The Committee agreed that all the designated parking spaces should be reviewed after the AGM.</p> <p>(c) <u>Professional</u> <u>Foremost</u> – Elite membership package, September 2016.</p> <p>(d) <u>Handicaps and Competitions</u> TT tabled the following results; <ul style="list-style-type: none"> - Seniors beat Yeovil, lost to Rushmore in KHKO - Hardy A, currently top of the league - Hardy A Cup, in semi-final v Came Down - Junior KO, beat Dudsbury, play Yeovil in final 26/8/2016. - Men's Open, 105 entrants - Cameron Laird won the club Juniors Championships. <p>DL said that there was some confusion as to the playing format for Captains Day. RB said that each participant had been given a flyer advising of competition detail.</p> <p>AG said that M Randall was not informed as to the last H & C meeting. TT apologised and said that it was an oversight.</p> </p>	RB

<p>(e)</p> <p>(f)</p> <p>(g)</p>	<p><u>Juniors</u> Nothing to report</p> <p><u>Social</u> Anniversary Cup Dinner Dance on 20 August 2016, 6 members had booked. RB would highlight in next newsletter. Committee agreed that next year's summer ball should be more casual. Quiz on 14 Sept 2016 had been cancelled due to the change of dates of the Seniors Wine Scramble.</p> <p><u>Match/Competition Results</u> Nothing to report</p>	
<p>1051</p>	<p>MANAGER</p>	
	<p>A detailed <u>Subscription Analysis</u> as at 30 June 2016 was tabled for discussion.</p> <p><u>Subscription Analysis</u> New Members for the period 1 July to 30 June 2016: Playing members – 154</p> <p>Playing Resignations - 60</p> <p>Total playing members – 480 (2015/16 – 404) Total club members – 574</p>	
<p>1052</p>	<p>CORRESPONDENCE</p>	
	<p>None.</p>	
<p>1053</p>	<p>ANY OTHER BUSINESS</p>	
	<p><u>Seniors v Salisbury & SW match</u> – MC said that the pace of play was very slow. The match took 3 hours to the 11th. Club members had stopped playing due to the slow play of the match.</p> <p>AG would report back to the Seniors Committee.</p>	<p>AG</p>
	<p>Date of next meeting: THURSDAY 8 September 2016.</p> <p>TT apologised as he could not attend the next meeting.</p> <p>There being no further business the meeting closed at 19:45.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	