

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

10th April 2018

Present: Maurice Randall (MR), Russ Tizard (RT), George Davies (GD), Richard Collis (RC), Rod Baggott (RB), John Bowden (JB), Mike Whittingham (MW), Alan Hebditch (AH) Club President.

MR took the chair and opened the meeting at 10.00.

Item		Action
1	Welcome and Apologies Apology from Phil Boddy (PB) MW is recording the meeting.	
2	Draft Minutes of Previous Meeting (13th March 2018) MW thanked the committee members for the changes made to the draft set of minutes. The proposed changes were discussed and the minutes amended. The Minutes were then accepted by the Seniors Captain and the Committee members. The approved minutes are to be issued to the manager. In future the draft minutes will be sent to all committee members for comment.	 MW MW
3	Matters Arising/Actions from Previous Meeting 3.1 The new system proposed for Knighton Heath players to get a discount using the bar card for match meals has not been proven as both matches have been cancelled due to the weather. The implementation of this is to be monitored at the first home match against Sherborne. 3.2 The Captain verses Vice Captain match was well organised and 44 players played on 18 main greens on a nice sunny day. The free meal of Cottage pie, peas and chips was well received.	 GD
4	Items from the Captains Committee on 4th April. 4.1 The Captains Committee have asked that the Seniors become more involved in the social events at the club. One event mentioned was to front up a quiz night to be held on 29 th June after an 11 hole competition and a fish and chips supper. MR and RC will do the quiz night. 4.2 The club membership has increased this month with 43 new playing members. The club now has 376 full playing members (cap is 410) and 75 five day playing members (cap is 100). The new total of members is 546 to include all types of membership.	
	Items from the Captains Committee 4.3 Club Insurance Liability. The Club does not have insurance for any incident caused by a member on the golf course. A member is liable for any incident at the club. An incident can be covered by a members individual insurance and also for a member making a claim against the club. A personal injury as a result of a slip on a path or trip over an obstacle would be the subject of a H&S review before any claim could be made against the club.	

GD said the the Manager should draw the above details to the members attention in the club newsletter.

4.4 Action on AH to paint all the yellow tee blocks purple to be used by juniors and infirm members.

4.5 Currently there is a growing demand for single seater buggies (currently 9 on list). A new enclosure is proposed which will accommodate 20 buggies.

5 Seniors Monday Competitions

5.1 No report.

5.2 The Stableford Competition on 09/04/18 was cancelled after 18 temporary greens were introduced. The early starters were called back.

5.2 The Committee need to consider an action plan to cancel a competition if more than 3 temporary greens are in play and if 3 or less temporary greens are in play to play the competition but as a non qualifier.

5.3 The Woodland Shield Competition on Monday 23rd April is a shotgun start at 8.00 with drawn players and drawn tees. A notice is required for the Seniors Board with an entry closing date of 17th April

MW

6 Seniors 2018 Open Competitions

6.1 GD asked that we put a notice on the Seniors Notice board to see if we can get any more team entries from Knighton Heath.

6.2 GD reported that for the Wine Scramble on 23rd May 36 entries have now been received.

The Open Bowmaker Competition on July 20th has now received 25 entries.

The cut off date for each competition is 2 weeks before the competition date.

6.3 RC reported that he had received a sponsorship offer from Surrey Oaks Wealth Management which included a raffle prize, nearest pin prizes and a good cash sum. As there would be a conflict of interest with our existing sponsor MW said he would discuss the situation with our existing sponsor Poundbury Wealth Management before RC accepts the new sponsorship offer.

MW

6.4 GD asked that all the Captains for the Seniors Matches promote the two Open events and leave entry forms for the opposition captain and players.

6.5 JB has asked Volvo re future sponsorship at our Seniors Open Events which would allow them to display/photograph their cars at the club. He will ask Volvo to talk to the Manager.

6.6 It was suggested that HSBC may be a future sponsor for our Seniors Opens.

6.7 Support on the day for 23rd May, MR will ask the Ladies Captain for support with signing in and the raffle. 1 car park attendant required with Hi-Vis yellow jacket to meet and park arrivals. 2 starters to share the 4.5hrs start times. RB will as Peter Keeping to assist. MW has a Hi-Vis jacket available.

7 Match Report

7.1 No report as no matches have been played.

7.2 RB reported that the sheets for the next three matches have been put on the notice board. We need to encourage more Seniors to put their names up to play in the matches.

All

8 Knighton Heath Knock Out 2018

8.1 For this years competition Knighton Heath have been drawn away to DGCC in the first round match on May 1st. Currently 18 players have put their names on the list for this years competition.

9 Seniors Local Winter League

9.1 MW reported that the final match in the West Division was played at Weymouth under very difficult wet conditions and Weymouth have won the West Division. The final venue between Weymouth and Bramshaw was decided by lottery bonus ball and was played at Weymouth. Weymouth are the winners of the 2018 Winter League. It was necessary to

extend the play by dates twice to get the matches played due to the wet weather conditions and several rule changes need to be made for next year.

9.2 For the Invitation Day on Monday 16th April 5 teams are sending 6 players, Barton on Sea are sending 2 players which may increase to 4, Purbeck are not attending as they are not playing as a team. Knighton Heath players will make up the numbers. The draw and start times are prepared and the team details/start times will be sent to each club Captain as soon as the final numbers are known. Because of the reduced number of players Coffee and bar snacks will be available from 9.30 with the first tee off at 10.00. The shield has been collected from Weymouth and engraved. GD has confirmed that the wine prizes are in the Seniors locker. A revised donation of £160 has been agreed with the manager.

10 Treasurers Report

10.1 GD reported that the final account for the Christmas dinner indicated a subsidy of £862.60. This will be higher next year as the entertainment booked is more expensive. and we may need to consider the current subsidy.

10.2 GD reported on balance sheets circulated to the committee before the meeting and expanded on any items raised at committee.

10.3 GD will place the wine order for the Wine Scramble in the next 2 weeks.

10.4 GD will talk to the auditors to include a note on the accounts that the Seniors Account balance includes a sum of money to be paid out for the 2 Seniors Opens and for the KHKO Finals Day. **GD**

11 Correspondence

11.1 None.

12 AOB

12.1 RC reported that not all the blue tees were open to play the KO Competitions.

12.2 JB asked about the intrusion onto the course from an extended garden backing onto the old 15th tee. Legally there is a section of land we appear not to own. The trees on the land are subject to preservation orders. The gate by the 13th green does not appear to have been used since it was put in.

12.3 MW asked if all committee members would let him know if they are coming on the committee day on May 11th as he needs to take 12 players to Came Down. A meal of Haddock, peas and chips plus a sweet has been booked by a Came Down member. MW needs to know if alternative meal arrangements need to be made in good time or we will be charged. **All**

13 Date of Next Meeting

The meeting closed at 11.44.

The next meeting is to be held on Tuesday May 15th.

Starting time 10.00.

MW to confirm the next meeting date with the office. **MW**

SIGNED _____

Men's Senior's Section Captain