

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 9th July 2019 at 2pm at the clubhouse

Present:

Jackie Wilson	Lady Captain
Cicely Welch	Vice- Captain
Sally Hawkrigde	Assistant Secretary
Jenny James	Treasurer
Debbie Knight	Assistant Handicap Secretary
Joy Crawford	Handicap Secretary
Grace Burke	County Delegate
Sandy Wright	Committee Member

The meeting started at 2pm

1. Apologies for Absence

Jane Paine, Jan Bailey and Debbie Lennon. Lynn Scoones has not renewed her playing membership so therefore has resigned from the Committee. The Lady Captain thanked her for all her efforts on behalf of the KHGC ladies section over the years and to this committee.

2. Minutes of previous meeting

The minutes of the last meeting (11th June 2019) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

- 3.4.a – England Golf & Blue Finn Insurance is now live as per Reunert's Newsflash last week.
- 3.7.i – Janice Webster's photo re Johnstone Cup win: The County Delegate explained that Janice has been asked to provide another photograph with the trophy but wearing club colours. Once she receives this, she will pass it to Gill Tyler for framing and the locker room.
- 3.7.ii – Moving the Mixed 4s and other comps will not happen this year but the diary has been changed for 2020. The Mixed 4s and Christmas Carols has been moved to 6th December 2020 with the Sunday Christmas Bowmaker moving to 13th December 2020.

- 3.7.iv – Ping Comp 2020: The Lady Captain and Vice-Captain have not reviewed the diary yet, so this action remains outstanding.
- 4.a.a Pace of Play: Lynn Scoones asked that a A3 guidance poster be put up in the locker room. Unfortunately, there isn't space for a poster of this size, especially at this time of year. However, the Lady Captain has created a poster encouraging a good pace of play which she shared with the committee for their feedback. The committee liked the poster so it was agreed that the Lady Captain would speak to Reunert about putting them up on the back of the ladies toilet doors. This advertising technique is used at several clubs and thought to be the best way to promote the topic, especially when space is limited in the locker room. **Action: Lady Captain**
- 4.a.ii.a – Legg Bowl entry has been submitted.
- 5.b – Gifts for prizes instead of vouchers. The Lady Captain did not receive any ideas for gifts from the committee, so will continue giving vouchers. The Vice-Captain may take a different approach next year.
- 6.a – *Howdidido* results. The Lady Captain replied to Linda Pickford explaining the situation and also put a note in her newsletter to make sure members look at the combined results. Andy Windsor is speaking to Club Systems to try and resolve the issue. The Handicap Secretary has found an aggregate score on *Howdidido*, but once again you have to make sure you are looking at the correct result.
- 7.c – Winnings in the pro shop. The Treasurer explained that Sue West had been given a voucher and that she was not aware of any other missing prize money. The Treasurer offered to check her records should any member have a query or concern in the future. She will also put a copy of the winnings sheet in a folder in the locker room desk cupboard. The Lady Captain said she would make members aware in her newsletter.
Action: Lady Captain

4. Reports

Before providing her reports, the Lady Captain spoke about the County Foursomes. Our scratch pairing of Linda Holden and Debbie Knight and our silver pairing of Jayne King and Janice Webster did not qualify for the match-play, but our bronze pair of Jenny Airth and Lin Leven qualified 3rd to play on the second day. They won the semi-final match in the morning against Queens Park and played the final in the afternoon, but unfortunately lost on the 17th to Dudsbury. This was a great effort and one she thought should be acknowledged in some way. The club will eventually get the trophy and the runners-up cheque and with this in mind suggested giving Lin and Jenny a small trophy at the AGM engraved to say they were County Foursomes finalists 2019. She had sourced a trophy and the committee agreed with the idea and suitable engraving.

Action: Lady Captain to order trophies

a. Lady Captain

The Lady Captain reported that:

i) Management Committee and Captains Committee

- Newsflash for members to read the back of scorecards for local rules. This reminder is a result of the new rule about tree roots.
- Clubhouse awnings: After a problem with the awnings it is hoped that they will be operational for Captains Day this weekend.
- Societies have used the 18th green as a practice area, twice in the last 2 weeks. Andy/Pro shop will make sure the society lead name knows where the practice area is in future.
- 44 people have not renewed their playing membership but 20 of these have moved to social status, some of whom will move back to playing at some point during the year. Ladies who have moved to social: Edna Cashmore, Lynn Scoones and Caro Bufton. Those who have left completely: Thelma Waterhouse, Margaret Boyle, Joan Howard, Glo Greenwood, Julia Ward and Jeanne Basley.

