

# **KNIGHTON HEATH GOLF CLUB**

## **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday 28th March 2017 at 2pm at the clubhouse**

### **Present:**

<b>Debbie Lennon.</b>	Lady Captain
<b>Pam Chard</b>	Immediate Past Captain
<b>Grace Burke</b>	County Delegate
<b>Jane Paine</b>	Secretary
<b>Jan Bailey</b>	Assistant Secretary
<b>Jenny James</b>	Assistant Treasurer
<b>Elaine Senior</b>	Handicap Secretary
<b>Joy Crawford</b>	Assistant Handicap Secretary
<b>Linda Pickford</b>	Committee Member

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The meeting started at 2.05 pm

### **1. Apologies for absence.**

Jackie Wilson

### **2. Minutes of previous meeting**

The minutes of the last meeting (Tuesday 17th January 2017) were amended to alter the date of the next meeting to today's date and were agreed as a true record and a copy signed by the Lady Captain.

### **3. Matters Arising**

**4.a) 3.** The Lady Captain reported that the 1st tee time was now 9.16 with a buffer zone from 9.00 a.m.

**7) A.O.B.** The Immediate Past Captain reported that for the Beales competitions all the opponents who had responded will be providing a tea and that players would change. Accordingly, it was agreed that a match fee of £3.50 would be payed for home and away competitions as a contribution towards the cost of the tea.

### **4. Reports**

#### **a. Lady Captain**

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

The Lady Captain reported that at the last Management Committee meeting it was decided that:-

i) entrants to the Open competitions should pay a green fee to the Club on top of the entrance fee. The Lady Captain reported that both she and the Seniors Captain had pointed out that it was too late to implement such a policy for this year.

ii) details of Honoraria paid should be provided. The Lady Captain reported that details of the Honoraria paid were decided at the Ladies Section AGM and provided the information of the arrangements for the current year to the Management Committee.

iii) the Ladies competitions should be fully managed by Andy Windsor. Following a general discussion it was agreed that the Ladies Section would be happy to hand over the running of the Tuesday competitions from 1st April 2017 as this would relieve the Handicap Secretary and her Assistant of a considerable amount of work.

iv) there will be a new reciprocal with Ashley Wood from April - October on Sundays from 2.00 pm

v) the Ladies Section should pay a cost of £200 to replace the notice board used for County notices in the style of the other new notice boards. After discussion the Committee agreed that the existing board should be put back up on the wall as it is relatively new and in very good condition . The Lady Captain also reported that sliding doors needed to be purchased to finish off the showers and that she was awaiting quotes for these. **Action the Lady Captain.**

It was agreed that the Lady Captain should raise various issues arising from the Management Committee's decisions at the Captain's Committee taking place on Monday 3rd April. **Action the Lady Captain.**

## **2. Social**

There will be a Tom Jones Tribute evening on 22nd April.

## **3. Mystery Partner Competition.**

The Lady Captain reported that not all the members who had played in it were happy with the format of this competition and it will, therefore, be reviewed and may have a different format in future.

## **c. Secretary**

i) The secretary reported that there were now 56 entrants for the Open on 9th May and 3 applications for the Coffee Morning in September.

ii) The start sheet for the Ladies Interclub Eclectic Foursomes (Broadstone Eclectic) on September 28th 2017 has been received and we are playing with Ferndown at 8.33 a.m. & 13.02 p.m.

#### **d. Treasurer**

i) The Assistant Treasurer presented the report stating that the deficit had been considerably reduced to £893.39. This was mostly due to the £680 of Ladies Open and Coffee Morning money received, which will, in time have some expenditure attached to it.

ii) The report raised the issue of prize money and asked the Committee to consider, in the light of the increased membership and increased competition entrants, sanctioning a 3rd prize. It was suggested, therefore, that the prizes should be 1st - £8, 2nd - £5 and 3rd - £3 and that 3rd place should be dependent on the number of players in each division with a minimum of 12. This would give at least £18 profit each week, which the Treasurer felt was a fair margin.

