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KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 14 March 2012 at 17:30 in the Clubhouse.

Present	B Lennon (Captain), C Langston (Vice Captain), L Scoones (Ladies Captain) L Willetts (Ladies Vice Captain), D Proctor (Seniors Captain), D Lennon (Manco), B Channon (Juniors), A Groom, S Howlett, D Miles (Professional) and R Bauser (Manager)	Action
	The Chairman welcomed Mrs Debbie Lennon (Vice Chair of Manco).	
565	APOLOGIES	
	B Kennedy and K Way	
566	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 9 February 2012 were accepted as a true record and the Captain was authorised sign them.	
567	MATTERS ARISING	
328 (b)	Competition Swipe: Manager detailed the process of utilizing the bar card for signing-in and paying for competitions. A successful trial had already been done with the Wednesday Stableford. After a lengthy discussion it was agreed to trial the medal at the end of March using the bar card payment method. The Manager also mentioned that 63% members asked during the Wednesday trial agreed to the sweep winnings being credited to their bar card. This would be reviewed at the next meeting. Refer to Managers Report attached.	RB
546 (e)	Child Welfare Officer: The Committee agreed that Andy Moore be appointed to the position. KW would provide temporary cover until all necessary checks were in place. S Wiswould was appointed by the Ladies Committee for the Girls.	
548 (c)	Trophy Rules: Still in progress, ladies have been completed. Will circulate a draft. Captain mentioned the Presidents Salver, it was agreed that the top 16 on the Saturday and the top 16 on the Sunday of the Stableford would be invited to play in the KO Competition. Entry fee for the KO would be £2.	DM
555 (a)	Competition Buffer Zones: Completed.	
555 (a)	Ladies Open Details: Completed.	
560 (a)	Fun Event Format: In hand	BL
563	Mixed 4's Format: Completed	
568	CAPTAIN	
	Report tabled. The Captain said that an enjoyable evening was had by those that attended the DCGU Annual Dinner.	

569	MANAGEMENT COMMITTEE	
(a)	Published minutes of the Manco Meeting held on 20 February 2012 were tabled. BC queried the item on Junior Membership. DL said that this was to do with marketing. Compressor: DP said that he had sourced a compressor with two air outlets for £700-£800 and that he would ask the senior if they would fund the purchase thereof. DL said that he should forward the details to Manco. LS enquired if the plaque from the old compressor would be placed on the new compressor.	DP
570	SUB COMMITTEE REPORTS	
(a)	Ladies: Report tabled.	
(b)	Seniors: 35 teams had entered the Knighton Heath KO, 3-4 more than the previous year.	
(c)	Professional: Report tabled	
(d)	Handicap & Competitions: Report tabled Captain requested that the number of entries received for Club Open Competitions be tabled at Committee meetings.	RB
(e)	Juniors: BC said that Andrew Beckett through Compare had sponsored the junior teams with golf shirts. RB to write thank you letter.	RB
(f)	Social Events: Report tabled	
571	NEW MEMBERS Membership analysis report as at 14 March 2012 was tabled. Full Fee Playing Members: 525 / Budget: 536 / To be Interviewed:1 / To Pay:5 Non Full Fee Paying Members:124 / Budget: 145 Total Members: 649 / Budget 681 The following applicants were approved for membership during February and March: R Bartlett, A Jordan (5 day), D Scholes (5 day), R Wilkes, N Lester, A Caygill and M Randall. It was agreed that only those applicants who had not been members of a golf club previously or who's handicap had lapsed needed to be "played-in". This process would be at the discretion of the Captain.	
572	MANAGER Report tabled.	
573	CORRESPONDENCE Letters received from P Samuels & K Doidge re White Board (refer item 574a) S Howlett arrived at the meeting at this point	
574	ANY OTHER BUSINESS	
(a)	Notice Boards: Competitions & Results Board. DM / RB would look to re-position to foyer area and move hardy League etc to locker room passage.	DM / RB
(b)	Toilet: RB advised that deo blocks had been placed in the urinal.	
(c)	Mixed Matches: Entry sheets were not yet on the notice board – R Baggott	
(d)	K Harrington Day: Requested Saturday 9 June 2012, roll-up at 12:00, 30 players, ¾ visitors. Committee agreed that they could play after the Hardy League match at 14:30. An option would also be to play 11 holes, normal green fee would apply.	SH

