KNIGHTON HEATH GOLF CLUB



SECTION MINUTES OF COMMITTEE MEETING 12th June 2018

Present:, Maurice Randall (MR), Russ Tizard (RT), Phil Boddy (PB), Richard Collis (RC), John Bowden (JB), Mike Whittingham (MW). Alan Hebditch (AH) Club President.

MR took the chair and opened the meeting at 10.00.

Item

1 Welcome and Apologies

Action

Apology from Rod Baggott (RB) and George Davies (GD). MW is recording the meeting.

2 Draft Minutes of Previous Meeting (15th May 2018)

One minor change clarifying the cost of Seniors Group Lessons with Andy Windsor has been made to the draft set of minutes. We need to make sure that notices to advertise this facility are put on the Seniors Notice board.

The Minutes were accepted by the Seniors Captain and the Committee members.

The approved minutes are to be issued to the manager.

MW

3 Matters Arising/Actions from Previous Meeting

3.1 No actions arising. To clarify the current position with meals. The bar menu is discounted if a bar card is used. For Seniors match meals the cost is already discounted and we will continue with a cash collection for the selected menu on the day which includes a staff gratuity and a small amount to part cover the cost of coffee on arrival.. The list/ cost for the meals for each match Captain to order from is in the office.

4 Items from the Captains Committee on 6th June.

- 4.1 The worn area between the 6th green and 7th tee is not a path and no relief is to be taken without penalty. A plan is in place for a path through the wooded area to reach the 7^{th} Tee.
- 4.2 The Ladies have reported that they consider the new fine surface on the path down from the 8th tee to be dangerous and is a slip hazard. They have asked for a short section of the safety hand rail to be re-installed.
- 4.3 To encourage younger Lady Members the Ladies Captain asked that working and younger ladies be allowed to play in Competitions at the weekends as they are not able to play on Tuesday's. This may cause a slight problem with different pin positions and weather conditions but was accepted by the Captains Committee.
- 4.4 Andy Windsor has received many comments about the condition of the bunkers on the course with inconsistent sand/ mud under the shallow sand and the number of stones in the bunkers. Why are the Greens Staff not raking and removing all the stones from the bunkers.
- 4.5 Andy Windsor is planning a Pro-am Event in 2019 for all the local professionals with a professional and three amateurs in each team. This will be a cost neutral event and cost

approximately £250 plus /team.

4.6 A Bank Holiday Scramble is to be held on 27/8.

4.7 The Club Vice Captain attended a presentation on the new World Handicap System to be introduced in 2020. This will be a slope system to take into account the difficulty of each course. Each coarse to be re-measured for distance and degree of difficulty. Maximum handicap to be 54 and assessed over 3 rounds of 18 holes or 6 rounds of 9 holes. Handicaps will be assessed between 2015 and 2020 and the best 3 cards taken. If a card is taken out it must be handed in for assessment.

4.8 The Ladies Captain is arranging a talk by Linda Scrace on the Mental Skills of Golf. This will be on Tuesday 31/7 at 3pm and cost £5/head.

Items from Manco Meeting on 31/5

4.9 The moss on the club roof will be removed by steam cleaning

4.10 GDPR data protection does not apply to the club as we are non marketing.

4.11 The change to a world handicap system will need to be budgeted for as this will involve course remeasurement, signage changes and score card updates.

5 Seniors Monday Competitions

5.1 The Morgan Mashie competition on 21th May had 71 entries.

5.2 The Stableford Competition on 4th June had 54 entries. This was low but it clashed with a match on the same day.

6 Shotgun Starts

6.1 The committee discussed the issue of shotgun starts, again without a full committee. It was agreed that the Competition Organiser may use shotgun starts for specified competitions. The club requirement for a shotgun competition to start at 8.00am prevents many Senior members from entering these competitions and a normal tee off between 8.00am -11.30am would be fair to all members. Providing a meal after a Competition does not mean it has to be a shotgun start. The Competition Organiser must clearly publish the format of the competition and whether it is drawn or names as entered. When the format is published it should be adhered to and the professional notified for entry on the Web Site as for all other Seniors Competitions.

7 Seniors 2018 Open Competitions

6.1 RC reported that for the Seniors Open Bowmaker on 20th July 31 entries have now been received and the competition will have 10 min start slots. The ladies will cover the log in desk and the raffle. PK and RB will cover the starting and MR will meet and greet. The Surrey Oaks Wealth Management Sponsor will send three people on the day and there will be a refreshment tent on the 11th Tee. The prizes will be vouchers possibly from Love to Shop. A donation to Julia's House will be made from the proceeds of the raffle. RC will purchase the raffle prizes. A Knighton Heath promotion pack may be available for competitors as they log in at the desk.

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

7 Match Report

7.1 No report.

7.2 Match Update. The Dudsbury Match is to be cancelled for 2019. The Ashley Wood away match has been re-scheduled for Wed 15th August. The revised dates for the matches against Wellow are still to be sorted. MR will talk to the Captain of Broadstone to see if a future fixture can be arranged. The discussion with Purbeck re a future match to be put on hold. The correct sheets are to be used on the notice board for a selected playing team.

8 Knighton Heath Knock Out 2018

8.1 In this years competition Knighton Heath will play High Post at home in the Plate Competition on July 6th.

9 **Seniors Local Winter League**

9.1 MW reported that he needs to arrange a meeting on a suitable date in August to discuss any rule changes as a result of last years problems with the weather conditions affecting play by dates. He will also make contact with the Seniors Captain of Purbeck to MW see if they wish to continue playing in the league.

10 Treasurers Report

10.1 No report this month. The committee found no problems with the summary provided before the meeting.

11 Correspondence

11.1 None.

12 **AOB**

12.1 MR reported that the Seniors Match against the Ladies to be played on July 8th will have a £1.50/head subsidy for the meal.

12.2 MR reported that there was an incident following the Wine Scramble. One winning Knighton Heath team who did not stay for the prize presentation came up to the club the next day asking where the wine prizes were. Instead of contacting the organiser GD they asked Andy Windsor for the key to the Seniors Locker which should not have been given to them. Andy Windsor will only issue the locker key to committee members in future.

12.3 MR mentioned that the Seniors were running a club social event on 29/6 with an 11 hole competition followed by a meal and guiz night.

12.4 MW asked that next year could the Match Organiser, the Monday Competitions Organiser and the Winter League Captain get together and agree the calender before this is given or discussed with the Club Manager.

13 **Date of Next Meeting**

The meeting closed at 12.02.

The next meeting is to be held on Tuesday July 10th.

Starting time 10.00.

MW to confirm the next meeting date with the office.

SIGNED Men's Senior's Section Captain MW