



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 19 March 2012 at 18:30 in the Clubhouse.

Present	K Way (Chairman), B Kennedy (President), B Lennon (Club Captain), A Hebditch, Mrs D Lennon, G Pennington, G Taylor and M Welch. R Bauser (Manager)	Action Published minutes
	The Chairman welcomed the Manager to his first meeting.	
642	APOLOGIES	
	J Airth & J Coe	pm
643	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 20 February 2012 were accepted as a true record and the Chairman was authorised sign them.	pm
644	MATTERS ARISING	
458(b)	Cellar Flooring - complete	
546(c)	Locker Room: AH reported that carpets had been cleaned twice. The club would however only be charged once. Deo blocks have been placed in the urinals, this seemed to have taken the smell away.	pm
610	Junior Membership : For next Meeting	JC pm
616(c)	Course Risk Assessment: KW reported that he was in the process of completing a general course assessment. GT mentioned the chemical store. KW would discuss with the Course Manager.	KW pm
625(d)	Corner Lighting & Clubhouse: AH advised that all lamps had been replaced both internally & externally. The Electrician would look at installing a light for the staff on the corner of the clubhouse.	AH pm
626(a)	Directors Photograph: BL proposed to do an A3 collage of the Directors. Committee agreed. He still had some photographs to take.	BL pm
634(a)	Course directional sign & marker post: Directional sign to 8 th tee complete. Marker post was in hand.	GT pm
645	CHAIRMAN	
646	CLUB CAPTAIN	
646(a)	Minutes of the captain's Committee meeting held on 14 March 2012 were tabled.	pm
646(b)	328 (b) Competition Swipe: After a lengthy discussion the Committee agreed with the Captain's Committee and trial the new process at the end of March Medal. A survey would also be conducted asking members if they wanted the sweep winnings to be credited directly to their bar card instead of receiving cash. As a general principle a members should not be allowed to book more than one competition tee time i.e. one 3 ball	RB pm

647	FINANCE	
647(a)	Management Accounts as at end February 2012 together with the financial report was tabled for comment.	pm
648	SUB COMMITTEES	
	GREENS Report attached to minutes. AH commented that he had never seen so much work done in so short a time and that the members were very positive as to the changes. BL mentioned that the only negative was the mats. They would not be a factor going forward.	pm
649	HEALTH & SAFETY	
	Nothing to report	
650	MARKETING & ADVERTISING	
	RB advised that JC had said he was working on a marketing report.	JC pm
651	HOUSE	
	Report attached to minutes.	pm
651(a)	AH said that members had discussed a partition in the 19 th . He did not think that this would solve the problem.	pm
651(b)	Lockers: on hold.	pm
652	MANAGER	
652(a)	Clubhouse:	
	Informal Friday – RB proposed that “Informal Friday” be re-instated and not be for a specific time period only. Coupled with this it was suggested a “snowball” possibly once a month with a £100 initial contribution by the club increasing by around £50 per month. The member (over 18) would have to be present in the club to win and if not claimed would increase by £50 pm. A special meal would be available from 18:00 with the draw taking place the first Friday of each month between 19:00 and 20:00. Committee approved in principle. Another option on a Friday would be an entertainer.	RB pm
652(b)	Fun Competitions: The Captain was looking at some fun golf competitions.	
653	CORRESPONDENCE	pm
	None	
654	ANY OTHER BUSINESS	
654(a)	White Board: After a lengthy discussion the Committee agreed to re-instate the Board.	pm
654(c)	Reserved Tee Times: GT said it was a directive from the Committee that tee reservations for matches would only be allowed from 14:00 on a Saturday & Sunday.	pm
654(d)	574 (d) K Harrington Day – BL mentioned the CC minutes. The Committee agreed with the decision of the CC.	pm
	There being no further business the meeting closed at 21:00.	

REPORTS FOR MANCO MEETING – 19 MARCH 2012

7 (a) GREENS

Andy has started work with us this week and I am hopeful that he will fit in with our team.

The greens have been verti drained and had a feed last week.

A report has come in on our course and it has brought to light some problems with the greens.

A thatch layer has built up and we need to keep on top of this.

On the course work week we are having a demonstration of scarification units to help with this problem. I am looking into the cost for the grader to be used on the greens for autumn or spring of next year.

Tees

The 3rd tee and the extension to the 12th tee have been turfed.

Fairways

We have started to reshape these where needed.

Approaches

The new size and shape is working well.

Bunkers

We have had to sacrifice raking the bunkers daily to allow the course improvements to take place.

Pathways and Mats

The pathway projects are ongoing.

Trees

We have started to raise the canopies of trees i.e. 2nd fairway.

Irrigation.

The system has been fired up, there is some broken sprinklers that need replaced.

Projects

12th Pathway

We are getting on well with this project.

4th Tee

This project has been completed.

2nd Path

Complete

3rd Ladies Tee

The tee has been turfed we will be turfing the banks soon with heather.