

## **KNIGHTON HEATH GOLF CLUB**

Minutes of the Captains Committee held on Thursday 7 July 2016 at 17:30 in the Clubhouse.

| _       |  | Action |  |  |  |
|---------|--|--------|--|--|--|
| Present | P Peiro (PP - Captain), R Baggott (RAB - Seniors Captain),       |        |  |  |  |
|         | A Groom (AG – Seniors Vice-Captain), P Chard (PC - Ladies        |        |  |  |  |
|         | Captain), & Martin Collins (MC – Chairman Manco)                 |        |  |  |  |
|         | R Bauser (RB – General Manager) & A Winsor (Professional).       |        |  |  |  |
|         | CM - Course Manager, D Knight (DK - Chairman Greens),            |        |  |  |  |
|         | Sandra Colmer (SC)   |        |  |  |  |
| 1007    | ADOLOGIES  |        |  |  |  |
| 1037    | A Llab ditab T Tournand & D Lannan                               |        |  |  |  |
|         | A Hebditch, T Townsend & D Lennon                                |        |  |  |  |
|         |  |        |  |  |  |
| 1038    | MINUTES OF PREVIOUS MEETING                                      |        |  |  |  |
|         | The minutes of the meeting held on 2 June 2016 were              |        |  |  |  |
|         | accepted as a true record and the Captain was authorised sign    |        |  |  |  |
|         | them.  |        |  |  |  |
| 1000    | MATTERO ARIONO   |        |  |  |  |
| 1039    | MATTERS ARISING  |        |  |  |  |
|         | Captains Invitation v Staff, Staff won 4-0.                      |        |  |  |  |
| 1040    | CAPTAIN  |        |  |  |  |
| 1040    | Nothing to report.   |        |  |  |  |
|         | Trouming to report.  |        |  |  |  |
| 1041    | MANAGEMENT COMMITTEE   |        |  |  |  |
|         | Abridged draft minutes of the Management Committee meeting       |        |  |  |  |
|         | held on the 13 June 2016, was tabled for discussion.             |        |  |  |  |
|         |  |        |  |  |  |
|         | Nothing to discuss.  |        |  |  |  |
|         |  |        |  |  |  |
| 10/12   | CUD COMMITTEE DEDORT   |        |  |  |  |
| 1042    | SUB-COMMITTEE REPORT   |        |  |  |  |
| (a)     | Ladies:  |        |  |  |  |
|         | Captains day - good turnout, 53 ladies                           |        |  |  |  |
|         | 9 Hole course – asked that consideration be given to a           |        |  |  |  |
|         | designated 9 hole course,  |        |  |  |  |
|         | • 1-7 and 9 &10.   |        |  |  |  |
|         | <ul> <li>45 minute buffer at start of any competition</li> </ul> |        |  |  |  |
|         | Trial at end of season as a non-qualifier                        |        |  |  |  |
|         | The at one of order as a non-quantor                             |        |  |  |  |
|         | AW to investigate as to whether the course has to be in          |        |  |  |  |
|         | consecutive holes to be a qualifier.                             |        |  |  |  |
|         | Implications – scorecards, stroke index and certification.       | AW     |  |  |  |
|         |  |        |  |  |  |
|         | As there were cost implications the matter would be referred to  |        |  |  |  |
|         | Manco.   | MC     |  |  |  |
|         |  |        |  |  |  |
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|      | <u>Minutes</u> not up to date on the website. RB said that they were and that the June 2016 minutes would only be posted once they were approved at the next meeting in July 2016.                   |    |  |
|------|--|----|--|
| (b)  | <u>Seniors</u> <u>Seniors Open</u> – 100 entries, general consensus was that the course was in excellent condition. Congratulations to green staff. RAB thanked the ladies for assisting on the day. |    |  |
|      | Romsey Open – Alan Tuck had won the open for the second successive year.   |    |  |
|      | <u>KH Knock-Out</u> – the B team match against Meon Valley was forfeited due to the unavailability of a number of players.   |    |  |
| (c)  | <u>Professional</u> <u>Foremost</u> – upgrading package to Elite membership which would provide more benefits e.g. regular newsletter etc.   |    |  |
| (d)  | Handicaps and Competitions Nothing to report.  AW proposed re-scheduling the Richard Bestwick competition. Committee agreed. AW to suggest a more suitable date.                                     | AW |  |
| (e)  | Juniors  Beat Dudsbury and will now play in the quarter final against Yeovil.  AW to draft a junior marketing proposal for Manco consideration.  | AW |  |
| (f)  | Social Rock n Roll evening, 18 June 2016, cancelled due to lack of support. Next event is the Anniversary Cup Dinner Dance in August 2016.   |    |  |
| (g)  | Match/Competition Results Nothing to report  |    |  |
| 1043 | MANAGER  |    |  |
| 1043 | A detailed <u>Subscription Analysis</u> as at 30 June 2016 was tabled for discussion.  |    |  |
|      | Subscription Analysis New Members for the period 1 July to 30 June 2016: Full – 113 Full 26-35 – 13  |    |  |
|      | Full 23-25 - 4 Full 19-22 – 6 Full Senior – 1 Total Playing Resignations to date - 37  |    |  |
|      | Total playing members – 503 (2014 – 404) Total club members – 593  |    |  |
|      | 30 playing members had not as yet paid their annual subscriptions. Their bar cards had been suspended and they would not be allowed to play in any competitions.                                     |    |  |

|      | Ladies 36 hole Captains Competition - the comp   | etition was |  |  |  |
|------|--|-------------|--|--|--|
|      | scheduled to be played after the Men's Club championships  |             |  |  |  |
|      | and only 4 ladies had entered, 2 of those were pla   |             |  |  |  |
|      | Ladies Club Championships on the following Tuesday.  The Committee unanimously agreed that the competition would |             |  |  |  |
|      |  |             |  |  |  |
|      | continue this year. However, in future, if less the  |             |  |  |  |
|      | members entered the competition, it would be cance   |             |  |  |  |
|      | Mixed Open - 60 entries, visitors enjoyed the  | day and     |  |  |  |
|      | complimented the course. Thanks to Pam and the   |             |  |  |  |
|      | ladies, Sandra & Pat for their assistance on the day.  |             |  |  |  |
|      | Cantaina Wookand complete programme  | would be    |  |  |  |
|      | <u>Captains Weekend</u> – complete programme advertised in the newsletter and on the website.                    | would be    |  |  |  |
|      | advertised in the newsletter and on the website.   |             |  |  |  |
|      |  |             |  |  |  |
| 1044 | CORRESPONDENCE   |             |  |  |  |
|      | None.  |             |  |  |  |
|      |  |             |  |  |  |
| 1045 | ANY OTHER BUSINESS   |             |  |  |  |
|      | None   |             |  |  |  |
|      |  |             |  |  |  |
|      |  |             |  |  |  |
|      | Date of next meeting: THURSDAY 4 August 2016.  |             |  |  |  |
|      | There being no further business the meeting  | closed at   |  |  |  |
|      | 19:05.   | ciosed at   |  |  |  |
|      |  |             |  |  |  |
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|      |  |             |  |  |  |
|      |  |             |  |  |  |
|      |  |             |  |  |  |
|      | CAPTAIN  | TED         |  |  |  |