



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on 6 January 2015 at 18:00 in the Clubhouse.

Present	C Knight (CK- Captain), P Peiro (PP - Vice Captain), D Barrett (DB – Ladies Captain), P Chard (PC - Ladies Vice Captain) R Baggott (RAB – Seniors Vice Captain), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
892	APOLOGIES	
	B Kennedy & R Pearce	
893	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 December 2014 were accepted as a true record and the Captain was authorised sign them.	
894	MATTERS ARISING	
	<p><u>Ladies Club Championships</u></p> <p>PP – ladies were not pleased with their recommendation being overridden. The proposed format had already been tried and did not end well with the presentation. However he did reiterate to the ladies that the intention this year was to make it work.</p> <p>PC – a few ladies may leave the club due to the decision made. Process was not democratic and her position was therefore not tenable as she felt that she was not representing the ladies. There were 28-30 that played on a Tuesday as opposed to 6 ladies on a weekend.</p> <p>DB – suggest trial this year over 2 days and thereafter it must go back to a Tuesday.</p> <p>CK – reiterated that the decision was made by the Captains Committee and not could not give a guarantee that this would happen.</p> <p>PP – could also not give a guarantee but would give a personal assurance that he would abide by the decision of all the lady members i.e. a vote.</p> <p>RAB – the seniors at times had to accept the policy decisions made by the Captains Committee even though they disagreed.</p> <p>MC – playing over 2 days on a week end is more inclusive and hopefully more ladies would be encouraged to play.</p>	

	<p>CK – confirmed that the format would be over 2 days and he would table suggested tee-off times at the next meeting. He hoped that DB and PC would support the event and encourage the other lady members to also support.</p> <p>PP – said that he would like to be invited to discuss the matter again with the ladies. DB would liaise as to a suitable date.</p> <p><u>Slow Play & Pitch Marks</u> – BK said that regular occurrences of slow play by a member had consequences and for a serious breach the member could be disqualified from the competition. RAB agreed that some seniors were not repairing pitch marks and he would discuss both issues at their next meeting.</p> <p><i>BK left the meeting at this point.</i></p> <p><u>Outside Clock</u> – MC said that a replacement clock would cost £80 - £90. DB agreed that the ladies would sponsor the clock. MC agreed to purchase and install.</p> <p><u>Senior Rep on Greens</u> – MC said Manco felt it was not necessary as there was sufficient senior representation on the sub-committee.</p> <p><u>Club Rule Change(Club Officers)</u> - MC said that the Seniors Section should forward a proposal as to which rules should be changed and the replacement wording.</p> <p><u>Winter Course</u> – AW, no cost implications, once a winter course was set up the county officials would assess and certify a temporary SS, which would be in place until such time as it was assess by EG. To be discuss at next Manco meeting. RAB – a short course would create interest amongst the seniors, the seniors section may contribute towards the cost of the mats.</p> <p><u>Winter Pool Competition</u> – MC said that Manco agreed that the competition could go ahead. PP – start end Jan 15, possibly a Thursday or Friday, pairs competitions open to all members. He did however not anticipate raising huge sums of money. RB said that any change of bar hours requested should be routed through him and not the Bar manager.</p>	<p>CK</p> <p>PP</p> <p>RAB</p> <p>MC</p> <p>RAB</p> <p>MC</p>
895	CAPTAIN	
	<p>CK – requested that the Committee give some thought as to the format of future mixed 4's. The next mixed 4's would be greensomes and the AM/AM would be tried again in the summer off full Handicap.</p> <p>Some ladies had complained that the ladies 2's were not going to the Pro Shop. RB said that as the ladies did not have a sweep the 2's were viewed as a sweep which was credited to the bar card. DB & PC agreed.</p>	

	A suggestion from some members was that only handicap reductions apply in winter competition. Committee agreed that this was not allowed in terms of CONGU qualifying competition rules.	
896	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 18 December 2014 were tabled for discussion.</p> <p>MC – the club rules as approved by the members at a General Meeting applied to all sections of the club and overruled any rules that may be in place in either the seniors or ladies sections.</p> <p>PC said that the Ladies had been working from their own rules, which in some instances did not conform to the club rules. She would forward a copy of the Ladies rules to RB for distribution.</p>	
897	SUB-COMMITTEE REPORT	
(a)	<p>Ladies:</p> <p>A bye in the first round of the Mail on Sunday.</p> <p>A new lady had been interviewed and played-in by the Captain and past Captain Jim Airth. RB advised that the normal process was that the Captain & Ladies Captain would interview any new lady member and the Ladies Captain would play them in.</p>	
(b)	<p>Seniors:</p> <p>RAB - t the seniors meeting held earlier today, Richard Pearce had resigned for personal reasons. The Seniors Committee had agreed that he (RAB) would be appointed as Acting Seniors Captain until the next AGM. No Vice-Captain had yet been appointed, M Wittingham had been appointed as Secretary.</p>	
(c)	<p>Professional:</p> <p>AW – new EPOS system had been installed. Enquired if he could advertise membership through his personal Facebook/twitter accounts to his friends. RB said that he should initiate the advert through the club site which would then filter to his site, he could then forward to his friends.</p>	
(d)	<p>Handicaps & Competitions</p> <p>PP – would collate the results of all representative club matches e.g. Ladies Beales, Hardy, Dorset League etc. RB said that he would create a page on the website to display the results.</p> <p>He (PP) would be arranged a H & C meeting to include the annual handicap reviews.</p>	
(e)	<p>Juniors:</p> <p>The Junior Golf Passport programme was working well with improved attendances.</p>	
(f)	<p>Match & Competition Results:</p> <p>Already discussed in (d) above.</p>	

(g)	<p><i>Social</i> <i>New Year Eve Dinner Dance</i> PP proposed that the New Year Eve Dinner Dance be re-instated and that the Christmas Dinner Dance be cancelled. He envisaged the costs to be around £40 pp, 2 or 3 course meal, depending on cost, with a disco costing around £500. On a show of hands the majority of the members entitled to vote agreed with the proposal. It was also agreed that as this was a black tie function the meal would be served and not buffet style. PP agreed to source a suitable disco for the evening.</p>	PP
898	<p>MEMBERSHIP ANALYSIS Membership Reconciliation as at 2 December 2014 was tabled. New playing members: 21 Juniors: 2 Social: 24 Total : 47</p>	
899	<p>MANAGER <i>Social Events Calendar</i> RB tabled the social events for 2015. - CK & PP would host the quiz night on 30 January. - Captains In/Out Dinner Dance, the Vice Captain would host the evening and as was the tradition, would source the entertainment. RB - the calendar would be updated and presented at each meeting.</p>	PP
900	<p>CORRESPONDENCE <i>S Keynes</i> – disappointment as to the decision made by the Captain to move the ladies club championships from a Tuesday to a weekend. His decision has upset a large number of ladies. The decision to interfere in the running of the ladies section is a big mistake. CK would respond.</p>	CK
901	<p>ANY OTHER BUSINESS None</p>	
	<p>DB & PC apologised as they could not attend the next meeting. Date of next meeting : TUESDAY 3 February 2015 at 18:00 There being no further business the meeting closed at 20:35.</p> <p>----- CAPTAIN</p> <p>----- DATED</p>	