



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 August 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), R Pearce (RP), D Lennon (DL-Manco), M Welsh (MW) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
852	APOLOGIES	
	B Kennedy & A Windsor	
853	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 July 2014 were accepted as a true record and the Captain was authorised sign them.	
854	MATTERS ARISING	
	<u>Taunton & Pickerdige</u> – RB confirmed as part of clubs reciprocal scheme, 1 x 4 ball per week. All other matters arising were discussed under the various agenda items.	
855	CAPTAIN	
	<u>Dress Code</u> – JA said that he had received some complaints from members as to shirts not being tucked-in on the course. After some discussion it was agreed to defer the issue and encourage members through the various sub-sections to assist and police the dress code on the course. <u>Club Rules</u> – JA reported that both committees and all sub-sections had been sent the revised rules and asked to comment. He asked that all the committee members table the rules at their next section meetings for comment. Each section of the club had been represented on the review committee.	
856	MANAGEMENT COMMITTEE	
	Abridged minutes of the meeting held on 28 July 2014 were tabled for discussion. DL highlighted the following: <ul style="list-style-type: none"> The unaudited loss as at end June 2014 was around £12K This included a settlement payment to B Emberley The original budget for 2014/15 had to be revised due to the significant loss of members. 	

	<p><u>Initiatives:</u></p> <ul style="list-style-type: none"> ○ Flexible membership - £300 pa with reduced green fee rates when playing, a pay & play concept where either 10 or 18 holes could be played. ○ £50 credited to a members bar card for proposing a full subscription rate paying member. The incentive would only be credited once the applicant had paid the appropriate subscription. ○ Auction / Raffle Directors parking spaces. ○ VAT – claim submitted for last 4 years, upside income. ○ CASC - savings on our rates on an annual basis. ○ Members discount would be reduced to 10% <p>RB said that members that had left generally seemed to fall into 4 categories;</p> <ul style="list-style-type: none"> ○ moving from the area; ○ finding the course too difficult; ○ financial constraints and ○ generally, dissatisfied with the course. <p>The latter seemed to have the greater numbers.</p> <p>The committee agreed that possibly better communication with members could have been done during the course closure periods, mainly Dec 13- Feb 14.</p> <p>DL urged committee members to bring forward any initiatives which could assist with generating income. Thinking needed to change to attract new members.</p>	
857	SUB-COMMITTEE REPORT	
(a)	<p><i>Ladies:</i></p> <p>SW tabled the following:</p> <ul style="list-style-type: none"> • Ryder & Solheim Cup – tee-times, JA and SW to finalise. • Introduction of a new honours board competition – committee agreed, the honours board would be displayed in the ladies locker-room • Letters from C Welch & D Knight – advising that the correct procedures for the Ladies Club Championships had not been followed. SW said that the same procedure had been followed as in previous years and that she would replay to both. • Risborough Cup – ladies were incorrectly playing and not signing-in. <p>JA suggested that the ladies consider the following;</p> <ul style="list-style-type: none"> • entry through the clubs on-line system • championship to be held on a weekend possibly over 2 days <p>DL suggested that the ladies conduct a survey to see as to whether the championships should be held on a weekday or a weekend.</p>	<p>JA / SW</p> <p>SW</p>

	<p>(b) Seniors: DD noting to report.</p> <p>RP – seemed that there was no communication between the club and the seniors re seniors events. RB said that the club management (staff) were not informed of any detail concerning events organised by the seniors section re open etc.</p> <p>Professional:</p> <p>(c) Nothing to report.</p> <p>Handicaps & Competitions:</p> <p>(d) MW tabled the following:</p> <ul style="list-style-type: none"> • Richard Bestwick had been cancelled due to lack of numbers. The reason seemed to be that members did not know which junior they would be allocated. Suggest that for next year the format change to a better ball competition. • Proposed the initial meetings, at the start of each year to approval the club diary and competitions, be managed by the Captains Committee directly. The position of chairman H & C would then fall away and a H & C representative would be appointed by the captain to oversee handicaps and competitions during the year. On a show of hands the majority of members agreed with the proposal. <p>DL said that H & C should be more active in overseeing and checking competitions. MW said he did some checking and that AW was still in his 1st year and should be given space.</p> <p>(e) Juniors: Nothing to report.</p> <p>(f) Social Next function would be a dinner / dance on Saturday 23 August 2014 with Swing Unlimited Big Band.</p> <p>(g) Match/Competition Results: Nothing to report.</p>	
858	<p>MEMBERSHIP ANALYSIS</p> <p>Membership Reconciliation as at 6 August 2014 was tabled. Playing Resignations: 99 Playing transfers: 18 New members: 7 Social Hold – 8 members had moved to social due to injuries.</p>	
859	<p>MANAGER</p> <p>Change the next meeting date from 3 to 10 September 2014. Committee agreed.</p>	

860	<p>CORRESPONDENCE</p> <p><u>M Sheath & R Nicholls</u> – requested that the start times for the 2015 Past & Present Captains golf day, which was held on a Wednesday, be brought forward to 13:00. The Committee agreed that this was not possible as Wednesdays were very busy members days. However the committee agreed that the time could be moved to 13:00 if the event was moved to a Thursday.</p> <p><u>DD</u> – raised the issue of members who had recently resigned been given courtesy of the course during the above day. After a lengthy discussion the Committee agreed to defer the matter to the next meeting.</p>	<p>RB</p> <p>RB</p>
861	<p>ANY OTHER BUSINESS</p> <p>DD – R Gell played in Captains Day as a social member. JA said that he had allowed RG to play and that he had paid a green fee. It was also raised that several members had seen RG playing the course. JA would meet with RG to discuss.</p> <p>DD – visitors, particularly societies, were congregating on the right side of the 1st tee. This was dangerous and recently someone had been struck by the ball of a player teeing-off from the 18th. RB said that he would include in the society pack.</p>	<p>JA</p> <p>RB</p>
	<p>Date of next meeting : Wednesday 10 SEPTEMBER 2014 at 18:30</p> <p>There being no further business the meeting closed at 20:45.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	