574	ANY OTHER BUSINESS (cont)	
(e)	Green Fees on Weekends: Captain queried large groups of visitors on weekends. DM said that he would accept them but would also use his discretion. No visitor before 09:30, use ball-shoot	
(f)	Early/Late Cards during Competitions: Committee agreed that this was an acceptable practice which allowed all members the opportunity of entering a competition.	
(g)	White Board: DP said that the senior members were unable to read the current notice. The Captain said that some members had also mentioned this to him. RB said that the notice had been enlarged to A3 and now gave details for a full month instead of 2 weeks. After a lengthy discussion the Committee agreed to trial the A3 notice. RB to report back at the next meeting.	RB
(h)	Website Tee Reservations: DP said that only to the end of June was shown. RB would update.	RB
(i)	Match Results : CL advised of the following results – Mail on Sunday: Ladies lost to Dorset Golf & Country Club. Men won at Queen Park. Daily Mail Foursomes: Ladies won Canford School.	
(j)	Dystrophy Charity Golf Day: RB requested that the Tee be reserved from 09:00 – 12:30. Approved by the Committee	
(k)	Course: DP congratulated the Course Manager on the presentation. Committee agreed.	
(l)	G Spillar / D Procter: Agreement reached by Committee re letter from G Spillar. Response letter to be drafted by BL.	BL
	There being no further business the meeting closed at 20:05.	
	CAPTAIN	DATED

Committee Reports

Wednesday 14th March 2012

4 - CLUB CAPTAIN

- ***Fixtures***

Mar –after careful consideration the Presidents Salver – qualifier had to be re-scheduled to Sun 11 March (from Sun 4 March)

Apr – The season really takes off now !!! Good luck to all those representing the club and thanks to all the Captains for managing the teams. Please see DM for kit offers where needed and remember to send in your results to Chris Langston each month.

- ***Handicaps & comps*** – thanks to DM and the committee for completing the annual review. Few changes were required but everyone impacted has been notified. Special thanks to BK for his assistance.
- ***Past Captains Dinner*** – this is scheduled for Fri 20th April and invites have been sent out
- ***Dorset AGM*** - *this is planned for tomorrow (15th March) at DG&CC and I will be attending along with RB.*
- ***County Dinner*** – *we had a good turn out for this with 11 members attending the function held at the Crown Hotel, Blandford.*
- ***Fun events*** –still to be confirmed but have some ideas now to discuss with A Magee that inclPowerplay, Portuguese 1 club , target golf etc
- ***KHGC Captains*** – Leigh Stanger and Chris Hill have agreed to replace Steve Frost as Captains of the Scratch team and Hardy A teams respectively. Thanks to both for standing in.
- ***Alliance days***- As home Captain I was recently invited to play in both the Wessex Alliance and the Bournemouth Alliance. Thanks to the pro's who agreed to play with me for such an enjoyable day.

6(a) – Ladies

Mail on Sunday competition V Dorset Golf & Country Club.lost 4/1....very close match...we had a very strong team ..Maureen Dilkes – Sandi Wiswould – Sue Bond – Debbie Knight – Koko McCurtain...but course favoured the home team on the day...

All Ladies Trophy competitions have been reviewed and we now will play off FULL HANDICAPS...

Re: Temp greens.....temp greens are currently a (small circle + flag).....the ladies committee has taken the decision – as when these come into play we will play as(ONCE IN CIRCLE SCORE COUNTS). We are currently making sure ALL ladies know of this decision for future matches.

Re Safeguarding & Protecting Children ladies representative.....Sandi Wiswould - is happy to support this post...she is unable to go on the May course at Bournemouth University.... but David M - said there will be more in the future...

Lynn Scoones

6(c) - PROFESSIONAL

Shop News

The shop has now taken delivery of all the new equipment for 2012. We are continuing the products supplied from Callaway, Ping and Cobra. We have a full fitting cart with all 3 so we are now offering a full custom fit service. The clothing will be from Puma and Oakley golf. The core club shirts and jumpers are to be supplied from Callaway. The members are placing orders for the team kit and taking advantage of the discount we have offered.