Following discussion and in light of the events of last year when the looked for increase in competition entrants following the influx of new members had not materialised it was decided to keep this under review during the summer and increase prizes on an ad hoc basis as necessary.

#### **e. Handicap Secretary**

The Handicap Secretary reported on the recent meeting in Dorchester outlining the issues raised, which had been largely conveyed to the Lady members at the recent Captain v Past Captain's tea.

1) Andy Windsor will be implementing the continuous handicap review and apart from the Club sending Open results to the home club of the winners the requirement to record non-qualifying scores will be left to the honesty of the players.

ii) If Juniors are allowed to play in competitions this should be written into the competition rules, which is the case with the Ladies Section at the moment.

iii) Temporary greens should be marked as GUR, not just delineated with a white line and a dropping zone should be provided. **Action Lady Captain to raise at the next Captains Committee meeting.**

iv) The Handicap Secretary also reported that there have been issues with dealing with the Eclectic on How Did I Do and she is trying to resolve this problem with the Andy Windsor in the Pro shop. **Action the Handicap Secretary.**

## **f. Juniors**

It was reported that Amelia Gutteridge came second in the 4th round of the Alliss competition with 39 points, played on Sunday 19th March at Knighton Heath. Unfortunately for Amelia she broke her wrist back at the start of the competition before Christmas, so hasn't been able to play any of the other rounds. If this hadn't happened she might have qualified for the finals to be played at Ferndown on 2nd and 3rd April.

## **g. County Delegate.**

England Golf will get an estimated £8.48 million from Sport England (2017 to 2021) as more people have successfully been encouraged into golf in 2015. Now there will be a change in the development structure. Elaine Barrow our CDO (County Development Officer) will be replaced with a CSO (Club Support Officer). This is a refreshed strategy focused on counties and clubs but with a club centric approach. They will operate across county borders where appropriate. Elaine will carry on until a CSO has been appointed and interviews are pending.

## **5. Forthcoming Events**

### **a) Ladies Flag Competition: Tuesday 18th April**

This is a Non Qualifying competition with one winner and one flag will be used. The Lady Captain will look at the rules and make sure the poster in the grey folder is clear. **Action The Lady Captain.**

### **b) The Ladies Open: Tuesday 9th May**

The Secretary reported that there is a check list from previous years of what needs to be provided on the day and various Committee members offered to help with refreshments for the tent and to man the welcome desk etc. **Action: the Lady Captain and Secretary to start to collate information and ask for volunteers where necessary.**

### **c) Freeman Fours : Tuesday 4th April**

The Lady Captain will do the draw on Sunday 2nd April and the start list will be communicated to the entrants by the Pro shop.

## **6. Correspondence**

No other correspondence received.

## **7. A.O.B**

**a)** The Lady Captain thanked Joy Crawford for her efforts at marshalling for the Ladies Section over the winter. She also reported that the Club has now interviewed

for a Course Marshall and she will clarify his responsibilities at the next Captains Meeting. **Action The Lady Captain.**

**b)** The Lady Captain will gather the past Captains together in April to consider the issue of a future Vice Captain. **Action The Lady Captain.**

**c)** Grace Burke asked how many members the Ladies Section now had and whether the Club had reached its maximum number of members? The Lady Captain reported that by the end of January there were around 85 Lady Members and 541 in the Club in total. It is not known what Management believe should be the maximum number of members but 550 playing members has been a number which has been mentioned in the past.

**d)** Grace Burke raised the issue of the need to clarify whether visitors coming on reciprocals are given the correct information about tee times, i.e. that the Club operates a ball in the shoot system and that tee times are not booked. **Action The Lady Captain to raise at Captains Committee**

**e)** Pam Chard raised the issue of the poor drainage in the new showers and toilets. **Action Point Lady Captain to speak to Club Manager**

**f)** The Lady Captain wished to thank Jackie Wilson's husband for the box he had made to go into the Ladies locker room

**MEETING CLOSED AT: 4.15 p.m.**

**Date of Next meeting: Tuesday 18th April @ 2.00 p.m.**

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