



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 June 2013 at 17:30 in the Clubhouse.

Present	C Langston (Captain), J Airth (Vice-Captain), L Willetts (Ladies Captain), S Wiswoud (Ladies Vice-Captain), B Channon (Junior Organiser), D Lennon (Manco), D Miles (Professional), D Procter (H & C & Seniors), and R Bauser (Manager)	Action
712	APOLOGIES B Kennedy	
713	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 7 May 2013 were accepted as a true record and the Captain was authorised sign them.	
714	MATTERS ARISING <i>Practise Area</i> – It was agreed that CL & BC should meet with BA and CM to discuss requirements. Possibly attend the next Greens meeting. RB to set up meeting. DL advised that no revenue was generated from the use of this area.	RB
715	CAPTAIN (a) Captains Day (6 July 2013) – CL said Westover Motor would supply a car as prize for a hole-in-one on 18 th . Ladies would also play 18 holes. Format – 3 ball, individual stableford. Entry fee £5. Tent on 11 th with free snack & drinks for members. (b) Captains Charity Day (8 June 2013) – had to extend the tee times to 12:40 due to the interest shown. Provision had been made to accommodate 25 Dorset G & CC members. Cherry Tree would supply plants to decorate the tent and area in front of the club. Plant would also be on sale. Some snack & drinks would be available free from the tent at 11 th . Derek Jones would be the starter.	
716	MANAGEMENT COMMITTEE Abridged minutes of the meeting held on 20 May were tabled. DL said that some members had been concerned that the subscription rate had increased above inflation of around 2.4%. - the current budget is a bottom line “break-even” - bar & catering net is also “break-even”. This however does also largely depend on the weather. - fixed operating expenses have been increased by around 2%. - membership is estimated on an acceptable 10% loss of members (45 full) together with 28 new members over the year. - over the years the reserves have been reduced as capital items have been purchased to improve the clubhouse and the course. - club needs to build up a reserve for capital replacements and improvements e.g. boiler replacement & kitchen refurbishment. - subs are still very competitive with similar clubs in the area. - an alternative is a members levy. JA suggested that all capital improvements & replacements should be priced and a package tabled at the AGM. Members would then be asked to vote for a levy over a certain period.	

	DL said that there is a concern as to the aging membership and the long-term effect on the club. Any surplus made each year was re-invested into the club. JA said that both he and Sandy Wiswould had agreed that the Captains fund in their year would be designated for a club project.	
717	SUB-COMMITTEE REPORT	
(a)	Ladies: Report tabled.	
(b)	Seniors: KHKO – A team to play Hockley away on 21 July 2013 and B team to play Rushmore at home on 11 July 2013. Seniors open – currently around 100 entrants, have now opened the entry to members. The next open would be the Texas Wine Scramble in September. Opens attract many visitors, course was in excellent condition except for the bunker on 16 th . DL advised that the sand was on back-order.	
(c)	Professional: Report tabled. Demonstration Day – Friday 20 June 2013. Leigh Stanger would be leaving his employ on 20 June 2013.	
(d)	Handicaps & Competitions: Report tabled. It was agreed that a note would be placed on the competitions board advising members as to the policy applicable to “late competition cards”. If a late card was taken the members must play in the same format as the competition i.e. 3 or 2 balls. DL – mentioned problems with ladies competitions not showing on “how –did-I-do”. DM said that it should be Referred to Ladies Comp Secretary.	
(e)	Juniors: BC – enquired as to the ladies tradition of buying drinks or nibbles after winning a competition. LW not aware that this had to be done. Jack Baker won Ferndown Junior Open. Leo Miller Charity Golf Day in September would have to be cancelled due to his father being ill.	
(f)	Social Events: Cruisers Dinner / Dance – 30 people had booked, one course meal. Lou Taylor – 39 people attended, function would make a loss. Raffle made a profit of £70. Food was very good.	
(g)	Match/Competition Results JA tabled and circulated a spreadsheet of club league matches which would be updated as results were received.	
718	NEW MEMBERS Membership Reconciliation as at 5 June 2013 was tabled. New applications: 7 Resignations : Full – 9 5 Day – 2	
719	REVIEW OF FIXTURES RB tabled the July and August 2013 events & Start times. Members to review and advise of any changes. DL – ladies should be allowed a buffer of 15 on a Tuesday as stated on the sheet. RB said that as the members times were until 09:30 the buffer would have to be added at the back of the competition. Therefore the actual start times should be from 09:45.	
720	MANAGER	

