



**Minutes of Captain's Committee Meeting
held at KHGC on Thursday
9th February at 17:30**

Present: Bill Lennon, (Captain), Chris Langston (Vice-captain), David Miles, (Golf Professional), Doug Procter, (Seniors Captain), Andy Groom (Co-opted for the meeting), Lynn Scoones (Ladies Captain), Linda Willetts (Ladies Vice-captain)

Minutes: Bill Lennon (**Actions shown in bold**)

BL welcomed everyone to the meeting and introduced Ruenert Bauser to all present.

557. **Apologies** were received from Steve Howlett, Barry Channon, Bill Kennedy, Kevin Way.

558. **Minutes of the Last Meeting** dated January 11th 2012 were accepted as a true record and signed off.

559. **Matters Arising**

328b competition swipe – **DM reported he would meet with RB asap and decide how this is progressed.**

520e forces deal – with KW and management – **closed**

539h social membership – with KW and management – **closed**

540d society rates and tee closures – DM advised flexible tariff re numbers in society and that tee times only offered to groups +12

546b replacement for JS – with KW and management – **closed**

546e child welfare officer paperwork **KW**

547c resigned members **KW**

547e club telephone directory – with KW and management - **closed**

548c trophy rules – LS handed copy of ladies trophy comp details to DM. All present agreed these should be combined in a single club listing and displayed in the clubhouse and on the internet **DM to compile list**

553g trophy engraving with KW and management – **closed**

554a team kit – see Captains report – **closed**

555a buffer zones at Opens for Ladies / Seniors. DM confirmed tee closure before Opens events – all present were in agreement. DM advised that 8:30 start times had been agreed for Mens / Mixed opens to allow more casual play after the events. Local entries will be given early start times. AG advised some concern over the time carpark helpers / starters would need to arrive (at least 1 hour ahead of start) given 8:30 start – AG will organise. DP asked for a buggy to be made available to help marshal on the day. BL advised Mens and Seniors now advertised on club Internet site. **LS requested to get details for Ladies open to office asap for loading**. AG advised BC had felt this not needed for Juniors who once the sponsor Daily Telegraph was now should draw sufficient entries – confirmed by DM

All other actions had been resolved.

560. Reports

a) Captains. BL emphasised that cancelled events should not normally be carried fwd. DM suggested event held 1 Jan was unusual with part field completed and thought best under these circumstances.

Fun events – **BL will be trying to agree formats asap**

Team kit – those present supported the idea of getting all team members in KHGC kit. BL expressed thanks for their support and to DM for his help in offering kit at reduced price

b) Management. – no report

c) Social. BL identified good start to Captains charity and thanked everyone for their efforts. BL highlighted the lack of interest so far in the Casino night. BL confirmed 50 chips per £10 spent. Prizes had been agreed as cash by Social committee. Prize winners to be those with largest amount of gaming chips at the end of the night irrespective of what they spend. Prizes awarded in 'blind draw'

d) Pro Shop. No report re DM holiday

e) Ladies. No report (match result inc in CL report).

f) Seniors. No report

g) Juniors. No report

h) H&C – DM reported next H&C meeting as 17th Feb. CL reported ladies victory (see late report).

i) Office - no comments

561. **New matters**

.1 Disciplinary – BL advised 1 matter now resolved

.2 Course work – those present felt positive messages coming back from members now that tree planting etc being carried out

.3 Capts Comm Photos – BL suggested this might be a good idea to inform members of who are on the committee (as per Management). Those present voted against the idea.

.4 Reunert Bauser – brief discussion over note published in lobby. BL advised all those that had queries should be directed to chairman Kevin Way.

.5 DCGU dinner – BL asked if anyone else wanted to attend to make up numbers for a KHGC table – CL agreed to attend.

562. Correspondence – none

563. AOB – LW asked if the format for the mixed 4's in March was being changed. BL advised he thought about making it drawn pairs but had been advised by DM that this had been tried and was unsuccessful previously. LW & LS suggested their feedback from ladies was against changing to drawn pairs

BL/DM to agree a format for March (Bowmaker suggested by DP)

564. Next Meeting- Weds 14 March 2012

The meeting closed at 6.35pm precisely.

CAPTAIN

DATE

Captains committee – Feb 2012 : Office Report

- **BL &BK continue to man the office until new manager starts**
- **Honours boards updated for last year**
- **Inactive handicap lists produced for ladies / men**
- **Club newsletter for Jan sent out**
- **New signage – some identified to house**
- **Phones switched over to new supplier and now working subject to some initial problems.**
- **Membership enquiries beginning to pick up**
- **Continue to update the internet – please advise any errors or omissions you may spot.**
- **Ladies Opens on Empire Golf website**
- **Management Board actions completed**
- **Running fixture changes monitored & published where necessary**
- **Initial annual review of handicaps completed**

Bill K & Bill L