We have 6 demo days planned. The first is featuring Taylor Made. Please pop in the shop for more details.

The current opening hours for the month of March

Mon – Fri	8.00am	5.00pm
Sat-Sun	7.30am	5.00pm

The opening hours for April through to September will be:

Mon – Fri	8.00am	6.00pm
Sat-Sun	7.30am	6.00pm

Staff News

With the departure of Barry Mutter to Ferndown Forest, Leigh Stanger will be joining me full time with the ambition of turning professional at the end of the year.

We will also be joined on a part time basis by Jordan Howlett who will assist on busy days helping out with Competition Days. Jordan is studying Golf Management at Bournemouth University so his input will help us during 2012.

Dan Haymes our Club Champion has also expressed interest in turning Professional; we will do what we can to help him.

6(d) - HANDICAPS & COMPETITIONS

Competitions

Saturday Stableford	6 th Jan	90 Players
Monday seniors Bowmakr	9 th Jan	55 Players
Wednesday Stableford	11 th Jan	75 Players
Sunday Stableford	15 th Jan	65 Players
Monday Seniors	23 rd Jan	54 Players
Sunday Mixed	22 nd Jan	64 Players
Saturday Stableford	4 th Feb	80 Players
Monday Seniors	6 th Feb	39 Players
Wednesday Stableford	15 th Feb	71 Players
Junior Stableford	16 Feb	8 Players
Sunday Mixed	18 Feb	68 Players
Monday Seniors	20 th Feb	50 Players

Swipe Card

We have trailed a swipe card sign in for the competition on Wednesday 7th March with success. We will publish the results after another successful trial.

Handicap Review Information

The following players have had handicap reviews, and the alterations have been made based on the recommendations from Club Systems and the information from the 2011 score returns. The full list has been reviewed by BK and DM. The list was reviewed at H&C Meeting and will be presented to the Captains committee for approval. The following players will have alterations.

Increase:

Name	Old	Increase
N. Bayliss	11.8 (12)	12.5 (13)
I. Atkinson	13.1 (13)	13.5 (14)
R Ankin	18.2 (18)	19.5 (20)
R Barker	15.5 (16)	16.4 (17)
A. Basse	13.0 (13)	14.4 (14)
S. Blunden	13.1 (13)	14.1 (14)
HR Harding	17.6 (18)	18.5 (19)
K. Harris	16.9 (17)	17.5 (18)
M. Lindsey	17.3 (17)	19.4 (19)
R Gurman	24.6 (25)	25.5 (26)

Decrease:

J. Barker	23.2 (23)	22.0 (22)
R. Perry	22.6 (23)	21.4 (21)

David Miles

6(e) - JUNIORS

Junior lessons continue to be very well supported by our junior members 25+ every week, thanks to David Miles, Leigh Stanger and Jordan Howlett for their continued help keeping the juniors interested and enjoying themselves throughout the winter months.

Alex Pouliasis is still top of this year's Peter Alliss young Masters after 3 rounds, he followed his first round 35 points at Folke GC, with 47 points in round 2 at Knighton Heath GC, and continued his great form with 40 point at Christchurch GC, Alex has one more round at Wareham to qualify for the match play finals at Ferndown in April, let's hope he can follow in Jack Bakers footsteps and bring the Trophy back to Knighton Heath!!

We have had this year's junior KO draws and we have a preliminary round in the Dorset KO v Parkstone, this is team of 6 handicap event, playing a home and away fixture, away leg Sunday 1st April, home leg Thursday 12th April. In this year's Longmore shield we have been drawn against Sherbourne, this is a scratch team of 6 event, foursomes in the morning and singles in the afternoon.

We are still trying to find a Child Welfare Officer who is around during the weekends, we have asked Andy Moore to look at taking up this position and he has taken away all the paperwork etc, he would have to get CRB clearance and carry out a Safeguarding and protecting children level 1 course to be able to be our CWO.

We would like to thank Andrew Becketts company Compare my mobile. Com, for his very generous donation to help fund this year's junior kit, because of his donation we have been able to let the juniors have a club shirt for £10.00, today I put in an order for 30 light blue shirts, embroidered with the club badge and sponsors logo, they will be with us in 2 weeks just in time for our first club match.