	<p>Men's Open – 42 players Mixed Open – 42 players Junior Open - 16 players</p> <p>It was agreed that the Opens should all take place and not be cancelled.</p>	
721	<p>CORRESPONDENCE</p> <p><u>Myotonic Dystrophy</u> – thanking the club for their support of the charity during the Pat O'Sullivan Golf Day.</p> <p>Noted a letter from <u>N Winn</u> – complaint on behalf of a group of senior members as to the change in tee-times re diary & website calendar making it impossible to organise play. Plus the occasions when they were able to play were at their preferred time of 10:00 were becoming less and less frequent. He also added that an apology would not suffice.</p> <p>The letter had been emailed prior to the meeting to all Captains & Manco Committee members.</p>	
722	<p>ANY OTHER BUSINESS</p> <p>SW – coffee machine in lounge area not working. RB said that we were waiting for an element. SW said that she had been informed that there were companies that would provide a free machine to the club on condition that coffee was purchased from them. RB asked that the names of such companies should be forwarded to him as soon as possible.</p> <p>LW – it was a ladies tradition to bring in a sweet during the Lady Captains Day & mince pies at Christmas. RB had said that he did not agree with this practise and as the club had a kitchen any food etc should be purchased through the kitchen. He was however, willing to make a concession for certain events and charge cost plus 10%. The Committee agreed that this was the Managers decision.</p> <p>DP – noticed that there was no New Year's Dance this year. JA said that as the last one was not well supported it had been decided to have a Christmas Party instead on 21 Dec 2013.</p> <p>DP – summer functions should be golf orientated to draw members.</p> <p>LW – ladies were disappointed that there was no New Year's Dance. Should advise members. RB would include in next newsletter.</p> <p>DP – asked if Seniors VC could attend the last few meetings before the changeover. CL agreed.</p>	
	<p>Date of next meeting : Wednesday 3 July 2013</p> <p>There being no further business the meeting closed at 19:45.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	

COMMITTEE REPORTS – JUNE 2013

6(a) LADIES – L.Willetts

Matches and Fixtures Results

Dorset County Silver Spring Meeting at Lyme Regis. Sandy Wiswold lost in semi-final of the Dorset Johnson Cup Competition.

Sandy Played exceptionally well losing to Sue Jackson of Broadstone who was the eventual winner.

Interclub v Canford (H) Friday 3rd May KH won 7/0

Interclub v Came Down (A) Wednesday 8th May
This had to be rearranged will now be played 22/7/13

Friendly v Brockenhurst (H) Friday 10th May Cancelled

Beales v Dudsbury (H) Monday 13th May KH Lost 4/3

Interclub v Came Down (H) Monday 20th May KH Won 4/3

The Humphrey Bowl against Bridport was played at home and 3 Scratch matches KH Won 2/1. Sandy Wiswold, Debbie Knight, Helen Baxter Smith played in our team.

Our Parkin Cup is booked to be played away at DGCC at 10.44 with Linda Levens as Captain, Date Sunday 2nd June. The Team consists of Linda Levens, Debbie Lennon and Cicerly Welch.

Ladies Open on 14th May. Very pleased with how the day went apart from the weather. David did a great job with the prizes. The raffle raised £156 for the Charity.

Juniors - Sianell White, Juniors Vice Captain, played and won in the Interclub match at home against Came Down. Well done Sianell.

6 (c) PROFESSIONAL

Shop News:

We have a Titleist Demo Planned for Friday the 28th June all members are welcome to come and try the new offering from Titleist and be fitted by a trained technician.

June Shop Hours

Mon – Friday	8am – 6 pm
Sat/Sun	7.30am – 6 pm

Staff News:

After spending the last 18 months training to become a Professional Leigh has decided a change in career is the next step and will be leaving us. His last day will be Thursday 20th June. We will be sorry to lose him and we all wish him good luck for his future. His replacement will be appointed soon.

6 (d) HANDICAP & COMPETITIONS

Competition Entry:

Sunday Medal May	59 Entries
Saturday Medal May	110 Entries
Sunday Medal May	71 Entries
Wednesday Medal May	41 Entries
Wednesday Stableford	69 Entries
James O'Dowd Trophy	52 Entries
Hammond Cup	52 Entries

Competition News:

Congratulations to the following for qualifying for the county category championships.
G. Taylor/ R. Morris / A. Workman / M Lane

Merlo pq
Tyler Holly.