



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 9 January 2017 at 17:30 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice Captain), J Bowden (JB - Seniors Captain), D Lennon (DL – Ladies Captain) & D Gritt (DG-Manco). A Hebditch (AH-President) A Windsor (AW-Professional) R Bauser (RB – General Manager)	Action
1089	APOLOGIES	
	M Randall	
1090	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 5 December 2016 were approved by the Committee and were signed by the Captain as a true record.	
1091	MATTERS ARISING	
(a)	<u>Societies in winter on a Friday</u> – RB tabled a list of societies on a Friday for 2017. During the winter period 1 society was booked in December 2017. The Committee agreed to leave as is at present. RB said that he had told the group, BHGS, that a scramble format was not allowed.	
1092	CAPTAIN	
	<u>Competition Buffer Zone</u> – TT & DL said that members were teeing off just before a competition start time which then did not allow the competition to tee-off on time. The Committee agreed that for January & February, 15 minutes would be added to the start tee time for the Ladies & Club competitions. Thereafter, the buffer zone of 15 minutes would be incorporated into the published start time i.e. tee bookings to start 15 minutes later than the published. AW would manage the process. AG volunteered to assist with starter duties for competitions during January & February.	AW
1093	MANAGEMENT COMMITTEE	
	Abridged draft minutes of the Management Committee meeting held on the 12 December 2016, were tabled for discussion. 1225 – Seniors Audit Letter – JB said that the seniors had changed their account to “KHGC Seniors” as was requested by the club auditors.	

1094	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u></p> <ul style="list-style-type: none"> • Still no Vice-Captain • <u>Changing of shoes</u>, with the change-rooms being currently closed, could benches be placed at certain points around the clubhouse to assist the ladies when changing their shoes. RB said that benches would be placed at the trolley shed & the shoe cleaner. 	RB
(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> • <u>Two benches</u> would be donated to the club by the section to be placed at 13th and 14th. The budget allocated including materials to fix the benches in place was £350. • <u>Slow play email from C Hill</u> – discussed at the Seniors meeting, it was agreed that “common sense” should prevail. Members should know not to tee-off directly after a seniors match as it would more than likely be slow. • <u>Shotgun start</u> on different holes – worked well. 	
(c)	<p><u>Professional</u></p> <p>Nothing to report</p>	
(d)	<p><u>Handicaps and Competitions</u></p> <ul style="list-style-type: none"> • DL – Some members were still entering both the <u>Saturday & Sunday competitions</u> beforehand. AW was instructed to remove any such members from the 2nd competition they had entered. If members wished to enter the Sunday competition after playing on the Saturday, they could only book on the day of the competition. • <u>Annual review</u> meeting would be held on 23/1/2017 at 15:00. • <u>Diary change</u> - Ladies v Seniors match had been moved to 16 July 2017 with the Richard Bestwick now being played on 23 July 2017. 	AW
(e)	<p><u>Juniors</u></p> <ul style="list-style-type: none"> • Rhys Card won the Christmas Competition which was the 1st OOM. • Jordan White was elected as Captain with Cameron Laird as his Vice-Captain for 2017. 	
(f)	<p><u>Social</u></p> <p>A detailed event schedule for 2017 was tabled. The following quiz night hosts were confirmed; 17 March – T Townsend & A Groom 8 Sept – D Lennon & T Townsend 25 October – A Groom & wife</p> <ul style="list-style-type: none"> • <u>Christmas Dinner Dance</u> – DL – said that the bar closed at 11:00, which was too early. RB said that he would ensure that the bar only closed at 12:00 for the next Christmas DD. • JB said that the Christmas DD was well accepted and well attended. 	RB

(g)	<ul style="list-style-type: none"> AG said that he intended to retain the Christmas Dinner Dance which would take place on 16 Dec 2017. <u>Valentines Dinner Dance</u> – Bar to close at 11:30 <u>Social Committee</u> – AG said that as the events had already been finalised for 2017 he did not see a need for a social committee. The Committee agreed that all sections should encourage their members to support the club functions. <p><u>Match/Competition Results</u></p> <ul style="list-style-type: none"> KHKO – all invitations posted on 3/1/2017 – 11 clubs had already accepted. Winter League – Monday v Bramshaw 	
1095	MANAGER	
(a)	<p>RB tabled the <u>Subscription Analysis</u> as at 9 January 2016.</p> <p>New playing Members - 39 Total Playing members – 521 Total club membership – 627</p> <p>AG said that the Committee should wait until renewals before considering membership restrictions. AH asked that Committee members monitor visitors to ensure that they have visitors tags displayed.</p> <p>(b) The Committee agreed that AW should monitor the number of times a member invited the same guest to play. The same guest was only allowed to play on 12 occasions in a calendar year, irrespective of who signed them in.</p> <p>(c) <u>Wayne Richards</u> enquired as to the possibility of holding a golf day for members & guests on Sunday 24 December 2017, 09:30 – 11:30. As done previously, he requested that the guests be charged the members guest rate (£18pp). He also requested that the bar stay open until 21:30 (normal close 19:00). The Committee thought that an extension of bar hours was not feasible, however the matter would be referred to Manco.</p>	<p>AW</p> <p>MANCO</p>
1096	CORRESPONDENCE	
	None	
1097	ANY OTHER BUSINESS	
(a)	<p><u>Disabled rate for buggies</u> – JB - Ashley Wood suggested that the members rates should apply during seniors matches between the 2 clubs for any disabled member. The Committee agreed. AW to note.</p> <p>(b) <u>Shoe Cleaner</u> – AH said that the shoe cleaner had been serviced, new guns and pipes had also been fitted.</p> <p>(c) <u>Competition Format</u> – To assist members, AW would add the competition format to the competition name when loading the competition on the system.</p>	<p>AW</p> <p>AW</p>

(d)	<p><u>Local Rule</u>: Accidental Movement of a ball on the putting green. A document was tabled outlining the R&A rule change. The R&A stated that;</p> <p>“The committee has the option to adopt a local rule that eliminates the penalty for all circumstances when a player, an opponent or either of their partners, caddies or equipment accidentally moves a ball or ball marker on the putting green.”</p> <p>The Committee accepted the change which would be adopted as a local rule. Notices would be placed on the various notice boards informing members.</p>	
	<p>There being no further business the meeting closed at 18:50.</p> <p>The Committee agreed that future meetings would commence at 17:00</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	