



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 5 November 2015 at 18:30 in the Clubhouse.

Present	P Peiro (PP – Captain), T Townsend (TT- Vice-Captain), P Chard (PC - Ladies Captain), D Lennon (DL – Vice-Captain). R Baggott (RAB – Acting Seniors Captain). A Hebditch (AH- President), R Bauser (RB – General Manager) & A Winsor (Professional).	Action
	CM – Course Manager, D Knight (DK – Chairman Greens), Sandra Colmer (SC)	
982	APOLOGIES	
	A Groom & M Collins	
983	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 October 2015 were accepted as a true record and the Captain was authorised sign them.	
984	MATTERS ARISING	
	<u>Reciprocal</u> – RB said that a reciprocal arrangement had been agreed with Teignmouth GC for 1, 4 x ball per week, Monday to Friday. This would increase the number of reciprocal clubs to 18.	
985	CAPTAIN	
(a)	<p><u>Ladies Parking</u>- Manco 1107 (a) – PC said that the Ladies Committee had agreed to allocate the parking space to the H & C Secretary as she did not have an assistant. Hopefully the Ladies Section would have a secretary next year.</p> <p>PP mentioned that the ratio of ladies to seniors currently did not justify 3 parking spaces to the seniors 1.</p> <p>DL said that the situation of currently not having secretary was only temporary.</p> <p>PC asked if any Manco decision concerning the Ladies Section was binding. PP confirmed that the Captains Committee and Manco decisions were binding on the club, which included the Ladies & Seniors. Sections could only make recommendations as to club operating processes.</p>	
(b)	<p><u>Social Membership</u> – Manco 1107 (e) – The Committee unanimously agreed that the following would apply to social members.</p> <p>“Allowed to play on the course a maximum of 12 times per subscription year, by playing the appropriate green fee.</p> <p>Not allowed to play in any club competitions other than if invited to play in the Captains, Presidents and Professionals Golf Days by paying the appropriate members guest green fee together with the competition entry fee.</p>	

	Invited guests would be limited to 4 per golf day and must be in possession of a valid handicap".	
986	MANAGEMENT COMMITTEE	
	<p>The abridged Manco minutes dated 26 October 2015 were tabled for discussion.</p> <p><u>Dudsbury Reciprocal</u> – RB said that the feeling of Manco was that the arrangement was very one-sided. AW said that last year 13 groups from KHGC played at Dudsbury and 12 groups from Dudsbury played at KHGC. In view of the above the Committee agreed to leave the arrangement as it was.</p> <p>RB said that Manco had decided that SKY would only be re-considered as and when funds allowed. He also said that Manco had agreed to the pool table being reinstated and that it would be arriving in the week.</p>	
987	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u></p> <p><u>AGM</u> - Ladies complained as to the noise from the 19th during the trophy presentation despite numerous appeals for quiet. The Ladies Committee agreed that in future all the ladies trophies would be awarded at their AGM.</p> <p><u>Foyer screen</u> – currently not working, RB said that the screen had been sent back to the manufacturers as the key pad was not operating.</p> <p><u>Club Christmas Decorations</u> – the ladies would decorate the clubhouse (low level). It was the Captains responsibility to decorate the tree and any high level areas. Decorating to be done around 1 Dec 2015</p> <p><u>About Face Charity</u> – a lady from the charity would be giving a talk at the club next week. An advertising poster would be placed on the main notice board.</p> <p><u>Captains Drive-In</u> – Advertising notice was on the club notice board.</p>	
(b)	<p><u>Seniors</u></p> <p>Played 2 Windell league matches won one and lost one. RAB said that he was available to play-in new members as he would use a buggy.</p>	
(c)	<p><u>Professional</u></p> <p>Jack Baker from Canford Magna had been employed as an Assistant PGA Professional and would undergo training.</p>	
(d)	<p><u>Handicaps and Competitions</u></p> <p>PP said that the Committee had reviewed the diary and in principle had made the following changes:</p> <ul style="list-style-type: none"> • Combined trophy competitions. • General principle of 2 Saturdays available for general play per month. • 46 playing weekends available with 30 competitions. 	

	<p><u>Pace of play</u> PP said that he would be particularly tough on the “pace of play” during his captaincy i.e. trolley management, looking for balls etc. In the extreme, members in violation could be disqualified from competitions. He would look at instituting the following;</p> <ul style="list-style-type: none"> • Volunteer Marshalls • Finishing times on the scorecard • DQ for undue delay in entering scores on the computer. <p>PP said that etiquette was also an issue that he would be addressing.</p> <p>PP asked Committee members to table suggestions as to how to enforce the above at the next meeting.</p>	
(e)	<p><u>Juniors</u> 2 new members from Sweden had joined. Looking to recruit juniors from Canford Magna. Reviewing the pathway between Bronze and Silver sections etc.</p>	
(f)	<p><u>Social</u> Social events calendar from Oct 2015 to Dec 2017 was tabled for discussion. RB highlighted the proposed events in 2016 and said that the cost of the entertainment for the 5 highlighted functions was averaged out at £11pp. The cost of a simple one course meal would be £6pp and a more upmarket 2 course £16pp.</p> <p>Captains In/Out Dinner dance broke even. The Christmas lunch on 13 Dec had 55 attending and the one on 20 Dec, 35 attending. PC said that members had remarked on the number of raffle prizes. The Committee agreed that in looking at prizes SC should go for quantity rather than quality.</p> <p>AW – mentioned a Golf Rules Quiz night, John White was prepared to host an evening. It was agreed that AW would organise possibly in May 2016.</p>	
(g)	<p><u>Match/Competition Results</u> PP advised that the Vice-Captain would be collating the results going forward.</p>	
988	MANAGER	
	<p><u>Membership analysis as at 5 November was tabled:</u> New playing – 40 Juniors (14-18) - 2 Social – 3 Total Playing – 445 (2015 – 404)</p> <p><u>5 Day membership</u> – It was unanimously agreed by the Committee to recommend to Manco that 5 day membership be expanded immediately. Existing members on the waiting list would be guaranteed membership on 1 July 2016. The Captain would discuss the recommendation with Manco.</p>	PP

989	CORRESPONDENCE	
	<p>B Kennedy – Thanked the Committee for his nomination for Honorary Life Membership and subsequent approval. He also suggested that a past junior, Jordan Howlett, should be considered for Honorary Membership, as he was a long standing club member and he would also by October 2016 be a PGA Professional.</p> <p>The Committee agreed that any decision would be premature.</p> <p>G Tyler – complained about the behaviour of members in the 19th.at the recent Trophy Presentation. PP apologised on behalf of the club.</p> <p>She (G Tyler) also suggested that in the case of the death of a member the surviving partner should immediately be paid the loan held by the club.</p> <p>RB said that as in normal business practise before any payment upon death is made, a death certificate would have to be forwarded to the club. The Committee agreed.</p> <p>PC would reply to the letter.</p>	
990	ANY OTHER BUSINESS	
	The Committee agreed that as all present would be available meetings in future would start at 18:00.	
	<p>Date of next meeting : THURSDAY 3 DECEMBER 2015 at 18:00</p> <p>There being no further business the meeting closed at 20:40.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	