

# **KNIGHTON HEATH GOLF CLUB**

## **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday 3<sup>rd</sup> May 2016 at 3.00 p.m. at the clubhouse**

### **Present**

Pam Chard	Captain
Debbie Lennon	Vice Captain
Grace Burke	County Delegate
Linda Pickford	Committee member

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The Ladies Captain opened the meeting at 3.10 p.m.

Debbie Lennon will take the minutes this month.

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

Debbie Barrett

Glynis Cook

Elaine Senior

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

It was agreed the minutes of the last meeting (Tuesday 5<sup>th</sup> April 2016) were a true record and duly signed by the Captain.

### **3. Matters Arising**

#### **Coffee morning**

There are 27 entries for the coffee morning in September. If no more entries are received by the beginning of June then the event will be cancelled.

#### **Preferred Lies**

Grace emailed a letter from England Golf Dated 11.4.16 to Reunert on the 13.4.16. (See attached). It appears that this letter may not have been forwarded to Andy (Pro) as summer rules started at KHGC on the 1.5.16. Grace emailed Andy on the 2.5.16 but there was some confusion on the 3.5.16 prior to the competition as to whether we should play the competition under winter or summer rules. Grace asked who these letters should be forwarded to in the future as it is not clear who the contact should be.

**Action:** PC to ask the question at the next Captains Committee meeting on the 12.5.16.

### **4. Reports**

#### **a. Captains & Management Committee**

Nothing to report, there was no Management committee meeting in April.

#### **Lady Captain's Report**

Club Captain and Club Vice- Captain to be reminded to play in the Mixed 4's events.

**Action:** PC to raise at the next Captains Committee meeting.

Two new lady members were interviewed last week who join us from Bulbury Woods (they were at Canford Magna prior to this).

### **b. Vice Captain –Social**

The Tina Turner evening on the 23<sup>rd</sup> April was attended by 60 people. It was a very enjoyable evening. £110 was raised for the Lady Captain's charity.

The Bingo night scheduled for the 6<sup>th</sup> May has been cancelled due to lack of support.

### **c. Secretary**

Coffee morning – see Matters arising

### **d. Treasurer**

i. Balance £3890.97 - Income and Expenditure sheet for March (attached). The I&E for the year shows that our expenditure for the year slightly exceeds our income. However this is probably due to timing of expenses and the situation will be rectified by year end.

ii. DL has written the letter to go to Manco to justify the request for £250/£300.

**Action:** PC to forward this onto Reunert to put on the agenda for the Manco meeting on 16<sup>th</sup> May.

iii. DL presented her proposals for changing the way that prize money is calculated. This would replace the current system of £8 for the winner and £4 for the runner up regardless of entries. The amount distributed would be based on entries and ensure that 40% of entry money was retained by the Ladies section. A proportion of this money would be used to pay for the Honours Boards. A discussion took place and the following was agreed:

- 60% of entry money to be paid out/ 40% to be retained by the Ladies section
- Three divisions as follows (0-20, 21-28,29-36)
- Entry money to be split 30% (Silver), 40% (Bronze A), 30% (Bronze B)

**Action:** DL to calculate the prize money for the last two competitions – Knighton Bowl & Medal (including Golf Foundation Brooch) and circulate to all committee Members.

It was also agreed that Trophy prize money should be paid out in future at the time of the event and not at the Ladies AGM.

**Action:** DL to draft a notice to go on the notice board.

iv. Honoraria are currently paid to committee members as follows:

£120 Captain

£80 Vice-Captain

£240 Secretary – split £120 Secretary/ £120 Minute Secretary

£120 Treasurer

£120 Handicap Secretary

- It was agreed that this year and next year we would not pay the Treasurer honoraria as there is not much work involved and the current Vice Captain is willing to do the role – a saving of £120 per annum
- The Secretary honoraria to be paid to PC (£120)
- The minute secretary honoraria to be split between those committee members who do the minutes during this year (£120)

**Action:** PC /DL to draft a proposal to take to the Ladies AGM regarding the proposed honoraria for future years.

#### **e. Handicap Secretary / Card Checker**

Nothing to report

#### **f. Juniors**

We are still growing the section and have further new junior members joining this month.

We have drawn Dudsbury in the Dorset Knock-Out 1st round with matches currently being arranged for half term in early June.

Jack, our Assistant PGA Golf Professional has completed his Level 1 Coaching Qualification, Safeguarding and Protecting Children Qualification and has been CRB checked and therefore will begin to help with Junior Coaching.

I am in the process of writing a Junior Development program relevant for each junior group (Bronze, Silver & Gold) so that Juniors have a more clear and achievable pathway to develop their skills. This will take effect from July after renewals.

I am also looking to re-instate the Junior Elite group for advanced Juniors to further develop their games. I hope this will help to develop existing Juniors into low handicap players as well as to retain a good base of elite junior players.

Lastly, I am in the process of single-handedly completing the new Full Golf Mark Accreditation for Knighton Heath Golf Club, which will be a big part of signifying to the wider public, our commitment to the safe participation, improvement and enjoyment of golf for Juniors.

#### **g. County Delegate**

No report

## **5. Forthcoming Events**

1. Silver / Bronze Platters – Silver platters cancelled due to lack of entries, PC and DL have done the draw for the Bronze Platters.
2. Par/ Birdie Trees started on the 1<sup>st</sup> May.
3. Tuesday Competitions – nothing to report.
4. Open – all the necessary arrangements have been made. It was agreed that the ladies section would pay for coffee and a sandwich for the ladies on the front desk.
5. Lady Captain's Day – all arrangements in hand
6. Interclub Foursomes – the following was agreed
  - PC to confirm with Debbie Knight and Sianell White that they would play in the scratch competition.
  - PC to speak to the Canford Magna Silver players regarding playing in the silver competition.
  - Debbie Lennon plus Glynis Cook / Glo Greenwood to play in the Bronze competition
7. Invitation Day – it was agreed that the entry fee should be increased to £30 per pair.

## **6. Correspondence**

None

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

1. Coronation Fours – cheque to be sent off
2. Freeman Fours – competition rules to be discussed and agreed at the next meeting so that we have clarity for next year.
3. LP suggested that the club should have a social committee rather than rely on the captains to arrange events.
4. Flag Competition – it was confirmed that this competition will not be rearranged as there is no room in the diary.
5. The next committee meeting is scheduled for the 7<sup>th</sup> June – committee members to ensure that they book into the first 4 tee times. Pam will arrange to block these times with Andy the day before the start sheet goes on Howdidido

**MEETING CLOSED AT: 6.15 p.m.**

**Date of Next meeting: Tuesday 7<sup>th</sup> June 3pm.**

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