

# **KNIGHTON HEATH GOLF CLUB**

## **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday 22 August 2017 at 2pm at the Clubhouse**

### **Present:**

<b>Debbie Lennon.</b>	Lady Captain
<b>Pam Chard.</b>	Immediate Past Captain.
<b>Jan Bailey.</b>	Assistant Secretary
<b>Jackie Wilson</b>	Treasurer
<b>Joy Crawford</b>	Assistant Handicap Secretary
<b>Linda Pickford</b>	Committee Member

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The meeting started at 2.37 p.m.

### **1. Apologies for Absence**

Jane Paine  
Grace Burke  
Elaine Senior

### **2. Minutes of Previous Meeting**

The minutes of the last meeting (Tuesday 25 July 2017) were amended at 2 (iv) to correct name to Sarah Lillis, 7 (d) to read Caversham and 7 (c) to include 'It was agreed that the Lady Captain to write to Reunert re. Coffee prices. The minutes were agreed as a true record and copies signed by the Lady Captain.

### **3. Matters Arising**

**A.O.B. c)** Joy Crawford reported that it was not the quality of food that received adverse comments on Ladies Invitation Day but the variety and quantity of food. The Lady Captain reported that she had written to Reunert and the Management Committee regarding the coffee prices at functions and had received a reply Stating that the prices would stay as they were.

**4. a) iii)** The Lady Captain was still dealing with the new shower boards and the Mirrors for the Locker Room were still being sourced.

**6.** The Assistant Secretary read out a report from Grace Burke regarding the LGU Breakthrough Brooch that she had spoken to the Executive regarding this and as far as everyone new this was no longer happening due to the LGU amalgamating with the R&A. She has since phoned the R&A and they are no longer involved with Breakthrough breast Cancer.

**4. a) v)** There was a discussion regarding the 36 hole championship competition and it was agreed that there should be a two week gap between the Ladies Club Championship (held on Tuesday) and the Captains 36 Hole Ladies Championship Cup Competition. **The Lady Captain to change the 2018 fixture list to reflect this.**

**2. i).** The Par & Birdie Trees were discussed and it was agreed that all individual Competitions qualified and the wording should be amended on the front sheet of the file to read 'The above competitions run from the 1 May 2017 to 30 September 2017 inclusive for birdies and pars scored in individual medals, stablefords and stroke play competitions organised by the Ladies Section'. **Action: the Asst. Secretary.**

**2. vi).** The talk by the Dementia Awareness was carried over until the next Committee Meeting. **Action: The Lady Captain to put information and sign up sheet on the Noticeboard to see if members would be interested in attending.**

**5. b).** There are now 34 entrants for the Coffee Morning. A discussion was held regarding the proceeds of the day whether it all went to Charity or if some went into the Ladies Section. It was decided that this year it would all go to the Charity and would be reviewed next year.

## **4. Reports**

### **a) Lady Captain**

#### **1. Management Committee and Captains Committee**

The Lady Captain reported that:-

**i)** The Ladies 36 Hole & Championships were discussed and the Lady Captain said that the Ladies had decided to schedule the 2018 championship later in July around the school holidays. The Lady Captain also said that the Ladies would look at the possibility of moving the Griffin Trophy to a different Tuesday. This was discussed and it was agreed as this Trophy was intended for high bronze players it would be kept as an alternative competition on the day.

**ii)** It was reported that the Course Marshall had been made redundant.

**iii)** Alex Pouliasis had joined the Professional staff. He had passed the PGA playability test and would be working on Tuesday, Thursday, & Saturday. He had a good working knowledge of the handicap system.

**iv)** New Year/Christmas Dinner Dance date 2018 to be finalised. These 2 functions would have to be discussed with the incoming club vice-captain and the ladies vice-captain.

**v)** Trevor T suggested that the course be closed for play before the following major club events;

- . Club Championships
- . Men's Open
- . Mixed Open
- . Captains Day

. Men's Invitation Day

The Committee agreed, tee-off times would therefore have to change to 08.00.

## 2. General

The Lady Captain reported that:-

i) The Course Manager reported that there was not enough staff to keep greens, etc in good condition.

ii) Members with Flexible Membership are not entitled to reduced rates or the use of the discounted Vouchers. Full Green fees are payable for Captains Day / Presidents Day etc. plus the Competition Entry fee.

iii) Flexible Members can submit 3 Cards under general play to obtain their handicap.

iv) Members must play with any guest they have signed in.

v) Our team had been successful in the Parkin Cup and we're through to the final.

vi) Spring Cup Final will in future be played on Finals Day. Notice to be put on Entry Form. **Action: The Secretary**

vii) The 09.00 and 09.08 Tee times had been opened up for the 5 Clubs and a Putter Competition on 29 August 2017.

viii) The Ladies Section will not be given any more tee times. The last two 2-ball slots to be made 3-ball when necessary. The situation will be constantly reviewed.

ix) For the first time the Lady Captain has been asked to write a report for the AGM Pack along with the Seniors.

