

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

3 September 2024 9.30am

Present

Peter Battley (PB), Andrew Curtis (AC), Mark Green (MG), Graham Paine (GP), David Taylor (DT), Steve Grundy (SG), Brian Saunders (BS)

Apologies:

None

1 Minutes of Previous Meeting held on 6th August 2024

The minutes were agreed and signed.

2 Matters Arising/Actions from Previous Meetings

See attached table of actions. Actions noted as completed at the last meeting have been removed. Actions that were noted as completed at this meeting will be removed next month. Actions which have been modified or are continuing are shown with this meeting's date.

3 Finance

The finance report that will be provided to the Seniors' AGM was tabled. The Seniors Designated Account stands at £3205.10. It was explained that as the Seniors' funds are now incorporated into the main club accounts it will be unnecessary and potentially confusing for the Finance Report to be "approved" at the AGM. It was agreed that the AGM will be asked to "Note" the report.

It was noted that the decision to move the Bowmaker Open to a later date has proved to be successful.

The nature of the prizes to be given at the Bowmaker Open was discussed. The club is encouraging using prizes (vouchers) to direct business to the Pro Shop. It was agreed that if this is to be followed then the Pro Shop will need to be open at the end of the event so that winning visitors from more remote clubs can use the vouchers before they leave.

This will be raised with Andy Windsor.

**PB/
AC**

4 Report from Captains' Committee/MANCO

Some items from the Captains' Committee are covered in the Actions. The issue of the sound of music from the bar being intrusive on the 18th green was raised. The speakers on the clubhouse near the green have been redirected.

Coffee is now available in the Pro Shop.

The new website is still not available. This has been considerably delayed.

The Honours Boards are due to be refitted. This may be delayed until after the prize giving to allow the new names to be added.

5 Competitions

The Clutterbuck Competition has 87 entrants. All competitions had been well supported.

The divisional splits have been monitored for all events and have been shown to be satisfactory.

It was agreed that all Board Competitions should be drawn and that the draw process should be supervised by the committee. The draw should be made and the outcome communicated on the preceding Friday. This will be communicated to Senior Members in a Newsletter.

PB

The draw for teams and tees for the Captain/Vice Captain event on 16 September will be made on Friday 6 September. It was suggested that there could be a raffle and prizes. However, it was agreed that the format of the event was chosen solely to encourage good attendance at the AGM. There was no need to add any further complication.

**PB/
MG**

Speed of play has been monitored and seems to be improving. Entering the completion time on scorecards will continue to be encouraged.

6 Matches

A provisional report for the season's matches to date was tabled. This will be supplemented with additional matches before the AGM.

GP

The match with Meyrick Park has been cancelled. It was not possible to find sufficient players to form a team.

MG asked that the whole subject of seniors' friendly matches be discussed at the next meeting.

The Committee will need to appoint replacements for GP and Phil Handley (who arranges the friendly match schedule). It will also need to identify the lead for the two opens and the Committee Secretary. The committee could consider co-opting an attendee to assist.

The committee will also need to consider the future of the Winter League. Richard Pearce has stepped back from running it. The committee agreed that it was not convinced of the value of this league to the senior' section.

MG asked why the seniors team jumper colour was different to the club colour. Nobody knew. The Pro Shop does not stock a wide range of sizes and has indicated that stocking the different colour for a relatively low demand is a problem. It was agreed that using the club colour jumper (blue) will be acceptable in future.

7 Newsletter

The next Newsletter could include:

Information about the Captain/Vice Captain event.

A note on the AGM including the Agenda.

A request for volunteers for the Bowmaker Open.

Positive news on speed of play.

PB will circulate a draft for comment.

**PB/
ALL**

8 Correspondence

None

9 Any Other Business

SG reported that a group has started to play on the 11th. The course was busy. It seems that the proper process and been followed. Permission had been given in the Pro Shop. The group gave way to the players already on the 10th green then interleaved with following groups. SG continued to feel this was not acceptable.

AI measurements of the course required for the World Handicapping System have been completed including Winter Tees. New cards accommodating the additional information are awaited.

It was asked whether there would be a change to the present requirement of a minimum of 4 qualifying cards per year in order to enter competitions. It was agreed that an increase would be desirable but it is a matter for the Captains' Committee.

10 AGM

BS

All preparations are in hand. A table on which the Seniors' AGM is advertised and that displays a range of information and material is in the foyer. This was a welcome initiative of the Club Office.

PB was thanked for his time as Captain.

11 **Date of the Next Meeting** 1 October 2024

SIGNED _____
Men's Seniors Section Captain

DATE _____

Action Date	Action Description	Action On	Outcome
2/7/24	Contact roll-up groups about forthcoming matches	All	Continuing
4/6/24	The Club Manager will be asked to issue a Newsflash advertising the Open Bowmaker.	PB	Not done.
2/7/24	Entry forms should be taken to all friendly matches to encourage more entries.	All captains	Completed
3/9/24	Committee Members to ask their roll up group for ideas on special projects that the project fund might be used on.	All	Continuing It is planned to provide anew buggy store. The club does not want any more benches to be installed.
3/9//24	The suggestion that a working party could be formed to clear stones from bunkers to be taken to the Captains' Committee.	PB/MG	Considered at the Captain's Committee. There was no enthusiasm for this idea.
3/9/24	PB should check with the Manager on the timing of these events in next year's calendar.	PB	A Diary meeting is planned. It is believed that the paper diary will no longer be produced.
6/8/24	The Juniors' shirts have been delivered so a presentation will need to be arranged	PB	No presentation was arranged. It was agreed that the Seniors need to take the initiative on this.
3/9/24	PB was asked to talk to the Club Captain about promoting the Junior Section.	PB	Was raised at the Captain's Committee. DT offered to help.
6/8/24	Committee members were asked to provide tips on avoiding slow play	All	Completed
6/8/24	PB was asked to follow up the complaint about the Greensomes event with the players concerned.	PB	Completed