



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on 4 June 2015 at 18:30 in the Clubhouse.

Present	C Knight (CK- Captain), P Peiro (PP –Vice Captain), D Barrett 9DB – Ladies Captain), P Chard (PC-Ladies Vice Captain), A Groom (AG - Seniors Vice-Captain), M Collins (Manco), B Kennedy (President), A Windsor (AW-Professional) & R Bauser (RB-Manager).	Action
	CM – Course Manager, BA – B Andrews (Chairman-Greens)	
938	APOLOGIES	
	R Baggott (RAB Seniors Captain)	
939	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 14 May 2015 were accepted as a true record and the Captain was authorised sign them.	
940	MATTERS ARISING	
	<u>D Knight Complaint</u> – PP reported that a hearing had been held with Mr C Legg following a complaint from Mrs D Knight as to his behaviour on Saturday 9 May 2015. Mr Legg agreed to send a written letter of apology to Mrs D Knight with a copy to the club manager. RB reported that he had not yet received a copy. RB to follow up.	RB
941	CAPTAIN	
	Nothing to report	
942	MANAGEMENT COMMITTEE	
	Abridged minutes of the meeting held on 18 May 2015 were tabled for discussion. PC – the GUR lines that were put in place for the Dorset Championships were fading. The Committee agreed that currently areas marked should be treated as GUR. MC said that BA would discuss with CM as to GUR going forward. AW would also discuss with I Hulse as to GUR and relief from roots.	AW
943	SUB-COMMITTEE REPORT	
(a)	<u>Ladies:</u> DB would email ladies results to PP for collation.	
(b)	<u>Seniors:</u> <u>Lockers for visitors</u> – suggested that 12 lockers should be made available to visitors. Agreed, the lockers would be managed by the Pro Shop and visitors would be charged a £5 refundable deposit.	RB

	<p><u>Marker Post</u> – suggested that a black & white marker post be placed at the top of the hill on the 9th, which would indicate the line of play. A local rule would have to be drafted for the ball hitting the pole. BK said that a quote for the pole & socket should be send to him. To be discussed at Manco.</p> <p><u>Tree roots to the left of 2nd</u>, were now more dangerous as the pine needles had been removed. AW would discuss with I Hulse as to the root encroachment onto the fairways.</p>	<p>RB</p> <p>AW</p>
(c)	<p><u>Professional</u></p> <p>Bk thanked AW and T Parsons from the Pro Shop for their assistance with the course maintenance during the recent Dorset Championships.</p>	
(d)	<p><u>Handicaps & Competitions</u></p> <p>PP reported that a meeting had been held on 4 June 2015 to discuss the following;</p> <ul style="list-style-type: none"> • <u>5 day members playing in club KO competitions</u> – the sub-committee recommended that as 5 day members were able to play in a number of other competitions held on a weekend, they should not be eligible to play in the KO competitions. • <u>Order of merit & weekday competitions</u> – the sub-committee recommended that as from 2016 all monthly medal competitions between April & September would qualify for the Order of Merit. Only the first score entered would qualify and points would be awarded according to position. <p>The Committee agreed to the above recommendations.</p> <p>BK suggested that all Wednesday competitions should be stablefords. Possibly trial as from 2016.</p> <p>AG – 5 day members were being treated as “2nd class citizens”.</p> <p>MC – 7 day members should have additional benefits.</p> <p>BK said that H & C should consider that all KO competitions from 2017 were open to all members.</p> <ul style="list-style-type: none"> • <u>Late Cards</u> – Committee agreed wording as “If a member is unable to play at any of the allocated start times for all monthly medal and stableford competitions, the member will be able to take out what is called a "late card." <p>Each member taking out a “late card” must sign-in and pay at the Pro Shop, prior to playing on the day and by 18:00.</p> <p>The format of play must be in either 3 or 2 balls.</p> <p>To be included in the club bye-laws</p> <p>PP said that the sub-committee were also reviewing a query by B Nurser as to an exceptional score reduction.</p> <p>BK said that the Committee did have the authority to adjust the Handicap if necessary.</p>	<p>RB</p>

	<p>(e) <u>Juniors</u> Beat Sturminster Marshall 4½ to 1½.</p> <p>(f) <u>Social</u> RB tabled the social calendar for 2016, all the entertainment had been booked except the New Years' Eve Dance, awaiting a quote. Elvis Tribute – total attending 53 (30 paid). Around 14 members had cancelled their original booking.</p> <p>(g) Match / Competition Results Nothing to report. The Committee agreed that only club representative match results e.g. Hardy A & B, Dorset League, Ladies Beales & Interclub should be recorded. AW would forward to PP all the representative teams to be recorded.</p>	AW
944	MANAGER	
	<p><u>Membership Reconciliation</u> as at 4 June 2015 was tabled. New playing members: 72 Juniors: 3 Social: 32 Total : 107 Resignations : 10 The Committee congratulated B Lennon and RB for their marketing efforts in attracting a significant number of new members to the club. <u>Opens</u> Men's – 58 players Mixed – 96 players (24 x 4 balls)</p>	
945	CORRESPONDENCE	
	Letters of thanks received from DCGU re County Championships and St Mary's Ramblers re lunch at the club.	
945	ANY OTHER BUSINESS	
	<p><u>Rushmore G C</u> – BK informed the members as to an incident at Rushmore GC on 13 May involving KHGC members and the Manager of Rushmore. The Manager of Rushmore GC had written to the club and said that the 2 members concerned would no longer be welcome at the club. The Committee agreed that they were no happy with the reaction from the manager as the KHGC players in the match did not support his view of the incident. The Committee agreed that BK should have a “face to face” meeting with the Manager to discuss. The Committee also agreed that the matter is confidential and should not be discussed outside the meeting.</p>	BK
	<p>Date of next meeting : THURSDAY 2 JULY 2015 at 18:30</p> <p>There being no further business the meeting closed at 20:15.</p> <p>----- CAPTAIN</p> <p>----- DATED</p>	