

## **KNIGHTON HEATH GOLF CLUB**

### **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday 4<sup>th</sup> February 2020 at 3pm at the clubhouse**

#### **Present:**

<b>Cicely Welch</b>	Lady Captain
<b>Jackie Wilson</b>	Immediate Past Captain
<b>Sally Hawkridge</b>	Secretary
<b>Sharon Aldrich</b>	Assistant Secretary
<b>Sandy Wright</b>	Handicap Secretary
<b>Linda Holden</b>	Committee Member

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The meeting started at 3.00pm.

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

Received from Janice Webster and Debbie Knight.

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

The minutes of the last meeting (14<sup>th</sup> January 2020) were agreed as a true record and a copy signed by the Lady Captain.

#### **3. Matters Arising**

- (4ii): Captain's selection process remains under discussion.
- (4d): Bin mats on the 5<sup>th</sup> fairway. This action remains outstanding but the Lady Captain will raise this at the next opportunity.
- (5 – New Printer): The Assistant Treasurer is still exploring this, so the action remains outstanding. The Lady Captain will also raise the matter with Reunert and ask that Frank (who deals with the club's IT) checks the printer and the Wi-Fi signal in the Ladies office, which may be part of the problem.

#### **4. Reports**

##### **a) Lady Captain:**

##### **i) Management Committee and Captain's Committee**

- Nothing to report. *Note: meetings were out of sync with the Ladies committee meeting as this was moved from 11<sup>th</sup> to 4<sup>th</sup> February.*

##### **ii) General**

- Nothing to report.

### iii) Social

- 22<sup>nd</sup> February – Tina Turner Tribute Night
- 28<sup>th</sup> February - 100 Club Draw and Fish and Chips

### iv) Junior

- Emily Kench is a new member of the Junior Section; she's 10 years old. The Lady Captain said she would send her a 'welcome' card. **Action: Lady Captain**

## b. Secretary

The Secretary reported that:

- Daily Mail Foursomes. Sandy Wright and Sarah Lillis have been drawn away to Dudsbury in the first round, which needs to be played on or before Sunday 15<sup>th</sup> March.
- We already have 12 team entries for the Open in May and 4 for the Coffee Morning in September.
- All posters/sign-up sheets are up in the locker room to cover the period she and the Assistant Secretary are on holiday. Jackie Wilson and Linda Holden kindly agreed to take down the Captain vs Vice Captain list and food orders on 10<sup>th</sup> March, in time for the competition on 17<sup>th</sup> March. **Action: Linda Holden and Jackie Wilson**

## c. Treasurer

On behalf of the Assistant Treasurer, the Secretary reported that:

- Most queries had now been resolved with the help of Debbie Lennon and Jackie Wilson.
- There was little movement in the Ladies funds. As at November 2019 (expenditure sheet attached) funds are -£1255 in year since 1<sup>st</sup> July 2019. At this date last year, funds were -£783 since 1<sup>st</sup> July 2018. The variance of -£472 is mostly due to the poor weather and resulting reduction in competition entries.

## d. Handicap Secretary

The Handicap Secretary reported that:

- There had been a problem with the 9-hole competition: three scorecards were missing and therefore could not be verified with 'HowdidIdo' so three entrants were disqualified. It was subsequently discovered that these cards had been passed to the Pro-shop. Jean Hardy has asked if she could be reinstated and has provided her card.

The committee agreed this was appropriate as it clearly wasn't her fault the card didn't reach the Handicap Secretary in the usual way. **Action: Handicap Secretary to re-open the competition on 'Howdiddle' and amend accordingly and also advise the Assistant Treasurer for prize money purposes.**

- There isn't a 9-hole card on the system – it was done manually in 2019 – so it was agreed that, as the system administrator, she should ask Reunert if one could be created. It was also agreed that it would be helpful to have simplified rules for this competition in the locker room – there are already comprehensive notes – so she will create something. **Action: Handicap Secretary**
- Mystery Partners on Sunday 23<sup>rd</sup> February is a non-qualifier but Tuesday 25<sup>th</sup> February is showing as a qualifier. Although it was confirmed that both should be qualifiers, because of likely poor course conditions, the Lady Captain will change this competition to a non-qualifier and make it 13 clubs only. **Action: Lady Captain to speak to pro-shop**

## 5. Topics for Discussion

- Future of the Griffin Trophy: Donated by Sylvia Griffin in September 2005 as an alternative competition to the 36-hole Club Championship played on the same day. The committee agreed it was appropriate to establish, if possible, how Sylvia Griffin would like it played in future. The Lady Captain will try to contact her. **Action: Lady Captain**
- Correspondence: None received.

## 6. AOB

- i. Linda Holden said that the 4BBB Ping Competition is only in the diary for Tuesday 28<sup>th</sup> April but should be open to others on Sunday 26<sup>th</sup> April too. There is a separate entry fee for the Ping Competition (£5 per pair) so members need to be aware that they can enter two competitions that day (Ping and club 4BBB) and if they do the total cost will therefore be £4.50 per person. **Action: Lady Captain to notify the Pro-shop**
- ii. Linda Holden said that she had contacted all the Interclub Captains for 2020 and that the sign-up from members for both the Interclub and Beales competitions was good so far.
- iii. Jackie Wilson is creating new pages for all events displayed on the desk folder/mini-flipchart and had the following amendments and queries: **a)** the Daily Mail Foursomes 'Blue Book' entry should be amended to reflect that members with more than a 30 handicap can enter but must play off 30; **b)** what type of Bowmaker would be played on 7<sup>th</sup> July? It was agreed this should be a standard Bowmaker i.e. two scores to count; **c)** EG Medal: handicap limit set at 40 by England Golf, but what about members above 40 (note: we have one member currently)? It was agreed that any member above a 40

handicap can play in EG Medal events for handicap purposes only, so would not be eligible to enter the club competition or win prize money. They will need to complete a supplementary card which will be available from the Pro-shop. **Action: Jackie Wilson and Secretary to amend 'Blue Book' and desk folder pages accordingly.**

- iv. Jackie Wilson asked what the procedure should be if tee times are shown as 'reserved' when trying to book on 'Howdiddo'. It was agreed that members should telephone the Pro-shop direct in the first instance and ask for the slot to be unblocked, but if they experienced difficulties, they should contact the Lady Captain.

**MEETING CLOSED AT 4.55pm**

**DATE OF NEXT MEETING: 10<sup>th</sup> March 2020 at 3pm**

*(Secretary and Assistant Secretary offered their apologies as they are unlikely to attend).*

**Signed: .....Lady Captain**

**Date:.....**