

# KNIGHTON HEATH GOLF CLUB



## MEN's SENIOR SECTION

### MINUTES OF COMMITTEE MEETING

15 December 2020 – 9.30pm by Zoom

**Present:** Richard Collis(RC), Jeff Gee(JG), Richard Pearce(RP), John Regler(JR), Roy Vickers(RV), Mike Welch(MW) President, Mike Wakeham (MWa).

Item		Action
	<b>Welcome</b> RC welcomed everyone	
1	<b>Draft Minutes of Previous Meeting (17 November 2020)</b> The minutes were accepted by the meeting and will be published on the web site.	<b>MWa</b>
2	<b>Matters Arising/Actions from Previous Meeting</b> Allocation of prize money. The meeting had not taken place but JR, RC and RP will get together after Christmas to discuss this matter further.	<b>RC/ RP/ JR</b>
3	<b>Letter to President</b> RC, JG and MWa had met with the Chairman and Vice Chairman of MANCO. It was agreed that communication had not been as good as it should be and that we will all work to improve this.	
4	<b>Finance</b> JG had circulated a balance sheet and income and expenditure account. In future Jeff agreed to provide details of our cash on hand, after taking account of financial commitments, in the covering email when sending out the accounts. HSBC have now processed the changes to the bank mandates. The change of address and access to the account are still being processed. JG will look at the amount of money we need to retain as reserves to fund proposed events.	<b>JG  JG</b>
5	<b>Report from Captains' Committee.</b> 8 minute tee off times had been agreed. There was a need for members to adhere to the advice regarding social distancing on the course. The booking system had been discussed but no proposals put forward. See item 8 below. 14 new members had joined the club recently. The Captains' committee had received very encouraging feedback on the improvements to the course during the latest lockdown. Our slope rating does not apply when playing from winter mats. Therefore, any winter qualifying competitions will need to be played off the white or yellow tees not the mats. However, non qualifying competitions can still be played from the mats. It was confirmed that 3 ball groups in competitions is to do with the speed of play not a rule of Golf England.	

- 6     **Competitions**  
The split between divisions is unbalanced at the present.     RC, RP and JR will look at this alongside the prizemoney exercise.     **RC/  
RP/  
JR**
- 7     **Winter League.** The dates for the winter league matches have been set.     There will be 2 home and 2 away matches during January and February. RP has emailed all those who have expressed an interest in playing.
- 8     **Course and Tee bookings**  
Winter greens and Bunkers.     Roy Vickers is still compiling details of bunkers which need attention.     All committee members were asked to provide their thoughts to RV.     **ALL**  
  
Current booking problems ClubV1.     After discussion RC agreed speak to the manager to see if the default time when making a booking, currently set at 10 minutes, could be reduced to 3 minutes.     He will also ask if the system could be changed to allow a daily booking window rather than a week at a time. The committee felt this would reduce congestion on the system on Sunday evenings.     **RC**
- 9     **Seniors Lunch**  
It is planned to hold this event in the New Year.
- 10    **Correspondence**  
Steve Jones had asked for clarification of the traffic light system and of the 90 degree golf rule. RC agreed to cover this in his next newsletter.     **RC**
- 11    **Any Other Business**  
A fixture with Ashley Wood has been set for 1 July 2021.  
Club diaries are available in the pro shop.  
Phil Handley is producing procedures and responsibilities for the Seniors committee.     This will be presented to the Seniors committee for discussion and agreement.
- 12    **Date of next meeting: Tuesday 12 January at 9.30.**

**SIGNED**

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Men's Senior's Section Captain