



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 8 January 2014 at 19:15 in the Clubhouse.

Present	J Airth (JA - Captain), C Knight (CK- Vice Captain), S Wiswould (SW-Ladies Captain), D Barrett (DB-Ladies Vice Captain), D Lennon (DL-Manco), B Kennedy (BK-President), D Duckenfield (DD) & R Pearce (RP) (Seniors), L Stanger (LS-Juniors), M Welch (MW-H & C) and R Bauser (RB-Manager)	Action
	The Captain welcomed all. Additional abbreviations: BL-Bill Lennon	
779	APOLOGIES	
	D Miles (DM)	
780	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 18 November 2013 were accepted as a true record and the Captain was authorised sign them.	
781	MATTERS ARISING	
	<u>Nil Returns List</u> – a list was being kept by DM. JA said that 2 members had sent in 7/8 no returns and that this was unacceptable as it also affected the CSS. He would write to the members concerned. This had now been done. <u>Compressor</u> – JA said that the pressure seemed to be fine and no more complaints has been received.	
782	CAPTAIN	
	<u>Seniors Start Sheets</u> – JA asked that the seniors start sheets be made more accessible to the ladies. BK said that the competition sheets were available in the Pro Shop. DD said that this was a very sensitive matter and he would have to discuss with the seniors committee. Various issues were raised by the members: <ul style="list-style-type: none"> • Equality laws should apply and ladies over 60 should be allowed to play. • Would the competitions then be classified as being mixed? • The seniors should be defined in the club rules as seniors (men's) and seniors (ladies), being two sub-sections. • Seniors should not discriminate JA said that DD should discuss with the seniors committee, this could also be a task for the rules review sub-committee.	DD
783	MANAGEMENT COMMITTEE	
	Abridged minutes of the meeting held on 18 November & 16 December 2013 were tabled. BK – enquired as to the progress of the biomass boiler. DL said that PK had been tasked to investigate all options.	

	<p>DL – The professional, David Miles, had terminated his agreement with the club and as such his last day of work would be 19 March 2014. DM had however indicated that he wished to leave at the end of February 2014. BL was currently gathering information as to the various options in terms of the structure and related duties. Manco should have a structure in place by end February; however various options could also be trialled in the interim. DM was on leave until 24 Jan 2014.</p> <p>Various issued were raised by the members:</p> <ul style="list-style-type: none"> • Members were encouraged to spend their bar card balances. Consideration should be given to members not in the country as well as the ladies as there was very little ladies stock to purchase. • General survey of members • Seniors committee had very differing views • Would the options be open for debate? • If no pro where would visitors go? • Members must not be disadvantaged <p>DL said that the options were to either have a pro or not to have a pro. The competition admin could either be a task of the pro or incorporated in a different structure.</p> <p>JA said that any ideas from members should be channelled through him.</p> <p>RB said that he would source an opinion from the auditors re members balances in the pro shop.</p>	RB
784	SUB-COMMITTEE REPORT	
(a)	<p>Ladies: Nothing to report</p>	
(b)	<p>Seniors: Nothing to report.</p>	
(c)	<p>Professional: Report tabled.</p>	
(d)	<p>Handicaps & Competitions: MW - Letter received from M Whittingham re handicap. He would review the handicap and advise RB. H & C meeting 12 Feb 2014.</p>	MW
(e)	<p>Juniors: LS reported:</p> <ul style="list-style-type: none"> • All coaching had been organised for the next 2 months • He would meet all the interested parties who would like to be involved in the junior section • Queried the requirements re Pro for Golf Mark status. • If no pro outsourcing the coaching may be more expensive • CRB checks would have to be done on all those involved with the juniors <p>Bk said that he would find out about the Golf Mark status. He would also look into outside coaches that could assist.</p> <p>RP – reinforces the view that we should consult more widely.</p> <p>LS said that he would assist where possible.</p>	BK

(f)	Social Events: Children's Xmas party cancelled due to lack of numbers Club Xmas party was very enjoyable Quiz Night – 17 January 2014. Valentines Night with Eternal Flame – Friday 14 Feb 2014 SW said that Linda Willetts had indicated that at the Xmas function her party did not like the buffet style self-service and in future would like to be served.	
(g)	Match/Competition Results Nothing to report. DL said that BL was in discussion with the Echo as to the printing of competition results.	
785	NEW MEMBERS Membership Reconciliation as at 8 January 2014 was tabled. New applications – Full: 0 New Members – Full: 23, Full 25: 1, Colt: 1, Junior 3, Social 3. DD mentioned that Dudsbury Subs were due on 1 April 14 and suggested the club should advertise in the Echo. DL said that BL was trying to raise the profile of the club through the newspaper.	
786	REVIEW OF FIXTURES JA said that any amendments to the diary should be forwarded to RB so that he could post a consolidated note on the notice board. DL said that ladies like the men had every right to play in their own competition on a Saturday morning. JA suggested that this should be communicated to members via the various sections.	
787	MANAGER Nothing to report.	
788	CORRESPONDENCE <u>England & Wales Bling Golf</u> – requesting a donation, RB to forward a complimentary 4 ball voucher. <u>Chippenham GC</u> – join their reciprocal scheme. Committee agreed in principle, JA would table at next Manco meeting. <u>Age UK</u> – thanked the club for hosting their finance meetings; however they have decided to re-locate to a more central site.	RB JA
789	ANY OTHER BUSINESS JA – club should possibly investigate the cost of a container for the storage of buggies. The Committee agreed to include a Mixed Texas Scramble on 10 August 2014, 12:00 – 14:00 as this was a very popular event.	

	<p>Date of next meeting : Wednesday 5 February 2014</p> <p>The Committee agreed that the next Captains Committee meeting would convene at 18:30.</p> <p>There being no further business the meeting closed at 20:15.</p> <p>-----</p> <p>CAPTAIN</p>	<p>-----</p> <p>DATED</p>
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Captains Meeting January 2014

Shop News:

All shop stock has now been reduced with the majority of stock having been sold during the Christmas period. No more stock will be brought in due to the closure in February. All current stock will be transferred to the new shop in March. Customer accounts are being cleared and members have been informed of the final date 28th Feb 2014.

Shop Hours:

January: Monday- Friday 8am-4pm / Saturday – Sunday 7.30-4pm

February: Monday- Friday 8am-4pm / Saturday – Sunday 7.30-4pm

Please note that if the course is closed the shop will close at 2.30pm

Staff News:

Lucy will be leaving us on the 20th January for a new job at Liverpool Victoria, so we all wish her good luck with her new job.

Paul will be continuing his assistant Professional role over the next few months assisted by Paul Jones PGA Professional who will be helping to man the shop. Jack will continue to help you on Saturdays

My last day has yet to be confirmed but I will be saying my farewells during February.

I am on my holidays for 2 weeks and will be returning on Saturday 24th January.

The Bournemouth alliance is having its first 4BBB meeting of the year on the 15th January, in my absence Jack will be stepping in to represent the club along with the Captain, the tee of time for the day is 10am with a meal provided after the event along with a presentation.

Juniors:

All lesson dates have been published and sent out to the parents. Paul will be taking the juniors in my absence and will continue to run the lessons during the next few months.

David Miles