



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 November 2013 at 19:15 in the Clubhouse.

Present	J Airth (Captain), C Knight (Vice Captain), S Wiswoud (Ladies Captain), D Barrett (Ladies Vice Captain), D Lennon (Manco), B Kennedy (President), D Procter (Seniors), B Channon & Stanger (Juniors), D Miles (Pro) and R Bauser (Manager)	Action
	The Captain welcomed all.	
767	APOLOGIES	
	D Duckenfield (Seniors) & M Welch (H & C).	
768	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 October 2013 were accepted as a true record and the Captain was authorised sign them.	
769	MATTERS ARISING	
	<p><u>Seniors Dinner</u> - requested that the 19th be closed during their Christmas function to be held on 14 Dec 2013. Manco agreed that the 19th would not be closed but the behaviour of members in the 19th should be monitored and any incident reported to the Manager.</p> <p><u>Nil Returns List</u> – a list was being kept by DM. JA said that 2 members had sent in 7/8 no returns and that this was unacceptable as it also affected the CSS. He would write to the members concerned.</p>	JA
770	CAPTAIN	
	<p><u>Open Forum</u> – members were dissatisfied with the note sent out by the Chairman of Green advising that smaller meetings with invited members would be held in place of the open forum. The members said that it was agreed at the AGM to hold a Course Open Forum.</p> <p>BK – it was agreed that smaller meetings would be held initially and then an Open Forum at an agreed date.</p> <p>DL would discuss the matter with BA.</p> <p><i>At this point L Stanger arrived at the meeting.</i></p> <p><u>The Captain highlighted the following items from the circulated Manco minutes and course report:</u></p> <ul style="list-style-type: none"> - No mats on the 5th & 13th for the winter - Open & Men's Invitation preparation - Members Divoting - Members category changes - Bar & Kitchen Winter opening & closing times - Kitchen Flooring - Biomass boiler 	DL

	<p><u>Late Competition Card</u> – the Committee agreed that members may play in a 4 ball when submitting a late card. This would replace the previous Committee decision of only allowing members to play in the format of the competition (3 ball).</p> <p><u>Draft Diary 2014</u> – had been reviewed by the H & C committee, any changes should be immediately communicated to the Manager.</p>	
771	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 23 September 2013 as well as the course report were tabled.</p> <p>DL highlighted the various Manco appointments as well as the roles and responsibilities of being a Director of a company. Any issues that fell into the domain of Manco should be referred to the relevant sub-committee chairman. The financial position of the club was much better than the same time last year.</p> <p>DP – the compressor, which was purchased by the seniors, was not any use as the pressure was too low. P Greenslade who recommended the purchase said that the guns were changed and are incorrect and that the pipes were also not suitable. As this was a H & S issue, it was agreed that this would be discussed at Manco.</p> <p><u>Seniors slow play</u> – DP said that it was very difficult to address as no names had been mentioned.</p>	JA
772	SUB-COMMITTEE REPORT	
(a)	<p>Ladies: Legg Bowl – lost by 1</p> <p><u>Refund on cards</u> – Daily Mail Fours and the cancelled Mixed 4's refunds had not year been processed. RB advised that the Daily Mail had been refunded and that he would discuss the mixed with DM.</p> <p><u>Withdrawing from Competitions</u> – enquired as to policy. DM advised that the policy was that members would not get a refund if they withdrew within 24 hours of the start of the competition. However, he also used his discretion as at times it was unavoidable.</p>	
(b)	<p>Seniors: Nothing to report. As this was his last meeting he thanked all the members for their assistance and said that he had enjoyed his time on the committee. David Duckenfield would be taking over at the next meeting. JA thanked DP for all his work and for giving up his time to serve the club.</p>	

(c)	Professional: Report tabled.	
(d)	Handicaps & Competitions: JA said that the draft 2014 fixtures had been reviewed at the H & C meeting; any changes should be communicated to the manager. The fun competitions as suggested by WR would be discussed at the February 2014 meeting. BK resigned as secretary of H & C committee.	
(e)	Juniors: The junior captain for 2014 was Sianell White. Tyler Holly had done a fantastic job as captain during 2013. At the Midlands Regional Final at Bearwood Lakes on 6 Oct 2013 the KH team was placed 4 th out of 7, best gross was 67, Jack Baker was 1 over. Christmas Party would be held on 12 December 2013, the President had agreed to hand out the prizes. He thanked the Committee for a most enjoyable 6 years as junior organiser and wished Leigh Stanger well in the position. JA thanked Barry for his tireless work with the juniors over the last 6 years.	
(f)	Social Events: Nothing to report Captain In/Out Dinner Dance had been most enjoyable. Quiz night on Friday 15 November 2014 with Carols, kiddies Xmas party and Club Xmas Dinner Dance to follow.	
(g)	Match/Competition Results Nothing to report.	
773	NEW MEMBERS Membership Reconciliation as at 6 November 2013 was tabled. New applications – Full: 1 New Members – Full: 16, Full 25: 1, Colt: 1, Junior 2, Social 4.	
774	REVIEW OF FIXTURES RB tabled the draft 2014 diary for review by the various sections. Any changes should be immediately communicated to him.	
775	MANAGER <u>Leave</u> from 7-28 December 2013. <u>2014 Diary</u> – would be sent to the printers for compiling on Friday 15 November 2013 A list of Committee Meeting dates for 2014 was circulated.	
776	CORRESPONDENCE <u>L Tanswell</u> – was no longer able to play golf and suggested that his buggy storage unit be rented to a member for £100 pa inc electricity. To identify the member a list should be placed of the notice board for any interested members to apply, the Chairman would then draw the name of the lucky member at the Christmas Dinner Dance. The Captain said that he would deal with the letters received from M Levens/B Andrew concerning an incident with P O'Sullivan.	

Professional Report

Shop News:

We are continuing with our winter deals and have posted some special offers around the club via a newsletter. With Christmas approaching fast we will be starting our annual raffle and putting together some one of deals, so get in quick for that perfect golfing present. We have a full range of logo jumpers with a full catalogue of colours, any special orders will need to be placed 3 weeks before Christmas to guarantee delivery.

November Shop Hours

Mon – Friday	8am – 4pm
Sat/Sun	7.30am – 4pm

Staff News:

No Report

Competition Entry: October

Wednesday Stableford	67 Entries
Kirk Cup	77 Entries
Barry Hazard	27 Pairs
Seniors	50 Entries
Junior	7 Entries
A. Dashwood	15 Pairs
Turkey Trot Wed	80 Entries
Turkey Trot Sat	82 Entries
Turkey Trot Sun	72 Entries

David Miles