



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 7 August 2017 at 17:00 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice-Captain), D Lennon (DL-Ladies Captain), J Bowden (JB-Seniors Captain), M Randall (MR-Seniors Vice Captain) & J Airth (JA-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager) A Magee (AM)	Action
1151	APOLOGIES	
	None	
1152	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 10 July 2017 were approved by the Committee and were signed by the Captain as a true record.	
1153	MATTERS ARISING	
(a)	<u>Ladies Captain 2017/18</u> – DL said that the Ladies Committee were still discussing. She would have an update by the end of the week.	DL
(b)	<u>Ladies 36 Hole & Championships</u> – DI said that the Committee had decided to schedule the 2018 championship later in July around the school holidays. They would also look at the possibility of separating the Griffin Trophy.	DL
1154	CAPTAIN	
	TT said that the Captains Day and Men's Open were very successful with some very positive feedback from all players. It was also agreed by all players that the course was in a good condition for both events. It was noted that not many visitors stayed from the prize giving. Possibly look at Pro Shop vouchers in the future.	
1155	MANAGEMENT COMMITTEE	
	Abridged draft minutes of the Management Committee meeting held on the 24 July 2017, were tabled for discussion. JA highlighted the following items; <ul style="list-style-type: none"> Men's Shower 1296e – the contractor would start opening the floor on Monday 7 August 2017. Coaching Studio 1298a – cost was prohibitive Flexible members 1300a – rules pertaining to membership. Course Marshal 1301 – position made redundant. Access gate 13th – Committee decision to monitor. 	
1156	SUB-COMMITTEE REPORT	
(a)	<u>Ladies:</u> Ladies v Seniors match, won by the Ladies. The Ladies have won the last 3 years.	

	<p>(b) <u>Seniors</u> Semi-final stage of the KHKO, Final on 14 Sept 2017.</p> <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> • A drawing and costing would be done by M Amey re enclosing the current practise nets. • Alex Pouliasis had joined the staff. He had passed the PGA playability test and would be working on Tuesdays, Thursday & Saturday. He had a good working knowledge of the handicap system. <p>(d) <u>Handicaps and Competitions</u> Seniors competition times may have to be extended to 12:00 due to the increase in numbers.</p> <p>(e) <u>Juniors</u> AW reported as follows:</p> <ul style="list-style-type: none"> • The postponed Junior Championship would now be played on Sunday 13 August 17, 09:45-10:30 and 14:00-14:30. • Junior Open, Thursday 10 Aug 17, 30 entries. • Junior Triangular, unfortunately Shanklin & Sandown GC on the Isle of Wight had to withdraw, won by Bramshaw GC. • 14th (A) & 16th (H) Aug 17 v Dudsbury in Dorset KO. KHGC defending champions. • C Laird won the IOP Junior Open. <p>(f) <u>Social</u> RB tabled a social events list for 2017 and 2018 for discussion.</p> <p>RB highlighted the following;</p> <ul style="list-style-type: none"> • All 2017 function entertainment had been confirmed. • It was planned to hold a dinner dance with a disco on Sat 10 Feb 2018 and a tribute night on Sat 28 April 2018. Both events entertainment would be subsidised and therefore free entry for all club members. The only cost would be the food for those wishing to eat. • It was noted that 50 members had already booked for the Christmas Lunches. • In/Out Captains Dinner Dance – Recommended that the entertainment be provide by a local popular group, Haywire, cost £500. • New Year/ Christmas Dinner dance, date to be finalised. • The above 2 functions would have to be discussed with the incoming club vice-captain & ladies vice-captain. <p>(g) <u>Match/Competition Results</u></p> <ul style="list-style-type: none"> • Hardy A – won 2 , lost 4 ended up mid table. • Bridport Bowl – one team had been eliminated while the other team would be playing IOF away in the QTR final. • Ladies would be playing in the semi-final of the Parkin Cup against Crane Valley at Yeovil. • AH said that he had struggled to fill the teams for the club friendly matches. The matches generally were played on a Thursday afternoon. It was suggested that possibly bi-annual fixtures, home & away be considered. 	
1157	MANAGER	
	RB tabled the <u>Subscription Analysis</u> as at 7 August 2017	

	<p>(a) <u>Subscription Analysis</u> New playing Members – 11 Full Playing members – 347 (limit 410) 5 Day – 75 (limit 100) Total Playing members – 508 Total club membership – 612</p> <p>(b) <u>Restricted match times</u> RB tabled a document outlining the approved rules pertaining to each of the following;</p> <ul style="list-style-type: none"> • Members (with guests) • Home match bookings • Reciprocals / Visitors • Groups & Societies • Tee Sponsors • Flexible members 	
1158	CORRESPONDENCE	
	None	
1159	ANY OTHER BUSINESS	
	<p>MR – ask for 100yrd marker posts to be place on the edge of the fairways. JA said that Manco was not in favour of more marker posts but would ask the CM to make the current 150yrd posts more visible.</p> <p>JA said that Manco had approved the purchase of new course machine for the club which would be arriving in Sept 2017. Included as a loan machine at no cost was a turf iron.</p> <p>TT suggested that the course be closed for play before the following major club events;</p> <ul style="list-style-type: none"> • Club Championships • Men's Open • Mixed Open • Captains Day • Men's Invitation Day <p>The Committee agreed, tee-off times would therefore have to change to 08:00.</p>	
	<p>There being no further business the meeting closed at 18:45</p> <p>Date of next meeting – Monday 4 September 2017 at 17:00.</p> <p>-----</p> <p>CAPTAIN Date</p>	