



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 5 June 2017 at 17:00 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice-Captain), D Lennon (DL-Ladies Captain), J Bowden (JB-Seniors Captain) & J Airth (JA-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager)	Action
	A Magee (AM)	
1132	APOLOGIES	
	M Randall	
1133	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 May 2017 were approved by the Committee and were signed by the Captain as a true record.	
1134	MATTERS ARISING	
(a)	<p><u>Coaching Studio</u></p> <p>AW tabled the following documents from Foresight Sports;</p> <ul style="list-style-type: none"> • GCQuad smart camera system – used to teach, custom fit or analyse. • Launch monitor – captures and analyses ball & club data at the most critical point. • Simulator – a perfect indoor golfing experience. <p>An enclosed area to house the above would have to be built which would need electricity and lighting.</p> <p>JA said that the simulator could also be used to generate funds by charging members for rounds.</p> <p>AW said that he would source prices for the above and email quotes to the Committee members before the next meeting.</p>	AW
1135	CAPTAIN	
(a)	<p><u>L Stanger Email</u></p> <p>TT said that he had discussed the incident with the member involved, the member had apologised. He would convey the apology to Mr Stanger, the incident was now resolved.</p>	
(b)	<u>Course marker posts</u> – as per Manco item 1278 (c).	
(c)	<u>Usage of tee pegs on Par 3's</u> – as per Manco item 1278 (f).	

1136	MANAGEMENT COMMITTEE	
(a)	Abridged draft minutes of the Management Committee meeting held on the 22 May 2017, were tabled for discussion.	
(b)	<u>Restricted Roll-Ups</u> – AG said that if all members of a particular roll-up turned up to play, a new member would not be able to play in that roll-up, but would be referred to the next roll-up.	
1137	SUB-COMMITTEE REPORT	
(a)	<u>Ladies:</u> DL – still no Vice-Captain. Nothing further to report.	
(b)	<u>Seniors</u> <ul style="list-style-type: none"> Wine Scramble was very successful, 140 entrants with favourable feedback on the course. 	
(c)	<u>Professional</u> Nothing to report	
(d)	<u>Handicaps and Competitions</u> AG reported; <ul style="list-style-type: none"> that some competitions tee-off times had to be extended due to the number of entrants. that the Richard Bestwick Competition had been moved to 23 July from 16 July 2017. A Ladies v Seniors match would now be played on 16 July 2017. that the Seniors Wine Scramble on 9 Sept 2017 had been cancelled. <u>Hammond Cup</u> – On a show of hands it was unanimously agreed that the Hammond Cup would in future be played in handicap order.	
(e)	<u>Juniors</u> AW reported that Cameron Laid had won the Parkstone Junior Open	
(f)	<u>Social</u> RB tabled a social events list for 2017 and 2018 for discussion. JA said that Manco had discussed the possibility of free entertainment for members. Members could have an optional meal, which they would pay for. This would allow any member to attend a club social function free of charge. DL said that she did not anticipate a many more members attending. RB said that £2.5k would be needed to fund the current 2017/18 events program. The Committee agreed that it would support free entertainment for members. JA said that he would discuss with Manco. TT said that he would be organising a 9-hole par 3 fun competition on Friday 28 July 2017.	JA TT

(g)	<u>Match/Competition Results</u> <ul style="list-style-type: none"> • Parkin Cup - Ladies won against Broadstone at home to move to the 2nd round. • Bridport Bowl won against Lyme Regis • Hardy A, lost to Isle of Purbeck • KHKO- KH in the Plate, next match against Sherborne away on 30 June 2017. 	
1138	MANAGER	
	<p>RB tabled the <u>Subscription Analysis</u> as at 5 June 2017</p> <p><u>Opens Entries:</u> Mixed 2 July 2017 – 42 players Men's 5 August 2017 – 32 players</p> <p>New playing Members – 89 Full Playing members – 375 (limit 410) 5 Day – 79 (limit 100) Total Playing members – 549 Total club membership – 659 Resignations – 17 (Medical, not playing enough, moving out of area, not enough competitions)</p> <p>The Committee agreed that a document indicating the new bag tag stickers associated with the various membership categories should be displayed in the lobby. RB to action.</p> <p>RB said that he would display, a list of all current members as at 30 June 2017 detailing categories and medical certificates users, on the main notice board.</p> <p><u>Captains Day</u> – Westover Motors had agreed to sponsor the Captains Day, a draft advertising poster was tabled for discussion. RB said that there were over £13k worth of prizes to be won. TT said that members should note the new format The Competition would be open to all club members, no green fee would apply.</p> <p>The Committee agreed that valid medical certificates would be required for all Cub Competitions and Opens, including Captains Day, Presidents Day & Men's Invitation Day.</p>	<p>RB</p> <p>RB</p>
1139	CORRESPONDENCE	
	None	
1140	ANY OTHER BUSINESS	
(a)	<p>AH – areas on the course with no grass should be marked GUR. Refer to Manco. With the removal of trees along the 13th, golf balls may now be hit into neighbouring houses. New trees should also be planted. Refer to Manco.</p>	JA
(b)	<p>AG – gate in the fence near the 13th. RB said that a letter had been sent to the owner of the house. Refer to Manco.</p>	JA

(c)	<p>TT – B Nichol had transferred, due to personal circumstances, to Social membership as from 1 July 2017. He was however still playing in the Men's Foursomes KO competition. The Committee agreed that the competition was open to full playing members only and he would have to withdraw. TT to advise Mr Nichol.</p>	TT
	<p>There being no further business the meeting closed at 19:15</p> <p>Date of next meeting – Monday 10 July 2017 at 17:00.</p> <p>-----</p> <p>CAPTAIN</p>	

Date