



## KNIGHTON HEATH GOLF CLUB

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

<b>Present</b>	T Townsend (TT-Captain), A Groom (AG-Vice-Captain), J Bowden (JB-Seniors Captain), M Randall (MR– Seniors Vice-Captain) & B O'Hara (BO-Manco). P Chard (PC-Immediate Past Ladies Captain) A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager)	<b>Action</b>
	A Magee (AM)	
<b>1107</b>	<b>APOLOGIES</b>	
	D Gritt & D Lennon	
<b>1108</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 6 February 2017 were approved by the Committee and were signed by the Captain as a true record.	
<b>1108</b>	<b>MATTERS ARISING</b>	
(a)	<u>Members Guest Report</u> – AW said that over the last 6 months there were members that were regularly inviting the same guest to play. The club rules state (Item 23) “a guest of a member may play no more than 12 times in any year.” The Committee agreed that AW should keep a register of members guests as from 1 January and also advise those members who regularly invite guests of the rule.	<b>AW</b>
(b)	<u>Bridport Bowl</u> – RB said that Bridport GC had taken over the administration of the Carpet Barn competition due to the withdrawal of the sponsor. The competition would in future be called the Bridport Bowl. Two teams from KHGC had been entered and the various captains advised.	
<b>1109</b>	<b>CAPTAIN</b>	
(a)	<u>Open Competitions</u> TT said that Manco was considering implementing a nominal green fee for all visitors playing in open competitions at the club. JB – the Seniors had 2 rates for entering open competitions, a visitors rate and a members discounted rate. He would discuss this item at the next Seniors Committee meeting.  DL email – the Ladies open competition entry fees were the same for both a member & a visitor and all the funds raised less expenses were spent on prizes. PC said that she would raise the item at the next Ladies Committee meeting. It was agreed that if implemented it could only be done in 2018.	<b>DL / JB</b>

	<p>(b) <u>Honorariums</u> DL email – Ladies Committee members are not paid apart from the Captain &amp; Vice-Captain. Committee Members claim expenses incurred on production of a receipt. PC said that she would raise the matter at the next Ladies Committee Meeting. JB – Seniors Honorariums were voted on and approved at the Seniors AGM. It was agreed that the Ladies and Seniors section would provide Manco with details of honorariums.</p> <p>(c) <u>Ladies Competitions</u> TT said that Manco believed that they had agreed that all club members competitions should be managed by the Professional i.e. opening &amp; closing of the competition. DL email – what exactly does this mean? Does he have the time? Are all his staff trained up to cover in his absence? PC said that the ladies would discuss this item at the next Ladies Committee meeting.</p>	<p>DL / JB</p> <p>DL</p>
<b>1110</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged draft minutes of the Management Committee meeting held on the 20 February 2017, were tabled for discussion.</p> <p>MR – Would the Course Marshall have a job description? RB said that a job description was available and that generally he would be managing the pace of play, dress code and societies (meet &amp; greet).</p> <p>JB - £1 lockers seem to be used by some members as a permanent storage locker. It was suggested that the keys be removed and given to the Pro Shop for allocation to visitors on payment of a deposit.</p> <p>AH – suggested that the proposed path to the 8<sup>th</sup> green was not suitable and a new path direction should be through the trees. BO suggested that the project should be given time to develop.</p>	
<b>1111</b>	<b>SUB-COMMITTEE REPORT</b>	
	<p>(a) <u>Ladies:</u>  No report</p> <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> <li>• <u>Notice Boards in the Locker-room</u> – the 2<sup>nd</sup> notice board had not been replaced. RB said that the Chairman had advised that all the notice boards should be the same and if more were required then the section would be liable for the costs. A replacement board would cost £200.</li> <li>• <u>KH Knock-out</u> – 32 teams had entered the competition. KHGC would play Bridport GC away in the 1<sup>st</sup> round. KHGC to host final.</li> </ul>	

	<p>(c) <b><u>Professional</u></b></p> <ul style="list-style-type: none"> <li>Ashley Wood proposed that the Committee consider allowing 1 reciprocal per Sunday after 14:00. The majority of the Committee on a show of hands voted in favour of the proposal.</li> <li>AW said that he would like to extend his coaching &amp; custom fitting operations and asked if the Committee would consider building a studio. The Committee agreed that AW should source quotes for the building before tabling at Manco for discussion.</li> <li>AH said that Sherborne GC had expressed an interest in a reciprocal arrangement. RB said that he had not been contacted.</li> </ul> <p>(d) <b><u>Handicaps and Competitions</u></b> Nothing to report</p> <p>(e) <b><u>Juniors</u></b> AW report that contact had been made with local schools. Dorset KO – KHGC had been given a bye in the first round.</p> <p>(f) <b><u>Social</u></b></p> <ul style="list-style-type: none"> <li>TT said that the Valentines evening was a success and enjoyed by all.</li> <li>The next event was the Quiz Night on 17 March 2017 hosted by the Captain &amp; Vice-Captain. Currently 8 teams entered. The Committee agreed that the donated bottle of whisky would be raffled off at 0,50p per ticket.</li> <li>Mothers' Day – 26 March</li> <li>Tom Jones Tribute – 22 April</li> </ul> <p>(g) <b><u>Match/Competition Results</u></b> Winter League – played 6 of 7 matches, KH joint second. The section was however struggling to fill teams. The Captains v Vice-Captains match had been cancelled and a winter league match would now take place on 27 March, 09:30 – 10:30.  The last Winter 4BBB match had been cancelled.</p>	AW
1112	<b>MANAGER</b>	
	<p>(a) RB tabled the <u>Subscription Analysis</u> as at 1 March 2017</p> <p>New playing Members – 69 Full Playing members – 400 5 Day - 61 Total Playing members – 551 Total club membership – 642</p> <p>Manco had agreed to restrict full playing to 410 and 5 day to 100. There were currently 14 members on the 5 day waiting list.</p>	

