



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 9 May 2012 at 17:30 in the Clubhouse.

Present	B Lennon (Captain), C Langston (Vice Captain), L Willetts (Ladies Vice Captain), D Proctor (Seniors Captain), K Way (Manco), D Lennon (Manco) A Groom, S Howlett and R Bauser (Manager)	Action
582	APOLOGIES	
	B Kennedy (President), L Scoones (Ladies Captain), B Channon (Juniors) & D Miles (H & C)	
583	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 12 April 2012 were accepted as a true record and the Captain was authorised sign them.	
584	MATTERS ARISING	
328(b)	Competition Swipe: Completed	
548(c)	Trophy Rules: Completed	
560(a)	Fun Event Format: Completed	
569(a)	Compressor: D Proctor said that P Greeslade a member would price a compressor similar to the one used by Meyrick Park. He intimated that the Seniors would be willing to contribute around £750.	DP
577(d)	Beckford Bowl Pin Placements: The Committee agreed that as this was an important competition and that the pin placements must be changed for future matches. The CM would be instructed to action. It was further agreed that a courtesy round would be given to the opposition on the Friday preceding , thereafter the pin positions would be changed.	RB
584(a)	Stableford Competition: AG mentioned that the aprons to the greens were being cut during the competition. This in his opinion altered the state of the course. For Manco	BL
579	Pathway from 8th: KW would be reviewing the risk assessment. The CM would be asked to clean the mat & pathway on a regular basis. An option available was a “zig-zag” type of pathway.	KW
585	CAPTAIN	
	Report tabled.	
	Committee Members asked to support representative matches.	
586	MANAGEMENT COMMITTEE	
	Bar Closing during Social Functions: After a lengthy discussion the Committee felt strongly that the decision taken by Manco not to close the 19 th 15 minutes before a function should be reviewed. CL said that he had decided not to book some events as the decision would impact on his events being planned. Based on the decision would the Club then pay for the entertainment?	BL
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587	SUB COMMITTEE REPORTS	
(a)	<p>Ladies: Report tabled</p> <p>DP said that the Committee should consider closing the course until after the tee-off for large events such as the Ladies Veterans. The Committee agreed that the course would be closed for all club Open Competitions.</p> <p>It was also agreed that the course would be closing until 15:30 on 3 & 4 Sept 2012 during the Dorset Ladies Autumn Meeting.</p> <p>It was noted that buffer zones must already be factored into matches etc starting at 13:30.</p>	
(b)	Seniors: Nothing to report	
(c)	Professional: Report tabled	
(d)	<p>Handicap & Competitions: Report tabled</p> <p>BL noted that only 34 members entered the Hammond Cup. It was agreed that a notice would be placed on the lobby board indicating when the various competitions could be entered in the Pro Shop.</p> <p>DP enquired as to who was responsible for administering golf issues at the club. It was agreed that the Professional administered all golfing related activities, i.e. competitions & handicaps.</p> <p>It was noted that problems had been experienced during the Hammond Cup, e.g 0.6 as opposed to ½ & the issue of drawn opponents.</p> <p>It was agreed that in all pair competitions each member would pay for their own entry fees.</p>	<p>DM</p> <p>DM</p>
(e)	Juniors: Nothing to report	
(f)	<p>Social Events: Report tabled</p> <p>It was noted that 71 attended the Easter Party.</p> <p>The next function was the Race Night followed by ABBA.</p>	
(g)	<p>Match/Competition Results</p> <p>Ladies won their Daily Mail Foursome match and move to the 2nd round.</p> <p>R Baggot & M Whittingham - won 2nd round Daily M Foursomes</p> <p>S Bond & S Greenwood - won 3rd round Daily Mail Foursomes</p> <p>C Knight - won Carpet Barn</p> <p>C Hill won Hardy A</p> <p>Ladies Beales Lost</p> <p>Ladies Spring Vets won</p> <p>It was noted that all Daily mail results for the men should be forwarded to R Baggott.</p>	
	The Chairman arrived at this point.	
588	<p>NEW MEMBERS</p> <p>Membership analysis report as at 9 May 2012 was tabled.</p> <p>Full Fee Playing Members: 540 / Budget: 536 / To be Interviewed:1</p> <p>Non Full Fee Paying Members:123 / Budget: 145</p> <p>Total Members: 663 / Budget 681</p> <p>The following applicants were approved for membership during May :</p> <p>Stephen & Kieren Allan</p>	
589	<p>REVIEW OF FIXTURES</p> <p>RB tabled the fixture list for May 2012. Members were asked to review and forward comments per email. He would also circulate the June fixtures for comment.</p>	RB

590	MANAGER Report tabled. Below are the number of players who have entered the following competitions: Mixed – Sunday 8 July 2012 : 40 Men's – Saturday 11 August 2012 : 40 Juniors – Thursday 2 August 2012 : 0	
591	CORRESPONDENCE B Baker: Enquired as to early cards as he frequently play early and he was being denied the opportunity of playing in competitions. The Committee agreed that at this stage it was not feasible. RB would advise.	RB
592	ANY OTHER BUSINESS	
(a)	<i>LW raised the following points on behalf of LS:</i> Ladies played a non qualifying match a few weeks ago and found that at 18 th there was a temporary green with only a flag and no white circle. It was agreed that as a non qualifier it was acceptable. Society members gathering at the 1 st tee and not at the ball shoot. She asked them to move as the noise when playing on 18 th was distracting. It was agreed that Societies be made aware of the procedure upon arrival.	RB
(b)	<i>LW:</i> mentioned that she was not comfortable with the decision of Manco not to close the bar before a social function and also that committee members should assist with disciplining members as to the use bad language. KW said that any members using bad or abusive language should be report and disciplined as a member according to club procedures. Any confidentiality issues relating to Manco members would be dealt with by himself. The Manager confirmed that no issues had been reported by any staff member. BL said that a disciplinary file had been open to record the process and outcome to ensure uniformity. A spreadsheet would be opened by RB to record details & decisions.	RB
(c)	<i>AH:</i> Comments noted as tabled in report	
	The being no further business the meeting closed at 19:30. B LENNON CAPTAIN	14 June 2012 DATED