## 3. Social

i) Quiz Night - 8 September 2017. Quiz Masters Pat and Sandra.

ii) Lady Captains Dinner on 11 October. This would still happen although the Lady Captain was not changing.

### c) Secretary

Nothing to report

### d) Treasurer

The Treasurer presented the Income & Expenditure Account as at the end of July 2017

There is nothing much to say in the first month of the new accounting year but you will see that the Summary Sheet has been simplified in that, in future the Open Meeting, Invitation and Coffee Morning income and expenses have been split into separate columns so that it will be far simpler to see Profit or Loss on one event.

AGM Prizes still to be purchased. Prize amounts to be decided and Vouchers purchased after the Autumn Cup

#### **e) Handicap Secretary**

Joy Crawford informed the Committee that they were having trouble with the Eclectic on the computer and asked if this could be done manually. It was agreed that they would speak to Glynis Cook for her to have a look at the problem.

#### **f) Juniors**

Nothing to report

#### **g) County Delegate**

Nothing to report

### **5. Forthcoming Events**

**a)** County Silver and Bronze Meeting at Crane Valley (22/23 August) - Knight Debbie Knight (Silver) and Debbie Lennon, Pam Chard, Lin Levens and Paula Graham (all bronze) have entered.

**b)** Broadstone Eclectic - 28 September 2017. Knighton Heath playing against Ferndown at Broadstone. Team needs to be selected. **Action: Lady Captain.**

**c)** Ladies Members Open - 26 September 2017. Sign-up Sheet to go up by 5 September 2017. Cost to be £5.00 for entry. Meal choice to be chosen and sign-up Sheet for Meal to go up, cost will be £6.00 for one course. Help is required on the Start Desk and there would be no refreshment tent on the 11th tee. Pro shop to enter competition and put on Computer. **Action: Lady Captain and Secretary.**

**d)** Lady Captains Dinner. - Sign-up Sheet to go on board middle September. **Action: The Secretary.**

## 6. Correspondence

a) A letter had been received from Rita Tremaine regarding Beales Competitions and whether Knighton Heath was continuing to play in these. A discussion was held regarding the scoring system as teams who have a Bye received 7 points and this changed the results of the whole competition. It was agreed that a letter should be sent. **Action: The Lady Captain.**

## 7. Any Other Business

a) The Lady Captain confirmed that the Club Captain had spoken to Nick Madden regarding wandering round the course during Ladies Trophy Competition.

b) Coffee at Open competitions was discussed again and the possibility of writing another letter to Reunert/Management regarding this was rejected but it was thought that he had missed the point that members were paying the same price for coffee as Societies. The Ladies Committee is very disappointed with the response received. **Action: The Lady Captain to raise at the Captains Committee.**

c) The position of the 11th tee was discussed as the trees and heather has been allowed to become overgrown. It was agreed that the ladies tee should be moved onto the main tee and a letter would be sent to Reunert / Greens Committee that this should be done or alternatively the trees should be cut back and the heather cut down. **Action: The Lady Captain.**

d) Presidents Day. A complaint had been received that on the day there was no Starter / no tent on the 11th Tee / or, in fact, no President. **Action: The Lady Captain would take this to Captains Committee.**

e) It was discussed that new members were disappointed about the lack of Social events that were arranged. It was agreed that a Social Committee was needed. **Action: The Lady Captain.**

f) Dinner dance - 10 February 2018. This would not be a Valentines Night.

g) Tribute Night - April 2018. Entertainment to be subsidised on the 10 February and the April event.

h) The Dress Code in the Clubhouse was discussed and it was agreed that this wasn't good as there had been sightings of golf shoes in the Clubhouse, a hat on in the bar and phones being used. The Lady Captain mentioned that all Societies were sent the Clubs dress code. **Action: The Lady Captain to bring up at Captains Committee.**

i) Parkin Cup - 9 September at Came Down. Pam Chard to put up poster.

j) Bunker Free Day - This would be put on Howdiddle. Pam Chard to organise Committee members tee times with the Pro Shop.

l) Rakes in the bunkers were discussed. These should be half in and half out. **Action: The Lady Captain to put in newsletter.**

m) The Barry Hazard and the Ladies EGU Medal on the 8 October 2017 clashes. It was agreed that the EGU Medal be moved to Saturday 7 October 2017.

**MEETING CLOSED AT: 5.00 PM**

**Date of Next Meeting: Tuesday 19 September 2017 @ 2.00 pm**

**Signed..... Date.....**