



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 February 2014 at 18:30 in the Clubhouse.

Present	J Airth (JA - Captain), C Knight (CK- Vice Captain), S Wiswould (SW-Ladies Captain), D Lennon (DL-Manco), B Kennedy (BK-President), D Duckenfield (DD) & R Pearce (RP) (Seniors), D Miles (DM), L Stanger (LS-Juniors), M Welch (MW-H & C) and R Bauser (RB-Manager)	Action
	The Captain welcomed all. Additional abbreviations: BL-Bill Lennon	
790	APOLOGIES	
	D Barrett (DB-Ladies Vice Captain), R Pearce (RP) (Seniors) & L Stanger (LS-Juniors),	
791	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 January 2014 were accepted as a true record and the Captain was authorised sign them.	
792	MATTERS ARISING	
	<p><u>Ladies playing in Seniors Competitions</u> - DD advised that item had not yet been discussed by the Seniors Committee. The next meeting was on 18/2/2014. Committee agreed to hold over to next meeting.</p> <p><u>Chippenham Reciprocal</u> – JA advised that Manco had agreed to include Chippenham GC as part of the reciprocal scheme. Stoneham GC had been approached but declined to join the scheme. Sherborne had withdrawn from the scheme.</p> <p><u>Pro Shop Balances</u> – RB advised that members are encouraged to spend their balances by end February or to contact DM to make alternative arrangements.</p> <p>SW expressed her concern as to overseas members. Committee agreed SW should discuss with DM</p>	DD
793	CAPTAIN	
	<p><u>Club Professional vacancy</u> – Currently 7 applicants, closing date Friday 7 Feb 14.</p> <p><u>H & C meeting</u> would be held on Wednesday 12 Feb 2014 at 18:30.</p> <p><u>Club Team Colours</u> – The Committee agreed that team colours would be; navy jumper, white shirt & black trousers. It was also agreed that as the seniors currently wear burgundy jumpers they would be allowed to phase in the navy jumper over time.</p>	

Club Demographics – RB tabled the following statistics.

Membership	Full, 5 Day, Overseas & Country	Total	% of membership
Number of members	25 years and more as a member	84	17
	20 years and more as a member	117	24
	10 years and more as a member	241	50
Average length of service		13	
Age of members	80 and above years of age	17	4
	70 and above years of age	135	28
	60 and above years of age	307	65
Average age of membership		62	

794

MANAGEMENT COMMITTEE

Abridged minutes of the meeting held on 20 January 2014 were tabled.

DL advised as follows;

- Club Professional vacancy would be finalised by the 14 Feb2014.
- Kitchen Refurbishment – approved by Manco and would commence 3 March 2014.
- New Boiler – approved by Manco
- Finance – cash flow remained positive despite the loss of income incurred over the last few months.

795	SUB-COMMITTEE REPORT	
(a)	Ladies: SW – thanked BL for decorating the ladies change room.	
(b)	Seniors: Nothing to report.	
(c)	Professional: <ul style="list-style-type: none"> Mixed 4's, 9/2/14 cancelled Winter 4BBB, suggests play on the shortened course to complete or a play "by date" or play as a competition on a Sunday. DM to review HC allowance over a shortened course with MW. <p>DM - as this was his final meeting he thanked the Committee for their support over the last 6 years. JA thanked DM for his input and support.</p> <p>BK asked if any juniors would follow him to Ferndown. DM said that the Ferndown junior section was full.</p>	DM
(d)	Handicaps & Competitions: MW - H & C meeting 12 Feb 2014.	
(e)	Juniors: DM – nothing to report	
(f)	Social Events: Valentines Night with Eternal Flame – Friday 14 Feb 2014 Around 60 members & guests. JA said that the dress for the evening was "black tie or lounge suit". The poster did not indicate the dress and would therefore have to be updated accordingly.	
(g)	Match/Competition Results Nothing to report.	
796	NEW MEMBERS Membership Reconciliation as at 5 February 2014 was tabled. New applications – Full: 2 Awaiting payment - 1 New Members – Full: 23, Full 25: 1, Colt: 1, Junior 2, Social 3.	
797	REVIEW OF FIXTURES RB tabled the draft diary for 2015 for comment. Sections could start planning fixtures.	
798	MANAGER Nothing to report.	

799	<p>CORRESPONDENCE</p> <p><u>DCGU</u> – club to consider hosting DCGU Amateur Championships from Friday 22 to Sunday 24 May 2015. The Committee agreed to host the championships. The club were also hosting the Men's Inter-Club Foursomes Championships on 14 Sept 2014.</p> <p>BK – the club were due to host the following;</p> <ul style="list-style-type: none"> • 2016 – Dorset v Kent & Boys Championship • 2017 – Seniors Championship • 2021 – Age Group Championship • 2022 – Stroke Play championship • 	
800	<p>ANY OTHER BUSINESS</p> <p>BK</p> <p><u>EG had completed their revised strategic framework for clubs,</u> 2014-2017 and highlighted various points;</p> <ul style="list-style-type: none"> • Get into Golf and National Golf Month – May, club to advertise. • Development marketing plans for flexible membership schemes. • Trained Volunteer coaches, junior level, u26 county would contribute £200 toward PGA level 1 course <p>In addition BK had also proposed the following to DCGU for consideration;</p> <ul style="list-style-type: none"> • Communication, as with the ladies who host 3 meetings a year with club delegates the DCGU should look to be doing the same. • Series of Golf Rules evenings at clubs • Introduce a Club Referee course, which when completed would result in a Club Qualified Rules Official Certificate being awarded. <p><u>R & A Rule Changes</u></p> <p>The R&A and the United States Golf Association (USGA), golf's governing bodies, revised the 2012-2013 edition of "Decisions on the Rules of Golf." The changes, part of a customary two-year Decisions review cycle, became effective on January 1, 2014.</p> <ul style="list-style-type: none"> • New Decision 14-3/18 confirms that players can access reports on weather conditions on a smartphone during a round without breaching the Rules. Importantly, this new Decision also clarifies that players are permitted to access information on the threat of an impending storm in order to protect their own safety. • Revised Decision 27-2a/1.5 allows a player to go forward up to approximately 50 yards without forfeiting his or her right to go back and play a provisional ball. 	

	<p>SW – bar card balances were not updating. RB said that it was a software problem which Club 2000 were trying to rectify.</p> <p>DD – Manco should consider that all competition winnings are credited to members bar cards when contracting the new professional. He also suggested that the club consider a Saturday/Sunday membership category.</p> <p>Date of next meeting : Wednesday 5 MARCH 2014 at 18:30</p> <p>There being no further business the meeting closed at 19:35.</p> <p>-----</p> <p>CAPTAIN</p>	<p>-----</p> <p>DATED</p>
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