



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Tuesday 7 May 2013 at 17:30 in the Clubhouse.

Present	C Langston (Captain), S Wiswould (Ladies Vice-Captain), B Channon (Junior Organiser), A Hebditch (Manco), D Procter (H & C & Seniors), and R Bauser (Manager)	Action
701	APOLOGIES B Kennedy, D Miles & L Willetts.	
702	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 3 April 2013 were accepted as a true record and the Captain was authorised sign them.	
703	MATTERS ARISING	
7(c)	Medal 31/3 cancelled – Committee agreed that if a medal was cancelled it should not be rescheduled.	
11(a)	Social Events – AH suggested that possibly there were too many events.	
11(b)	Match meals on bar cards – DP requested the item be removed.	
704	CAPTAIN	
(a)	Captains Day (6 July 2013) – CL said that he was proposing a car as a prize for a hole-in-one on 18 th . Westover Motors had agreed in principle to provide the car and also pay for the insurance premium of £313.	CL
(b)	Captains Charity Day (8 June 2013) – so far not many entries, CL to monitor re cancel if necessary.	
(c)	Social Events Cancellation Policy - Manco agreed with the cancellation policy as suggested by the Captains Committee of one week, with the proviso that refunds would be given if cancellation was due to a death in the immediate family. It was also agreed that BL and DL should be refunded for the Captains In/Out Dance.	
(d)	Competitions & Fixtures – The Captains Committee unanimously agreed that the administration and management of any club competitions and fixtures, including the diary, were the remit of the Captains Committee and not Manco. Manco could however, recommend changes for consideration. The Committee approved the following: - as from 2014, club friendly matches would only be allowed to commence as from 13:30 during the week. - seniors would be allowed 3 shotgun starts per season. DP agreed that if the field was not full then they would revert to a 1 st tee start.	
(e)	19th Partition – Manco was awaiting a proposal.	
705	MANAGEMENT COMMITTEE Abridged minutes of the meeting held on 23 April were tabled. Nothing further to report.	

706	SUB-COMMITTEE REPORT	
(a)	Ladies: Report tabled. Interclub v Canford Magna – Won 7/0 S Wiswould – lost semi-final 1 down on last hole in Dorset Johnson Cup Competition	
(b)	Seniors: DP – Seniors Committee had agreed to purchase a new tent for use as a halfway house at 11 th tee. AH proposed a vote of thanks, agreed. KHKO – B team lost to Bridport 8/2, A team to play Christchurch on Monday 13 May.	
(c)	Professional: Report tabled.	
(d)	Handicaps & Competitions: Report tabled. DP – Sunday competitions not popular, sub-committee considering reducing the start times. Members could also still take late cards, it was noted that if a late card was taken the members must play in the same format as the competition.	
(e)	Juniors: Golf Mark Status – achieved. The Committee thanked BC for his effort in securing Golf Mark status for the club. Dorset won the U18 4 Counties Shield played recently at KHGC. Congratulations to Jack Baker on retaining the Henderson Trophy and also winning the Keith Durbin Salver for the best three Stroke Play rounds. Practise Area – condition, very poor and needed to be upgraded. CL/DM/BC would forward a proposal to Manco for costing by the CM as to proposed improvements.	CL
(f)	Social Events: Not had a social meeting since the last Captains Committee meeting. Some members were experiencing problems with attending the social evening on Sat 18 May 2013 as the late tee-times in the J O'Dowd Trophy meant that they would be late for the function. It was agreed to only start serving the meal from 20:00 instead of 19:30.	
(g)	Match/Competition Results Carpet Barn A lost, B won. Daily Mail – lost	
707	NEW MEMBERS Membership Reconciliation as at 7 May 2013 was tabled. New members paid: 37 New applications: 2	
708	REVIEW OF FIXTURES RB tabled the May and June 2013 events & Start times. Members to review and advise of any changes.	
709	MANAGER A new Bean to Cup Coffee machine had been installed. Sandra Colmer would be on leave from 7-20 May 2013. Men's Open – 38 players Mixed Open – 36 players Junior Open - 14 players Committee agreed to review towards end May 2013. DP – suggested that not having a meal included may be a factor.	

	The Committee agreed that the Opens were held to showcase the facilities and should not be designed to make a profit. It was noted that most clubs were struggling with numbers for Opens. DP – seniors did not give out golf prizes in their two open competitions but had bottles of spirits and wines as prizes. This seemed to be more acceptable to golfers.	
710	CORRESPONDENCE None	
711	ANY OTHER BUSINESS None	
	<p>Date of next meeting : Wednesday 5 June 2013</p> <p>The being no further business the meeting closed at 18:55.</p> <p>C LANGSTON ----- CAPTAIN</p> <p>5 June 2013 ----- DATED</p>	

COMMITTEE REPORTS

6 a) LADY CAPTAIN

The Dorset Ladies County Vets Golf Association Day went very well last week with 80 Ladies attending. We have received a Thank you Card from Janet O'Brien Clark Their Captain Thanking us all at Knighton Heath for our excellent hospitality and helped the Veterans Spring Open to be a great success. Janet donated proceeds of their raffle to the Ladies Section we in turn have donated to our Charity Fund.

Matches and Fixtures Results

7 ^h April	Ladies v Seniors Ladies	Won	5 ½ - 4 1/2
12 th April	Friendly v Dudsbury (H)	lost	2 ½ - 1 ½
15 TH April	Friendly v Canford School(H)	half	
15 th April	Interclub v Dudsbury (A)	lost	2 ½ - 4 ½
22 nd April	Beales v Bramshaw (H)	lost	4 - 3
26 th April	Friendly v Yeovil (H)	WON	5 - 2
29 th April	Beales v Highcliffe (A)	WON	4 ½ - 2 1/2

Our Parkin Cup is booked to be played away at DGCC at 10.44 with Linda Levens as Captain, Date Sunday 2nd June. The Team consists of Linda Levens, Debbie Lennon and Cicerly Welch.

Arrangements are well in hand for the Ladies Open/Members Open on Tuesday 14th May. We have 64 entries.

We have now completely transferred all monies over to our Account at the Club. This is saving a great deal of time and administration and appears to be working fine to date.

6 c) PROFESSIONAL

Shop News:

We have seen a big improvement in shop sales due to the weather. This has helped with the feel good factor and the condition of the course. We have all the new equipment in stock, and catering for the custom fitting has helped.

Our new web site is due to be on line soon with all the equipment and teaching notes published every week. The site will be a proactive communication tool with the members being able to follow our tweets and face book pages; this with daily blogs will keep the members up to date.

May Shop Hours

Mon – Friday 8.00am – 6 pm

Sat/Sun 7.30am – 6 pm

Staff News:

No news

6 d) HANDICAP & COMPETITIONS

Competition Entry:

Saturday Stableford April 107 Entries

Sunday Stableford April Cancelled

Wednesday Stableford April 74 Entries

Eric Hiscock May 104 Entries

Competition News:

Congratulations to Pete Drury and Gary Tutton who defeated Pat Peiro and George Turner in the winter knock out on the 8th extra hole. Congratulations to Jack Randal, Alex Wollington and Paul Fitzjohn who won the Hiscock Trophy. A special note to young Alex Poularsis. Who shot a superb net 60 in the Saturday medal, well done?