ii) General

- Firstly, the Lady Captain said how much she had enjoyed her Captains Day and how lovely it was that 60 ladies came to the meal.
- Criteria for social member invitations – Committee members had been provided with the list of current social members. The Lady Captain provided her thoughts first before asking each committee member to offer their view. Debbie Lennon had provided her thoughts via email. The Lady Captain said it was nice to have social members attend the Christmas function, especially ladies who had been members a long time, but felt that now the meal costs in the vicinity of £15 it was time to stop paying for them. This approach would also remove the potentially divisive process of selecting who come for free and who pays. The committee agreed and felt it was not sustainable for the ladies section to cover these costs, so it was agreed that social members would be invited to the Captains Day and Christmas Bring and Win but asked to pay for their meal in future. It was also noted that if the committee or a member thought an individual warranted special treatment for any reason, it remained possible for them to nominate a social member and their case would be considered.
- Spring Cup 36-hole final: The Ladies Section have been asked if they would like this to be played on finals day (31st August). The Lady Captain has contacted Jayne King and Jenny Airth and they said they would. She asked the committee if this invite should be extended to the Silver and Bronze Platters. The committee agreed this was a good idea, although acknowledged that these finals might include 5-day members. It was agreed that, where possible, the offer of playing on finals day should be made. **Action: Lady Captain**
- County player, Jo Terry has been attached to the club. This topic created considerable discussion not least because it is unclear what membership status Jo holds (only a professional holds 'attached' status) and she is currently on *Howdiddle* without 'AWAY' alongside her details suggesting she has the same status as a full paying member. This arrangement has been agreed by the Captain (Martin Collins) and Reunert, which would

allow Jo to play for Dorset County. There is no suggestion that Jo believes she can play in club competitions or use the course unless she pays green fees. However, the Lady Captain and Vice-Captain will raise this topic again at committee, seeking clarity on Jo's status and what has been agreed. **Action: Lady Captain and Vice-Captain**

- Senior Open, 19th July: The Lady Captain, Handicap Secretary and Jan Bailey to run the reception desk, but Richard Collis' wife and a friend will do the raffle.
- Mens Open, 3rd August: The Handicap Secretary and Assistant Handicap Secretary agreed to run the reception desk and raffle. The County Delegate and Sandy Wright offered their help as starters. **Action: Lady Captain to offer their help**
- Ladies Championship, 30th July: The Lady Captain has provisionally booked a tea of gougons and chips for the competitors. If anyone else would like to stay for food with her and the Vice-Captain, please let her know so she can confirm numbers with the office - the more ladies staying the better the presentation of trophies will be. The meal is paid for by those eating but, as last year, the ladies section will fund cake for dessert. **Action: Lady Captain to put up a poster in the locker room encouraging members to stay for the presentation and food.**
- The Lady Captain decided to use the unused Chicken Chase Bowmaker Gift cards for today's Bowmaker prizes.

iii) Social

- Nothing to report

b. Secretary

The Assistant Secretary reported that:

- Sandy Wright and Debbie Knight have been selected for the Coronation Foursomes area finals at Weston-Super-Mare on 19th July. Sandy and Debbie have confirmed they will attend.
- Coffee Morning numbers are healthy – we currently have 50 entrants. This is likely to increase as Parkstone have asked if their 'pink ladies' (36-54 handicaps) can attend, going out at the end of the field. They have been told they are very welcome, so we await an application form.
- AGM timeline: this will be discussed in more detail at the next meeting. However, the Lady Captain asked committee members whether they planned to stand again or not so she could advertise for replacements as appropriate. It was clear there will be a number of vacant roles, so the Lady Captain will put out an urgent plea in her next newsletter. **Action: Lady Captain**

c. Treasurer

- The Treasurer did not have any figures/reports to share. There are still errors in June's figures and funds are currently inflated due to the Coffee Morning income.
- Separately, she has been sourcing cheaper ink cartridges for the office printer. It was agreed that she could purchase 10 black IJT compatible cartridges at £2.50 each and 3 colour cartridges at £3.48 each. This is considerably cheaper than the Epsom cartridges and what we are paying currently.

d. Handicap Secretary

Nothing to report.

e. Junior

Nothing to report.

f. County Delegate

Nothing to report.

5. Forthcoming Events

- a. Club Captains Day on Saturday 13th July: Scramble competition and prizegiving followed by hog roast and free disco.
- b. Doug Proctor trophy on 14th July: draw now up in the locker room, but unfortunately some ladies are reserves as there are not enough seniors available currently.
- c. Ladies Invitation on 16th July– 52 entries (26 members plus their guest) first tee-time 0920hrs. Cakes and savouries are needed for the tent – several committee members offered to bake or bring things in. Treasurer and Penny Yeats to cover the reception and raffle. Assistant Secretary and Sharon Aldrich to cover the refreshments tent. The Vice-Captain will have a floating role, dealing with issues as they arise. It was agreed that the prizes would be increased because of the number of entrants – Lady Captain to check numbers but likely to increase to a 4th prize plus back and front 9. It was agreed that the 2s would be 50p and raffle tickets would be £1 per strip. Finally, the Handicap Secretary kindly agreed to check the cards after she finished playing herself.
- d. Grandmothers and Peggy Hovell on 23rd July
- e. Ladies Championship and Griffin Trophy on 30th July: Championship 1st round tee off at 8.30am; Griffin to follow shortly after. Second round tee closure is at 1pm, but last year we let them go out when they were ready if they wanted to go before.
- f. 5 clubs and putter on 6th August.
- g. Juniors Open on 8th August: We have offered to do a refreshment tent for the Juniors so, once again, cakes and savouries would be gratefully received.

6. Correspondence

Nothing received.

7. AOB

Nothing raised.

MEETING CLOSED AT 4.26pm

DATE OF NEXT MEETING: 6th August 2019 at 2pm.

Apologies for absence: Assistant Secretary.

Signed:Lady Captain

Date:.....