



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 6 February 2017 at 17:00 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice 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)	
1098	APOLOGIES	
	D Gritt, D Lennon & M Randall	
1099	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 9 January 2017 were approved by the Committee and were signed by the Captain as a true record.	
1100	MATTERS ARISING	
(a)	<u>Competition Buffer Zones</u> – RB said that as agreed at the previous meeting a buffer zone of 15 minutes would be incorporated into the published start time i.e. tee bookings to start 15 minutes later than the published time (Club & Ladies Comps only). The Competition tee time may then be extended by 15 minutes.	
(b)	<u>Outside Benches</u> – placed at trolley shed, buggy container & shoe cleaner. AH volunteered to refurbish the bench at the shoe cleaner. JB said the Seniors would review the purchase of a new bench and agree suitability with Manco. The bench should ideally be placed at the back of 13 th , he (JB) would liaise with AM. It was agreed that the 2 concrete benches that were purchased should be placed just off the putting green. RB would liaise with AM.	RB
(c)	<u>Members Guests</u> – The Committee agreed that AW should provide a report (next meeting) of the last 6 months of the guests that had been signed in more than once.	AW
(d)	<u>Saturday & Sunday Competition</u> – only play on either day. AW monitoring	
(e)	<u>Disabled rates during matches</u> – The Committee agreed that KHGC would charge members rates for buggy hire during matches against other clubs only if the opposing club reciprocated at the same rate.	AW

1101	CAPTAIN	
	<p>TT said that the membership generally seemed very happy at present.</p> <p><u>Captain & Pro matches</u> – List would be placed on notice board, play dates would be agreed between parties, £10 per team, donated to the Captains Charity.</p>	AW
1102	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 23 January 2017, were tabled for discussion.</p> <p>JA said that membership numbers would be reviewed at the next Manco meeting. He asked that section captains try to integrate the ex Canford Magna members into the club as he was aware of some “cliques”.</p> <p>He (JA) said that the total number of playing members he had in mind was around 550. However, some 10% (56) may be lost at renewal time.</p> <p>JB suggested a tee-time booking system as opposed to the ball chute. JA said that this was also a consideration to be discussed.</p> <p>TT commented that certain “roll-up” groups were getting bigger. JA said that a possible consideration was to segregate 2 ball and 3-4 ball playing times.</p>	
1103	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u></p> <p>.No report</p>	
(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> • <u>Accounts</u> - JB said that he had been instructed by the Seniors Committee to raise a complaint from G Davies that his integrity had been questioned when a club member had inquired as to the difference between the year-end seniors balance as presented in the club audited accounts and the accounts presented at the seniors AGM. RB said that this was a legitimate question and in no way questioned the honesty of Mr Davies. An explanation by Mr Davies at the time had resolved the matter. • <u>Winter League Competition</u> – 2 matches had been postponed. The Committee unanimously agreed that the seniors could play one of the matches on Thursday 2 March 2017, 09:30 – 10:30. JB would discuss with DL the possibility of the other match being played on a Tuesday. 	
(c)	<p><u>Professional</u></p> <p><u>Winter 4BBB KO</u> final had been cancelled due to the weather. AW questioned as to how many temporary greens constituted a cancellation. He also suggested that the “play on date” be changed to “play by date. TT proposed above and JB seconded, on a show of hands the proposal was unanimously accepted.</p>	

(d)	<u>Handicaps and Competitions</u> Annual handicap review had been completed and all those members effected advised.	RB
(e)	<u>Juniors</u> AW said that the following initiatives were being investigated; <ul style="list-style-type: none">• an association with Poole Grammar School to possibly establish a golf section.• an association with a 9 Hole course and a driving range.• Invitation day for current members to bring friends.• Friendly match v Leaf Academy. Date agreed was Friday 17 February 2017, 13:00-13:30.• Junior Committee meeting.	
(f)	<u>Social</u> RB said that 52 members had paid for the Valentines Dinner Dance. Next Event – Quiz, 17 March – T Townsend & A Groom	
(g)	<u>Match/Competition Results</u> <ul style="list-style-type: none">• Winter League v Came Down, 9 all draw.• Carpet Barn – The Bridport Bowl would replace the Carpet Barn Competition. Details to follow.	
1104	MANAGER	
(a)	RB tabled the <u>Subscription Analysis</u> as at 9 January 2016. New playing Members - 54 Total Playing members – 536 Total club membership – 642 <u>Captains Ladies 36 Hole Championship</u> – As previously agreed if less than 8 lady members entered the competition, it would be cancelled.	
(b)	<u>Tee Signage Sponsors</u> – RB said to alleviate the pressure of group bookings he had negotiated the following additional restrictions; <ul style="list-style-type: none">• No group bookings would be allowed between Nov and March each year.• Group booking would only be allowed between April and Oct each year after 13:30.	
(c)	<u>DCGU 2018 fixtures</u> – The Committee approved the following fixtures; <ul style="list-style-type: none">• Henderson Trophy – Wes 4 April, 09:30 – 11:30• County Team v Surrey – Wed 12 Sept, 11:00 – 12:30• Christmas Meetings – Wed 5 & 12 Dec, 09:30 – 12:00	
(d)	<u>DCGU AGM</u> – Thurs 16 March 2017 at 10:30. A Hebditch & A Groom would represent the club, lunch & golf.	
1105	CORRESPONDENCE	
	None	

