

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 27th March 2018 at 2pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jenny James	Treasurer
Debbie Barrett	Assistant Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Debbie Knight	County Delegate

The meeting started at 2.05 pm

1. Apologies for absence.

Apologies were received from Lynda Notley

2. Minutes of previous meeting

The minutes of the last meeting (27th February 2018) were amended to add at 7.ii the words "and we are awaiting details of her funeral" they were then agreed as a true record and a copies signed by the Lady Captain.

3. Matters Arising

3.7. ii The Lady Captain had obtained a quote re a new mirror to match the shelf in the washroom area of the locker room. It was pointed out that there were a variety of different styles in that room already and as the area was due to be refurbished at some future date it was decided to buy a more reasonably priced mirror for the moment. **Action The Vice Captain.**

The Lady Captain thanked Glo Greenwood for buying a new bin.

3.7.iii The list for helpers at the various Opens had been put up and several people had put up their names.

3. i The Lady Captain and the Treasurer have decided how the new proportional system for allocating winnings will work with team events and this will be implemented in future.

4.d. The issue with regard to income from the Ladies Invitation Day has been resolved and the Treasurer reported that it was now possible to print material in the office if the General Manager was not available.

5.ii The start list for the Freeman Fours will go up today.

7.vi An availability sheet for all the Interclub Matches is now on the board.

i) Match meals. The Lady Captain had produced a summary sheet (see attached) looking at the cost to the Section of changing the subsidy re match meals. After some discussion it was agreed to adopt the new proposal, i.e. that the section would subsidise the cost of the match meals. Players would pay a match fee for home matches only; £2 for teacakes or cake and tea/coffee and £4 for hot meals.

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

The Lady Captain reported that

i) at Captain's Committee it was mentioned that the carpets near the entrances were getting very dirty and that these will be cleaned shortly.

ii) the Handicap and Competitions Committee have decided there will be new handicap limits for the Club run competitions of 21 for men & 33 for women.

iii) the St Patrick's day event has been rebooked for the 7th April.

2. General

The Lady Captain reported that

i) she had asked the Course Manager to keep the same pin positions when the ladies section plays a trophy competition on both a Sunday and a Tuesday.

ii) In the Daily Mail foursomes Sally Hawkrige & Sharon Aldridge had played against Parkstone away and had had a very enjoyable day but had been beaten.

iii) the Isle of Purbeck Ladies Section have cancelled their friendly match in October 2018.

iv) there is a new member Barbara Regler who has come from 4 Hammers Golf Club in Staffordshire.

3. Social

i) There will be a Blues Brothers Tribute evening on Saturday 21st April.

ii) Last week's Quiz Night was well attended, but there had been problems with the PA system which will now be replaced.

c. Secretary

The Secretary reported that we now have 16 teams entered for the Ladies Open.

d. Treasurer

The Treasurer circulated copies of the Income & Expenditure Account for February (see attached |) which shows a surplus of £603.08 mainly because of the entry fees for the Open. She confirmed that the £250 contribution from the Club has been received.

e. Handicap Secretary

Nothing to report

f. Juniors

Andy Windsor had had a meeting with Natalie McColl, the County Development Officer, with regard to funding options for equipment and coaching sessions at schools.

g. County Delegate.

The County delegate reported that there was a steady flow of entry forms for the various County events. She confirmed that completed forms should be placed in the pigeon holes outside the locker rooms and she would collect them.

5. Forthcoming Events

i) Captain v Vice Captain. Will be rescheduled for the Sunday 29th April & Tuesday 1st May, replacing the Bogey Competition. A new sign-up sheet and food list will be put up. **Action The Secretary**

ii) Ladies Flag: The Secretary reminded the Committee that in December it was agreed that this Competition should be played in the 3 divisions, that two

new flags were required and that the Vice Captain had agreed to ask her husband to make these for us. **Action the Vice Captain.**

iii) There was a preliminary discussion about arrangements for the open on May 8th.

- Lynne Scoones, Jackie Wilson & Jenny James offered to make savouries or cakes for the tent.
- A number of volunteers have signed up to help man the welcome desk, deal with the raffle etc.
- Glo Greenwood will get flowers for the locker room.
- It was agreed that 50% of the entry fees would go on prizes and it was suggested that these should take the form primarily of Pro- Shop vouchers which can be redeemed at any pro shop. The Lady Captain agreed to discuss with Andy Windsor. **Action: the Lady Captain.**

6. Correspondence

The Lady Captain had received a note from Margaret Joyce stating that the Spring Cup Qualifier should have been played as a medal. The Lady Captain explained that because of the weather conditions there had been a temporary green with a "bucket" hole that meant that the competition could not be a qualifier. The decision had been taken, therefore, by the Lady Captain and other committee members to change the format to a Stableford in order that the competition could be completed and the top 16 go into the Spring Cup draw.

The Secretary will respond on behalf of the Ladies Committee. **Action: the Secretary**

7. A.O.B

i) The Lady Captain has received the entry form for the England Golf Trust Stableford, which can be entered by the top Silver and top Bronze player from a designated Stableford competition. However, only the top 40 pairs in the country can go through to the final, which this year will be played at Kings Norton GC. It was agreed that we would check what happened last time and make a decision at the next meeting. **Action: the Lady Captain & the Secretary**

ii) Jan Bailey said that because of work commitments she would be unable to take on the role of Secretary next year and will stand down from the committee at the AGM.

iii) Debbie Barrett also said that because of work commitments she will not stay as Assistant Treasurer next year and she would stand down from the Committee either at the AGM or she may have to leave earlier.

The Lady Captain and the committee members expressed their thanks to both Jan & Debbie and agreed that they will be sorry to see them go when the time comes.

iv) Lynn Scoones raised the issue of the lack of definition of the exact extent of some of the man made pathways, particularly on the 7th, where players leave their trolleys and the 15th similarly. This was particularly important with matches starting in the next couple of weeks. It was agreed the Committee would like to raise this with the Green's Committee. **Action: the Lady Captain**

v) Joy Crawford said that the Eclectic will have started for the Sunday Ladies as their competition on Sunday 25th had been a medal.

MEETING CLOSED AT: 3.50.pm

Date of Next meeting: 17th April @ 2.00pm

Signed..... Date.....