Barry Channon

6(f) - SOCIAL

Quiz Night

Second of the year held on 15th February with Bill Kennedy as Quiz Master.

There were four prizes awarded. No profit is made from this event all monies received is shared out between the four prizes.

14 teams attended.

Captains Challenge £37 Income: £18.50 paid out/retained.

Valentines Night

18th February was very successful. Lou Taylor is a very popular act.

A raffle raised £148.03 profit for the Captains Charity.

As this event sold out very quickly some members were disappointed they could not come. Information has been placed on the Social Notice Board stating which date the list for future events will go up to give everyone a fair chance of booking in good time.

Casino Night 16th March.

Unfortunately this event had to be cancelled due to lack of support. This was particularly disappointing as the idea originated from the Club Survey which members had suggested and then did not support. Even though the cost was kept to a minimum towards the expense of the evening entertainment.

Mothering Sunday Lunch 18th March 2012

A Roast Dinner will be available between 1 and 2p.m. Spaces available.

Cost £12.85pp (before Members Discount)

A Carvery will then be available between 2-4 p.m. for the Mixed 4's players.

Easter Party Saturday 7th April. With Rockin the Joint a 60's theme night

Food (optional) between 7.30-8.30 – Scampi, Chicken, Bratwurst (Sausage)

With either Chips OR salad in a basket. Or Beef Stroganoff and Rice.

Very reasonable price, with food £15 without food £10 for Members, husband/wife/partner. Non members inc. food £16.50 without food £11.50

We have nearly 50 people already on the list.

Captains Charity Fund – up to the 5th March Total now stands at £626.34.

Future Events

Mixed 4's will be held 18th March.

Quiz Night Wednesday 25th April 2012 with Arthur Workman as Quiz Master.

Race Night Friday 18th May.

Next Social Committee Meeting Thursday 22nd March 2012 at 4.30.

Linda Willetts

7 – MANAGER

Swipe Card – the payment of competition entry fees with the member's swipe card worked effectively during the trial run of the midweek stableford. It is recommended that we proceed to the next stage of implementation which is for all competitions.

The process would be as follows:

Booking a competition tee-time: as per current process-no payment to be taken at this stage.

24 Hours before competition: cancellations to be effected or members would be charged.

Day of competition: as members sign-in they would be charged on their swipe card for the entry fee plus any additional sweeps etc.

If members do not have sufficient funds a manual override will be done by the Pro Shop staff. This will not hold up the sign-in process. Members will be encouraged to keep card topped-up.

Financial Report: at the conclusion of the competition a financial report is downloaded reflecting number of entrants together with payments made in the various categories.

Bar card balances: the computers in the Pro Shop and the Lobby have been set-up to show individual member bar card transactions and balances on enquiry.

Bar card credits: proposed to credit members bar card with winnings from sweeps etc. Vouchers would still be credited to members Pro Shop account.

A survey of members was taken during the midweek as to the above.

Result, 63% in favour of crediting winnings to swipe card.

The complete competition processing then does not require any cash to change hands which assists with counting, balancing and banking. The system calculates the various financial category allocations together with no shows, no card entry etc.

An easy streamlined process for the members.

Notice Boards & Foyer Entrance

The notice boards have been re-located and the foyer entrance is now open and inviting with a cosy seating area.

Start Times Board at Locker Room Entrance

In an effort to streamline the administration process and maximise my time I have looked at providing an A3 notice which is printed from the tee-times schedule on the website. This would avoid any mistakes being made as all start time notices would then be printed from one system. To manually update this board on a regular basis is time consuming. The start time sheet would provide a monthly schedule and would only be updated if required during the period.

I have also started a "pink sheet" which also reflects the monthly start times. These sheets can be found on the men's competitions (locker room passage) and club notices (foyer) boards, at the score entry computer and also above the men's urinal.

Clubhouse Times – 26 March 2012

Bar:

Monday to Friday: 10:00 – 22:00

Saturday & Sunday: 09:00 – 21:00

Catering:

Monday to Friday: 10:00 – 20:00

Saturday & Sunday: 09:00 – 19:00

Mothering Sunday Lunch

12 members have booked for lunch in addition to the Mixed 4's.