



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 7 January 2016 at 18:30 in the Clubhouse.

Present	P Peiro (PP – Captain), D Lennon (DL – Vice-Captain). R Baggott (RAB – Seniors Captain), A Groom (AG –Seniors Vice Captain) & Martin Collins (MC – Chairman Manco). A Hebditch (AH- President), R Bauser (RB – General Manager) & A Winsor (Professional).	Action
	CM – Course Manager, D Knight (DK – Chairman Greens), Sandra Colmer (SC)	
	The President welcomed all to the meeting as the Captain had been delayed.	
991	APOLOGIES	
	T Townsend & P Chard	
992	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 5 November 2015 were accepted as a true record and the Captain was authorised sign them.	
	<i>The Captain arrived at this point and Chaired the meeting.</i>	
993	MATTERS ARISING	
	<p><u>985 (b) – Social Members</u>: AH queried as to invited guests (social members) playing in various approved competitions. RB said they would have to have a valid handicap to play. MC said that currently visitors did not have to produce a valid handicap to play the course. The Committee agreed that visitors usually had some sort of golfing experience and were not generally first time golfers. AH said that the Fore Business group in December were very slow and some members had left the course.</p> <p><u>Dudsbury Reciprocal</u> – AW said that the club had accommodated 4 groups in the last 4 weeks from Dudsbury GC. MC said that he perceived the agreement to be very one sided. The Committee agreed that AW should monitor and record the reciprocals to and from over the next 6 months.</p>	AW
994	CAPTAIN	
	<p>KO Winter Competitions – play by or play on date. The Committee agreed that the status quo should remain at present. However, at the semi-final stage AW to contact each player and confirm that if they won their semi-final match that they would be available to play in the final.</p> <p>It was also agreed that if more than 5 temp greens were in play, matches would be postponed to the next play on date.</p>	<p>AW</p> <p>AW</p>

995	MANAGEMENT COMMITTEE	
	<p>The abridged Manco minutes dated 16 December 2015 were tabled for discussion.</p> <p>Smart Mats – a note detailing the benefits and usage of the smart mats was circulated for discussion.</p> <p>MC proposed that the “smart mats” would only be allowed on fairways and only where mats were already in operation. This would apply club competitions only. On a show of hands the majority of members voted in favour of the proposal.</p>	
996	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> <u>Mixed 4's draw</u> for the Captain & Vice Captain had been completed.</p> <p><u>Ramblers</u> – Ladies Committee enquired if they were social members as they had, had lunch at the club last week. RB said that he had given them permission to have lunch.</p> <p><u>Lobby Score Input Screen</u> – Was currently working with a mouse. Some ladies did not know how to use a mouse. RB said that the computer consultant was attending to the issue.</p> <p>(b) <u>Seniors</u> RAB said that due to the increase in new members their Monday competition tee-time would have to be extended by 1/3 an hour. He said that the agreement was that either party (Ladies & Seniors) could not reserve a match tee time more than 4 times a year on the other playing day. RB said that no such agreement was made. The Ladies & Seniors Committees would meet to resolve.</p> <p><i>The Captain left the meeting at this stage and the President took the chair.</i></p> <p>(c) <u>Professional</u> Nothing to report.</p> <p>AH queried as to the Turkey Trott being a qualifying competition off the blue tees. He said that it had always been a non-qualifying competition off the white tees. The Committee agreed that this should be discussed by the H & C sub-committee.</p> <p>He also said that in the past players handicaps would not be adjusted in qualifying competitions between November & March. AW said that the CONGU rules did not allow for this.</p> <p>(d) <u>Handicaps and Competitions</u> AW said that the annual handicap review had been completed, members would be advised by email and a HC list placed on the notice board.</p>	<p>TT</p> <p>AW</p>

(e)	Juniors Noting to report	
(f)	Social <u>Social events calendar</u> to Dec 2017 was tabled for discussion. RB said that the New Year Eve function had “broken even” 42 members attended. <u>Extension of Bar Hours</u> - AG ask as to the procedure for a bar hours extension. RB said that all function organisers would have to ask for any extension if the function was likely to continue longer than the current club closing hours. He asked that the bar hours for the Seniors Christmas Dinner Dance on 9 December 2016 be extended to 11:30. RB would extend accordingly. <u>Golf Quiz & Presentation</u> – AW to book for Friday 18 March 2016 <u>Dinner Dance in December</u> – DL & TT to confirm whether 17 or 31 December 2016..	RB AW DL / TT
(g)	Match/Competition Results Nothing to report.	
997	MANAGER	
	<u>Membership analysis as at 7 January was tabled:</u> New playing – 64 Juniors (14-18) - 4 Social – 3 Total Playing – 467 (2015 – 404) RB said that a special offer to new members had been approved by Manco and would be published mid-February. He thanked the Seniors Section for the donation of the blinds in the foyer and a new TV in the lounge which would be used to relay the leader board.	
998	CORRESPONDENCE	
	None	
999	ANY OTHER BUSINESS	
	None	
	Date of next meeting : THURSDAY 4 FEBRUARY 2015 at 18:00 There being no further business the meeting closed at 20:00. <div style="display: flex; justify-content: space-between;"> <div>----- CAPTAIN</div> <div>----- DATED</div> </div>	