



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on 9 April 2015 at 18:30 in the Clubhouse.

Present	C Knight (CK- Captain), D Barrett (DB – Ladies Captain), P Chard (PC – Ladies Vice-Captain), A Groom (AG - Seniors Vice-Captain), A Windsor (Pro) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
921	APOLOGIES	
	B Kennedy, P Peiro, M Collins & R Baggott	
922	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 5 March 2015 were accepted as a true record and the Captain was authorised sign them.	
923	MATTERS ARISING	
	Included in items below	
924	CAPTAIN	
(a)	<p><u>Social Calendar</u> – Manco requested that the calendar be reviewed to possibly increasing the number of events. CC agreed that the calendar was full enough at present.</p> <p><u>Match Results</u> – Manco item. No results had been posted to date on a notice board or the website. CC agreed to refer to PP for comment.</p> <p><u>Club Bye-Laws</u> – RB said that a draft copy of the bye-laws had been tabled for comment. As the printed copy was small and difficult to read RB agreed to re-draft into a word document and forward to both committee for comment.</p>	<p>PP</p> <p>RB</p>
925	MANAGEMENT COMMITTEE	
	Abridged minutes of the meeting held on 16 March 2015 were tabled for discussion.	
(a)	<u>Engraving of all Shields & Trophies</u> – on going	
(b)	<u>Competition Levy</u> – DB said that a lady member had indicated that the £1 competition levy was illegal. RB said that the lady member should submit a note to Manco outlining as to why she thought that the levy was illegal.	
(c)	<u>Re-instatement of SKY TV</u> – request from PP to re-instate for the Masters. Manco decided that at the present time it was not financially viable.	

(d)	<u>Castlepoint promotion</u> – AG enquired as to how successful was the promotion. CK was he believed that it was successful in generating awareness of the club.	
926	SUB-COMMITTEE REPORT	
(a)	<p>Ladies: <u>Solheim Cup</u> which was scheduled for Easter Monday had been cancelled. <u>Daily Mail Four's</u> had beaten Parkstone <u>County Championships</u> – a meeting had been held with the Dorset Ladies to prepare for the Championships. The Committee agreed that to present the course in the best possible condition no general play should be allow before 08:00 each day.</p> <p>(b) Seniors: AG queries as to why KHGC had not featured in the advertising supplement in the Echo. RB said that it was too expensive.</p> <p>(c) Professional: Nothing to report.</p> <p>(d) Handicaps & Competitions <u>EG Handicap Workshop</u>, Exeter GC, 24 February 2015 AW outlined the following points: ➤ <u>Slope Course Rating System</u> Over the coming years, golf courses around the country will have their SSS calculations re-rated, based on the Slope rating system. Whereas the current system rates the Standard Scratch Score (SSS) of a course and its holes based purely on their length, the Slope rating system will rate each course as follows:</p> <ul style="list-style-type: none"> • Roll • Elevation • Doglegs / Forced lay-ups • Wind • Obstacles: <ul style="list-style-type: none"> ○ Course Topography ○ Fairway (landing area size/width) ○ Target (green size) ○ Rough (depth) ○ Bunkers (fairly ineffective on SSS) ○ Out Of Bounds ○ Water hazards ○ Trees (rated on effect to scratch golfer) ○ Green Surface ○ Psychological Value (fear factor of 1st + 18th holes) <p>The 1st tee should be reserved for 45 minutes for course-raters to start the process from the 1st hole.</p> <p>There is an estimated 8-week turnaround from course re-rating until SSS implementation.</p>	

	<p>➤ <u>Proposed changes to CONGU for 2016</u></p> <ul style="list-style-type: none"> • 4BBB allowance to change to 90% of handicap, not $\frac{3}{4}$ • Exceptional Score Increase (ESI) for continuous 0.1er's • Re-activation of Handicap: <ul style="list-style-type: none"> ○ Prior to re-activation, flag raised, indicating Handicap to be reviewed ○ "C" can be re-instated if players re-join within 12 months • Supplementary Scores: <ul style="list-style-type: none"> ○ Cat 1 players: can only submit 3 scores to re-gain handicap ○ Scores to be accepted from any "club" they are a member of ○ 9 hole supplementary scores to be acceptable • Maximum Handicap of Cat 5 to increase; Men to 36.4, Women to 40.4 • Addition of Cat 6: Men 36.5 (37) – 54.0 (54), Women 40.5 (41) – 54.0 (54) • Cat 6 handicaps NOT to be included in CSS calculations • Home Unions (DCGU) to define "Preferred Lies" periods for their regions • 9 hole conversion table for handicaps for 9 hole qualifying competitions <p>Application form for 9 hole competitions on EG website:</p> <p><u>Annual Review</u> – AW advised that the review had been completed and those members that had been affected informed. Committee agreed that the revised HC list should be posted on the notice board. AW to process.</p> <p><u>Order of Merit</u> – H & C should review the format and table a proposal at the next meeting.</p> <p>AG said that D Procter had requested that he mention that to date no H & C meetings had been held. CK would contact PP.</p> <p><u>KO Competitions</u> – AG said that 5 day members had not been allowed to enter the current club KO competitions. He understood that the ruling was that 5 day members could enter provided they played a green fee if playing over the weekend.</p> <p>RB said that a 5 day KO competition had been re-instated to cater for 5 day members and that he was of the opinion that 5 day members were then not allowed to play in a competition where weekend playing days were designated.</p> <p>Committee agreed that the above should be discussed by H & C sub-committee and a recommendation tabled at the next CC meeting.</p>	<p>AW</p> <p>CK</p>
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(e)	Juniors: Nothing to report	
(f)	Match & Competition Results: Nothing to report	
(g)	Social Social Events Calendar tabled for discussion. <u>Updated items:</u> Mother's Day Carvery 29 members & guests Easter Sunday Lunch – 23 members & guests Freddie Mercury Tribute – currently 63 members had booked.	
927	MANAGER	
	<u>Membership Reconciliation</u> as at 9 April 2015 was tabled. New playing members: 53 Juniors: 3 Social: 29 Total : 85 6 New members awaiting interview <u>Staff</u> – A Fleming and L Beechcroft has resigned. <u>Opens</u> Mens – 46 players Mixed – 64 players	
928	CORRESPONDENCE	
	<u>DGCC</u> – requested a 13:00 tee time on Saturday 15 August 2015 after the Secretaries Putter Competition 08:00-12:00. The Committee agreed to a 14:00 tee-off time.	
929	ANY OTHER BUSINESS	
	Dorset Ladies Championships: RB circulated a checklist to DB, PC and AW. AW would review the local rules and advise the organiser, Margaret Swift, of any changes. CK said that a number of members were concerned as to the many areas around the course which should be designated as GUR with a white line. He had heard that it may be a financial issue, however for the Dorset Ladies and Mens Championships the club should present a suitably marked course. CK would discuss with BA.	AW CK
	The Committee agreed that in future meeting would be held on a Thursday at 19:30. Date of next meeting : THURSDAY 7 MAY 2015 at 18:30 PC, MC & AW apologised. There being no further business the meeting closed at 19:35. ----- CAPTAIN	----- DATED