



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 JUNE 2014 at 18:30 in the Clubhouse.

Present	J Airth (JA - Captain), C Knight (CK- Vice Captain), S Wiswould (SW - Ladies Captain), D Barrett (DB-Ladies Vice-Captain). D Duckenfield (DD), D Lennon (DL-Manco), M Welsh (MW), A Windsor (AW), B Kennedy (BK-President), and R Bauser (RB-Manager)	Action
	CM – Course Manager	
832	APOLOGIES	
	L Stanger & R Pearce	
833	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 7 May 2014 were accepted as a true record and the Captain was authorised sign them.	
834	MATTERS ARISING	
	All matters arising are discussed under the various agenda items.	
835	CAPTAIN	
	<p><u>Captains Day</u> - The Captain tabled a Captains Day flyer which highlighted a hole-in-one prize of a motor vehicle valued at £10K sponsored by Westover Motors. The entry fee of £5 will include a hog roast. He asked that each section advertise the day within their group.</p> <p><u>Dudsbury Reciprocal</u> – AW would produce a monthly analysis of reciprocal bookings. JA said that the club would endeavour to secure a reciprocal club near Exeter.</p> <p><u>Club Tie</u> – DD said that he was disappointed at the short-sighted view taken by the club and in his view this was a retrogressive step as the club at present did not have a tie. DL said that Manco at this time could not justify the purchase of 300 ties at £7.95 each. The club may well consider purchasing 200 ties at £8.95 each provided the seniors would purchase 50 of those at £8.95 each. Manco would however need to approve the purchase. DD would discuss at the next seniors meeting.</p> <p><u>Course Record</u> – JA agreed with Manco (ref 934 of May 2014 minutes) that a course record could not be recognised if the course was played under the preferred lies rule. The previous decision of the Captains Committee was therefore rescinded. BK said that the course would be re-assessed by EG within the next 2 years taking into account the new “slope system”.</p>	JA / DD

	<p><u>KHGC/LV Streetwise Corporate Golf Day</u> – RB said that it was proposed to hold a Corporate Golf Day on Thursday 11 September 2014, shotgun start, tee-off at 14:30 with a meal. LV Streetwise would invite their clients and provide all the admin and prizes for the day. KHGC would market the club and various membership packages including the launch of the club academy (non adult golfers) to their clients.</p> <p>No green fees would be payable.</p> <p>A society was scheduled for 10:30 – 11:30, RB to contact and see if they would start at 09:30. Effectively the course may be closed from 09:30 – 18:00.</p> <p>The Committee approved the hosting of the Corporate Day provided Manco agreed to the wavering of the green fees.</p> <p>BK suggested utilising the “Get into Golf” kits.</p>	<p>RB</p> <p>JA</p>
836	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 19 May 2014 were tabled for discussion.</p> <p>DL said that committee members should project a positive image on the course and in the clubhouse. Some members at the moment were very negative and some were even leaving the club due to other member’s behaviour.</p> <p>BK said that he would draft a positive note for the newsletter.</p> <p>MW said that in his opinion the course was looking “shabby”. Nothing was been done in certain areas which needed attention. Certain areas should be designated “work in progress” with a white line.</p> <p>moving due to</p> <p>CASC - BK said that he had raised the issue at a meeting of County Presidents and had been advised that they had very little influence in moving the matter forward.</p> <p>Pool Table – Item 933 – JA said that the pool queue stand should be situated in the committee room. As this was a house issue the Item would be discussed at the next Manco meeting.</p> <p>9-Hole Membership, 15 years & +75 years of age – Committee agreed that the time restrictions should be removed, as this was effectively a Captains Committee decision.</p>	<p>BK</p> <p>JA</p> <p>JA</p>
837	SUB-COMMITTEE REPORT	
(a)	<p>Ladies:</p> <p>The afternoon times (after 13:30) for the ladies friendlies were not working as the matches ended too late. The generally accepted start times at all other clubs was 11:00 to 11:30.</p> <p>DD agreed and said that the seniors after their meal were leaving the club at 20:30 on an evening.</p>	

	<p>He proposed that the times be moved forward to between 09:30 and 12:00 as the senior do generate revenue for the club.</p> <p>The Committee agreed that the proposed change would be tabled at the next meeting as the impact on the course should firstly be considered. NEXT MEETING</p> <p>BK said that the use of the course (times) was a Captains Committee and not a Manco decision.</p> <p>(b) Seniors: Nothing to report.</p> <p>(c) Professional: More were attending the Saturday morning junior coaching classes.</p> <p>Rhys Card had won the Parkstone Junior Open.</p> <p><u>Intermediate Membership</u> – a member was leaving due to the discounted rates for the various age groups ending at 26 years of age. Other clubs were offering discounted age rates up to 34.</p> <p>BK – club needs to attract the 26-30 age group. Committee proposed that Manco review the intermediate categories.</p> <p>BK – Andy Parsons was keen to assist with the Juniors.</p> <p>(d) Handicaps & Competitions: 3 Clubs & a putter competition had been cancelled due to a lack of entries (7). Texas Scramble competitions on bank holidays were very popular. DL suggested that mixed teams be considered for prizes. MW agreed.</p> <p>(e) Juniors: Covered in Professional report.</p> <p>(f) Social: All acts had been booked up to Valentines night next year. 30 members had book as far for the “Rat Pack Tribute” evening. DL said that the “Rat Pack” evening was only one artist and was misleading.</p> <p>(g) Match/Competition Results: Nothing to report.</p>	JA
838	<p>MEMBERSHIP ANALYSIS</p> <p>Membership Reconciliation as at 4 June 2014 was tabled.</p> <p>Resignations:</p> <p>Full – 24 (budget 60)</p> <p>Social Hold – 2 members had moved to social due to injuries.</p> <p>5 day waiting list – 5 (10 members had already been transferred, limited to 45)</p>	

839	MANAGER Nothing to report	
840	CORRESPONDENCE J Way – new 10-hole category would suit, however the times are not attractive. Request that the Committee reconsider possibly 12:00 all year. Other correspondence mostly resignation letters received. RB – read out the names of those members that had resigned as at 4 June 2014.	
841	ANY OTHER BUSINESS D Barrett apologised as she would not be able to attend the next meeting.	
	<p>Date of next meeting : Wednesday 2 JULY 2014 at 18:30</p> <p>There being no further business the meeting closed at 20:40.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	