#### KNIGHTON HEATH GOLF CLUB



# SECTION MINUTES OF COMMITTEE MEETING 18th September 2018

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

Andy Groom (AG) Club Captain present at the start of the meeting to discuss item 10.

RT took the chair and opened the meeting at 10.45.

Item

1 Welcome and Apologies

Apologies received from George Davies (GD), Rod Baggott (RB), Alan Hebditch (AH) Club President.

MW is recording the meeting.

## 2 Draft Minutes of Previous Meeting (21st August 2018)

A correction was made to the minutes in Section 7 to reword and add section 7.2 The presentation evening is changed to October 5<sup>th</sup>.

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

The approved minutes are to be issued to the manager.

MW

**Action** 

#### 3 Matters Arising/Actions from Previous Meeting

- 3.1 Item 6. The club professional has been informed that all Seniors Competitions will have 3 divisions with a top prize for the overall winner.
- 3.2 Item 9.1. The General Manager has been allocating competition and match bookings on a first come first served basis. Next year for 2020 we need to be well organised in advance.
- 3.3 Item 14.2. It was agreed by the committee that if a 5 day knock out competition has less than the required 12 entries it will be played for on a round robin basis. The rules will need to be changed for this.

# 4 Items from the Captains Committee on 5<sup>th</sup> September.

- 4.1 The Ladies request to be able to play in a competition either on a Sunday or a Tuesday has not been agreed. The Ladies competition is to be played on one day only.
- 4.2 The HCP committee have increased the handicap of Doug Procter from 11 to 14.
- 4.3 The current club playing membership is 520.
- 4.4 AW reported that the reduction in funding for the juniors will mean that 4 months tuition will be lost.
- 4.5 A decision on the adverse possession application for part of the land by the 15<sup>th</sup> tee will be with the club by the end of September..

# Items from the last Management Committee meeting.

4.6 The committee have turned down the application from Bournemouth University for weekend tee times for 6 teams and for weekend practice tee times.

#### 5 Seniors Monday Competitions

5.1 The Texas Scramble Competition on 10th September had 72 entries.

## 6 Match Report

6.1 No report from RB.

Matches that have been played.

28th August (home) v Meyrick Park Won 4.5- 1.5 05th September (home) v Barton on Sea Won 4.5- 1.5 17th September (away) v Dorset GCC Drew 3.0- 3.0

# 7 Knighton Heath Knock Out 2018

- 7.1 The committee agreed that Andy Groom will continue to organise and run the KHKO Competition.
- 7.2 The KHKO Final was played between Lyme Regis and Bramshaw. Lyme Regis were the winners of the competition. The final of the plate was played between Knighton Heath and Hamptworth. Hamptworth were the winners of the plate competition 3.5- 6.5.
- 7.3 The rules will be changed for the finals. For Item 10 the away rule will apply if Knighton Heath are in a final. For other teams if a final match ends in a draw the play off over extra holes by a nominated player from each team will be retained. AG will e-mail all team Captains to check any rule changes.
- 7.4 The committee agreed that in future medals will be awarded to the winners and the runners up of each competition.
- 7.5 Invites for 2019 to go out Jan 1<sup>st</sup> 2019 with the entry fee left at £45/team.

#### 8 Seniors Local Winter League

8.1 MW reported that he is still trying to find an 8<sup>th</sup> club to join the Winter League to replace Purbeck. He has made contact with the Seniors Captain of Wareham and sent him the details for last year and is currently awaiting a decision from Wareham on player availability to form a team. He has sent the rules and play by details to Crane Valley after meeting the Vice Captain at the Weymouth whiskey scramble competition. He has tried twice to make contact with the Ashley Wood match organiser regarding joining the Winter League but has had no response.

8.2 The rules have been modified slightly following the problems with the weather last spring, The play by dates and order of play have been adjusted to allow to two wettest courses to play 2 home games before Christmas. An update of the current position together with the rule changes and play by dates has been sent to each match Captain/ Organiser asking for agreement /comment. If we are unable to get an additional team then the West Division could be played with 3 teams.

# 9 Treasurers Report

9.1 No report from GD.

#### 10 Correspondence

13.1 RT reported that the away match with Sherborne next year will be a 10 man team and they wish to play one match in the year home or away and alternate. For the away match this year the dress code will be informal and the meal will be served as a buffet as you come in.

13.2 An e-mail has been received from Ferndown as they have had no response re fixture dates for next years Seniors Friendly matches.

RT/ RB

#### 11 AOB

Committee jobs were discussed.

11.1 PB offered to assist RB with the match organising if he would like some assistance this year. It was suggested that the match forms be altered to include a Seniors Section header. The office may be able to modify the forms for the Seniors. It was agreed that the match

selection process and the possibility of introducing a levy on the away match would be discussed at the next committee meeting.

- 11.2 RT would like to continue running the Monday Competitions. PB offered to assist RT.
- 11.3 RC will organise the Seniors Open in July and assist GD for the May Open.
- 11.4 MR will continue as Captain of the KHKO team and will assist RC with the July Open.
- 11.5 It was agreed that for 2020 the Seniors will try and organise either a Seniors Competition, a Winter League match or a Friendly match for every Monday.
- 11.6 After an explanation from JB on the current position with adverse possession of the land adjacent to the 15<sup>th</sup> tee, it was agreed that a question be raised from the Seniors Committee to ask for an explanation of the current position at the Main AGM meeting.
- 11.7 MR mentioned that there is a match selection/availability screen within the 'How-did-I-do' system which we could use to indicate availability for next years friendly matches.
- 11.8 RC would like to offer sponsorship of both Seniors Opens in 2019 to Surrey Oaks Wealth Management as their sponsorship of the Second Open this year was well received. This was agreed by the committee but needs to be discussed with GD at the next meeting.

11.9 JB mentioned that at DGCC there was a set of Captains notes on the notice board which he thought was a good idea.

- 11.10 RT suggested that on the agenda we place a time limit to discuss any item. This has been imposed on the committee before and discarded. If an item needs time to discuss it it should be given the time it needs. The Captain can always move the meeting on.
- 11.11 RT would like to see a menu card on each table for our home matches. We need to discuss with the office how we can get these produced.
- 11.12 MW was asked to contact the Purbeck Captain to check if they were planning to have a Seniors Friendly match with us in 2019.

# AII MW

RC

# 12 Date of Next Meeting

The meeting closed at 12.45.

The next meeting to be held on Tuesday October 9<sup>th</sup> at 10.00.

MW to confirm the new meeting date with the office.

SIGNED		
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Men's Senior's Section Captain

MW