

KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 7 February 2013 at 17:30 in the Clubhouse.

Present	C Langston (Captain), J Airth (Vice-Captain), L Willetts (Ladies Captain, S Wiswould (Ladies Vice-Captain), A Hebditch (Manco), B. Channon (Juniors), B Kennedy (President), D Procter (H & C & Seniors), D Miles (Pro Shop) and R Bauser (Manager)	Action
681	APOLOGIES	
001	None	
	THORIS	
682	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 10 January 2013 were accepted as a true record and the Vice Captain was authorised sign them.	
683	MATTERS ARISING	
680		
000	Samoro mitting from 11 Bo spoke to juniors concerned.	
683	CAPTAIN	
(a (b	where possible, the member memorial trophy competitions should be linked to club medals in order to free up times for general play.	H & C
	AH supported the request provided that funds were available.	CL
684	MANAGEMENT COMMITTEE	
	Nothing to report.	
685	SUB-COMMITTEE REPORT	
(a	 Ladies: Report tabled. BK – enquired if new competition sign-in process was working. LW said that it was. 	
(b	Seniors: Seniors Open and KHKO entry form and poster had been circulated.	
(c	Report tabled.	
(d	Handicaps & Competitions: Report tabled. DM – Handicap review had been completed with the assistance of BK & DP. Any changes made to member's handicaps had been posted on the notice board together with a list of inactive handicaps (98). Entry fees to the KO Competitions would be paid via the members (bar) card JA – suggested that a local rule be considered which would stop members playing in a 4 ball during a competition with a "late card". Play should be in the competition format i.e. 2 or 3 ball. The Committee agreed. DM to draft a notice for the Competition Board.	DM

(e)	Juniors:	
(6)	BC - Child Protection policy on website	RB
	Currently updating all the necessary documentation to apply for a	112
	renewal of the clubs Golfmark accreditation.	
	BK – this process had to be undertaken every 3 years and did take	
	an enormous amount of time, thanks to BC.	
(f)	Social Events:	
(.,	No social meeting had been held since the last report.	
(g)	Match/Competition Results	
(9)	JA – had contacted all the team captains to submit results directly to	
	him.	
	Ladies Mail on Sunday team had a 1 st round bye.	
	Men's Mail on Sunday team had a very good away win against DG &	
	CC.	
	Beckford Bowl Draw Preliminary Round – High Post at home.	
686	NEW MEMBERS	
	Membership Reconciliation as at 7 February 2013 was tabled.	
	New members interviewed – Join date 1 March 2013	
	- Thomas Hart	
	- David Hatchard	
	- Peter Little	
	- Robert Bethell	
	- Martin Brooks	
	Committee approved the above new members joining the club.	
687	REVIEW OF FIXTURES	
	RB : Changes to diary	
	Add: Wednesday 23/01/13 - Stableford 08:30 - 12:00	
	Add: Saturday 16/02/13 =- County Juniors Match 13:30 - 14:30	
	The website had been updated with the changes.	
688	MANAGER	
	Bar Card Balances could now be viewed on-line in the member's	
	area of the website. Members would have to register through the	
_	"member's hub" to view.	
600	CORRESPONDENCE	
689	CORRESPONDENCE	
	None	
690	ANY OTHER BUSINESS	
-	JA – committee should consider allowing visitors to play from 13:00	
	during the weekend and not 15:00 as is currently the case. He felt	
	that the course was not that busy after 13:00 and that visitors would	
	be more encouraged to use the course. The process would still be	
	controlled by the Pro Shop and they would regulate the number of	
	visitors. The Committee approved the change to Bye-law 10.	RB
	LIM pooled notice board was too small	
	LW – social notice board was too small.	
	DM - suggested a Charity Day be held to collect funds for a new	
	prosthetic hand for Leo Millar. He was struggling to play with his	
	current prosthesis. BC said that the funds required for a new	
	prosthesis was around £6K. Committee agreed to the Charity Day	
	which would be held in September.	
	CL - request that Manco donate any visitor's fees to the charity day.	CL

	next meeting : Wednes	the meeting closed at 18:30.	
C LANG	STON	13/03/2013	
CAPTAI	N	 DATED	

COMMITTEE REPORTS – FEBRUARY 2013

6 (a) LADIES

Very pleased that I have a voice back and will look forward to seeing you all.

A personal thanks from Alan Magee for the Christmas Tip for the Green staff from the Ladies Section was very much appreciated.

For the first time on Sunday 3rd February and Tuesday 5th February Ladies booked in and paid for their Competitions in the Pro Shop. All has gone very well. Very few hitches.

On behalf of the Ladies I would like to thank Leigh Stanger and David Miles very much for all their help and assistance in making this change go so smoothly and for their promise of continued support going forward.

On Friday 8th February 2013 we are looking forward to David Miles Presentation to the Ladies Section regarding the Competitions and Results of his survey re Clothes for Sale this Spring and a Q&A session. At Present we have 22 Ladies able to attend.

I personally phoned Bob Andrews of Manco to invite him to attend on Friday 8th February 2013.

Unfortunately he is unable to join us due to a prior engagement. I assured him that if we are doing anything similar in the future I would be in touch.

We are very pleased that Hazel Iveson is making a very good recovery after her serious illness.

As with the rest of the club really hope that the weather cheers up. Happy Golfing.

6 (c) PROFESSIONAL

Shop News:

We are open.....

It feels like it's been a long month. We have now received some new stock with Titleist and Taylor made. The new range of Footjoy shoes are now in and the shop is starting to fill up. New lines will continue to arrive over the coming weeks. We are putting together the next News letter informing the members of the new arrivals and deals.

February Shop Hours

Mon – Friday 08:00 - 16.30 Sat/Sun 07:30 - 16.30

Staff News:

No staff news.

6 (d) HANDICAPS & COMPETITIONS

Competition Entry:

Saturday Stableford January 79 entries Sunday Stableford January 67 Entries

Handicap Annual Review

A full list has been printed and the handicap system will recommend that we carry out a review of players who have not returned a score that represents there current handicap during the calendar year. This has been completed and a full list of changes together with a full list of inactive players has been posted to the club boards.

Competition News:

The next round of the winter knock out will take place this Sunday after we had to reschedule the previous round due to course closure.

The ladies section have now started to use the PSI for their competitions and so far all has run well.

All knock out entry sheets have been posted including the new 5 day competition. All entry money will be taken from their club cards.