



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 5 December 2016 at 17:30 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice Captain), J Bowden (JB - Seniors Captain), M Randall (MR-Seniors Vice-Captain), D Lennon (DL – Ladies Captain) & B O'Hara (BO-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager)	Action
1080	APOLOGIES	
	D Gritt	
1081	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 31 October 2016 were approved by the Committee and were signed by the Captain as a true record.	
1082	MATTERS ARISING	
(a)	<u>Seniors Dinner Dance</u> – 10 th not 9 th December as reflected in the previous minutes	
(b)	<u>Trophy Cabinet</u> – AG thanked the staff for re-arranging the cabinet.	
1083	CAPTAIN	
	<p>TT said that the members he had spoken to were very positive about the changes to the clubhouse and the course. There did not seem to be any problems.</p> <ul style="list-style-type: none"> • New winter mats would be installed on the 15th on Tuesday and 5th on Wednesday. • Tree clearing had been done for the new 8th pathway • Some tree clearing may be done around the 9th to let in more light to stimulate growth. • All members must use the mats on the 13th fairway. 	
1084	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 14 November 2016, were tabled for discussion.</p> <p>No issues to discuss.</p>	

1085	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> <i>Nothing to report</i></p> <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> Harrisons audit letter – the content was discussed at the last seniors meeting but no decision had been taken as 2 committee members were not in attendance. It was however agreed at the Seniors AGM not to change the accounts to KHGC. The letter would be tabled again for discussion at the next Seniors meeting to be held in Jan 2017. As a trial, during the Bottles Competition, holes 1, 4, 7, 12 & 16 were used as starting holes. This meant that when the group teeing off from 4th passed the 1st the 1st could be opened. This format seemed to speed up play and would again be played during the Winter League Final. The C Hill letter re pace of play would be discussed at the next meeting. Winter league match v Weymouth was won 3½ to 1½. <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> AW suggested a limit on reciprocals between 09:30 & 11:00 during the winter. RB said that the Pro Shop should use their discretion instead of making a club rule. <p>(d) <u>Handicaps and Competitions</u></p> <ul style="list-style-type: none"> <i>John Calvey Cup</i> – the Committee agreed that the final should be played in the same format as the qualifying rounds. <i>Arthur Trudgett KO</i> – increase the financial rewards for the final. The Committee suggested that a portion of the entry fees be accumulated and awarded to the final. <i>Frozen Greens</i> – It was agreed that competitions could be considered NQ. <i>Saturday & Sunday Competition</i> reminder as to entering process: “Members may only enter either the Saturday or the Sunday <u>in advance</u> of the competition. <p>If spaces are available in the Sunday competition, after playing on Saturday, members may then enter the Sunday competition.</p> <p>If you are entered in the Sunday competition and on Saturday morning spaces are available, you may then enter for that Saturday”.</p> <p>The above was also contained in the 2017 club diary.</p> <p>(e) <u>Juniors</u></p> <ul style="list-style-type: none"> OOM final competition 15/12/2016. Big recruiting drive 2017. 	

(f)	<p><u>Social</u></p> <ul style="list-style-type: none"> • <u>Christmas Dinner Dance</u> – Fully subscribed, 72 attending • <u>Club Christmas Lunches</u> – over 240 members had booked. • <u>Christmas Carols raffle</u> had raised around £140 to be shared by both charities. • A <u>25p optional donation</u> button would be added to all club competitions. The funds raised would be shared equally by each charity. • AG said that in his captain's year he would like the club to again hold a Christmas Dinner Dance. New Year's Eve was on a Sunday which may deter some members from attending. He also suggested the possible formation of a social sub-committee inviting some non-committee members to join. • DL said that she would "sound out" the ladies as to the above. 	
(g)	<p><u>Match/Competition Results</u></p> <p>Nothing to report</p>	
1086	MANAGER	
(a)	<p>RB tabled the <u>Subscription Analysis</u> as at 5 December 2016.</p> <p>New playing Members - 33 Total Playing members – 514 Total club membership – 619</p>	
(b)	<p><u>Club Diary 2017</u> – currently at the printer, hopefully be ready for distribution to members by mid-December 2016</p>	
1087	CORRESPONDENCE	
	<p>DLCGU – letter inviting the Committee to consider hosting the Ladies County Championships & Spring Meeting from Wed 24 – Sun 28 April 2019 with the following tee times;</p> <p>Wed 24th: 08:15 – 13:00 Thurs 25th: 08:30 – 10:30 & 12:30 – 14:00 Fri 26th: 08:00 – 10:30 & 13:00 – 14:30 Sat 27th: 08:30 – 10:00 & 13:00 – 14:00 Sun 28th: 08:30 – 10:00 & 13:00 – 14:00</p> <p>TT proposed that it was a good way to promote the club and that the Committee should accept the invitation to host.</p> <p>On a show of hands the Committee unanimously voted in favour of the above proposal.</p>	
1088	ANY OTHER BUSINESS	
(a)	<p>BO – shoe cleaner. AH said that the shoe cleaner would be serviced in the week. It was suggested that an outdoor electrical cable be fitted. RB to action.</p>	RB
(b)	<p>DL – played behind Barclays Bank society and made the point that she did not believe that Friday morning was an appropriate time for societies in the winter and especially not when they wished to play a scramble.</p>	

	<p>AG mentioned that his group had taken 5 hours to play the round.</p> <p>DL also said that the group behind the Barclays GS totally disregarded the white lines in front of the greens, However she did not know who they were.</p> <p>(c) MR – said that Weymouth G C had initially withdrawn from CASC and were now looking to re-join as it saved them £25k per year.</p> <p>(d) AG – the roll-up that he played in were going to trial “Ready Golf”. JB suggested that the seniors may also look at playing “Ready Golf” in their competitions. DL said that all members should be encouraged to play “ready Golf” in general play.</p> <p>(e) Seniors Staff Christmas buffet would be held on Thursday 15 Dec 2016, all staff members would be invited.</p>	
	<p>There being no further business the meeting closed at 19:00.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	