Committee Report – MAY 2012

4. CAPTAIN

- **Interviews / Play in's**– slowly 'ticking over' at a low level
- **Matches v Weymouth (H) – Beckford Bowl - Prelim round**
An early exit this year but a well contested match which we narrowly lost 8.5/6.5. Some very good golf on show and it was nice to see our side so well kitted out.
I do intend to attend a number of these matches, time permitting, across all the teams representing the club this year. I would urge as many committee and members to do likewise.
- **Management Meeting** – see details circulated. Particular points of 'interest' :
657a – Beckford Bowl – comment re lack of funding was not correct. Manco suggest new positions are cut after any courtesy round for visitors.
657b – Directors confidentiality – Capt had agreed to seek names and report back those thought by Capt committee to be at fault.
675c – Bad language – agreed we need to clamp down and need support of all members/committee to report any either between members or directed toward staff.
- **Fun golf events** – poorly supported so far !
- **Sponsored charity golf events** – see file for details
Juniors 17th June : Target golf
Adults/ Colts 23rd June : Sponsored STB including reduced green fee £10 for guests.
Flyers now available and tee booking sheet now on Social board.
Manco agreed green fee vouchers toward prizes .

6 (a) LADIES

Ladies “ Interclub Knockout Competition... v Canford Magna (away)..Fri 4th May.....match drawn.....this was a fair result for our 1st Match.

The Dorset Ladies Spring Vets Meeting date.... Was a great success with 96 ladies attending, the car park was filled to the rafters even double parked !!...I know the county asked for some more tee times which added to the car park being this full....maybe we need to be aware in September when we are hosting the Autumn meeting too ...about a buffer time before as we do in our own Club Opens....I have had a BIG THANK YOU FROM COUNTY FOR KNIGHTON HEATH HOSPITALITY AND THANK YOU TO ALL THE MEN WHO BALLSPOTTED ETC..VERY MUCH APPRECIATED...thank youwhen I was at Canford Magna to see the ladies off for their match, one of their team who had attended the Vets Meeting said what a good job we did and she had a great day, apart from her golf.

6 (c) PROFESSIONAL

Shop News:

Very quite due to bad weather, we had a very successful Callaway Demo day a big thank you to Alan and his team for preparing the range for us.

Staff News:

Nothing to report.

6(d) HANDICAPS & COMPETITIONS

Competition News:

Sunday	Medal	1 st April	76 Players
Wednesday	Medal	18 th April	66 Players
Wednesday	Medal	2 nd May	72 Players
Saturday	Eric Hiscock	5 th may4	124 Players
Sunday	Hammond Cup	6 th May	34 Players

Knock Out News

Presidents Salver Knock out draw has been posted and all entry money has been taken from the Bar cards

Swipe Card

The swipe cards have been in use for all competitions and have worked well. The only problem we have experienced is with the mixed events. This has been looked into and some amendments have been made to the system to improve the operation.

6 (f) SOCIAL

Easter Sunday – Fun Golf

Cancelled due to lack of support.

Quiz Night Wednesday 25th April

The results were

1st Jim Airth's team winning £34

2nd Mike Welch's Team winning £16

3rd Andy Groom's team winning £10

4th Dennis Gritt's team winning £6

The Captains Charity Bottle was passed around for odd coins not raffle held.

Easter Party

7th April. With Rockin the Joint- a Live Band loud and lively.

This was a great success with 78 people attending.

A raffle was held in aid of the Sparkle appeal and raised £115.

Sandra had provided Special drinks for the evening including Babycham and a Special Wine Offer.

Trish did a lovely selection of light meals.

Captains Charity Fund –

Ladies raised £104 from the Members Open and the Bowmaker.

Future Events

Race Night Friday 18th May. All arrangements in hand first race 7.30

Saturday 23rd June 2012 -Captains Charity – Sponsored Stableford

Saturday 23rd June 2012 - Abba Party Night. Bookings for this event will be taken as from Saturday 12th May. This promises to be a very popular night.

Friday 21 July Barn Dance

Next Social Committee Meeting Thursday 24th May 2012

9. MANAGER

Club Opens:

Mixed - Sunday 8 July 2012: 40

Men's – Saturday 11 August 2012: 40

General

- Club Brochure, work in progress – tentative date end June
- Website, work in progress – tentative date end June

11. ANY OTHER BUSINESS

A Hebditch

On Wednesday 2 May Medal the competition is booked from 8.30 to 12.30, after 12.30 other members played in the medal in fourballs (4no) which caused a very slow round for others wishing to play after the competition. I understand that medal play has to be played in three balls and why has the medal been extended to 12.50 to suit certain members.

Does this mean that all competitions can just continue past there last time to suit members, I feel this is totally wrong.