



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 6 October 2016 at 17:30 in the Clubhouse.

Present	P Peiro (PP-Captain), J Bowden (JB - Seniors Captain), D Lennon (DL – Ladies Vice-Captain). R Bauser (RB – General Manager)	Action
1063	APOLOGIES	
	P Chard, M Collins, M Randall, T Townsend & A Windsor	
1064	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 September 2016 were accepted as a true record and the Captain was authorised sign them.	
1065	MATTERS ARISING	
	(a) <u>Quiz Night</u> – Friday 4 Nov 2016 – completed.	
	(b) <u>Astro-turf on 14th steps</u> – loose piece nailed down – completed	
	(c) <u>Staff Name Tags</u> – on order	
	(d) <u>Wheel chair parking</u> – completed. JB mentioned that the club should ensure that all reasonable measures are taken to provide disabled parking and also facilities. DL suggested a “unisex” toilet could be built off the main lobby where the captain’s parking is now situated. RB said that this could be considered as part of Phase 3 together with the showers etc. Refer to Manco.	PP
1066	CAPTAIN	
	Nothing to report.	
1067	MANAGEMENT COMMITTEE	
	Abridged draft minutes of the Management Committee meeting held on the 19 September 2016, were tabled for discussion.	
	(a) <u>Junior representation</u> – PP said that he was concerned that the juniors would not be represented on the proposed single committee. RB said that one of the Directors would be given the responsibility for the junior section. PP said that junior representation should be “cast in stone”. Refer to Manco.	PP
	(b) <u>DCGU Grant</u> – PP said that either a covering over the bays on the driving area or the new practise nets should be considered. The new practise nets would assist with junior coaching. Refer to Manco.	PP

	<p>(c) <u>Golf Equipment advertising in the change-rooms</u> – DL asked if members could place advertisements for the sale of golf equipment in the change-rooms. RB said that in his opinion it should not be a problem.</p> <p>(d) <u>14th Tee mat</u> – The word “qualifying” should be added to competitions. However, the Committee agreed that each section should have the option to decide as to which tee to use during the winter for competitions.</p> <p>(e) Bournemouth University golf membership – Refer to Manco.</p>	PP
1068	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u></p> <p>EGM - DL reported that she was elected as Ladies Captain for 2016/17, there was however no Vice-Captain as present.</p> <p>Committee congratulated DL on her election.</p> <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • <u>AGM</u> – JB said that he was elected as Seniors Captain and Maurice Randall was elected as Seniors Vice-Captain for 2016/17. Committee congratulated both members on their election. R Baggott and R Tizard had also been elected to the committee. • <u>Issues raised at AGM</u> – 2 new members said that they had not been played in and that there was also a lack of communication. RB said that each new member attended an interview where information such as use of ball chute, booking of competitions, website, white board, roll-ups was communicated. A welcome pack was also given to each member detailing the above. New members were also asked to contact RB if they had any problems. In terms of the “play-in”, new senior members were either referred to the Seniors Captain or Vice-Captain. • <u>Benches 13th & 14th</u> – Seniors Committee would look at funding. <p>(c) <u>Professional</u> No report</p> <p>(d) <u>Handicaps and Competitions</u> No report</p> <p>(e) <u>Juniors</u> Nothing to report</p> <p>(f) <u>Social</u> <u>Christmas Lunches & Dinner Dance</u> – RB said that due to the menu meat option the meat would be served from the carvery station, the vegetable & potatoes would be placed on each table. Committee agreed.</p>	

	<p>Lunches - £20pp & Dinner Dance - £25.00</p> <p><u>Staff Christmas Fund</u> – JB asked if the staff had a Christmas meal. RB said that members would be asked in Nov to once again contribute to a staff meal which would be held at a local hotel. The seniors & ladies section would consider contributing toward the meal.</p>	
(g)	<p><u>Match/Competition Results</u> No report</p>	
1069	MANAGER	
(a)	<p>RB Said that the <u>Subscription Analysis</u> had not changed since the last meeting.</p> <p>New playing Members - 27 Total Playing members – 507 Total club membership - 606</p>	
1070	CORRESPONDENCE	
1071	ANY OTHER BUSINESS	
	As this was the Captains final meeting, the Committee thanked him for his service during his term in office.	
	<p>There being no further business the meeting closed at 18:45.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	