

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 13th April 2021 at 3.30pm

MINUTES

Present: Linda Holden – Lady Captain (LC)
Jan Bailey – Vice Captain (LVC)
Grace Burke – Treasurer
Sue Saunders – Secretary
Sandy Wright – Competition Secretary
Sarah Lillis – Handicap Secretary

2. Minutes of the Previous Meeting

Under Secretary's Report, change to: "After discussion it was agreed that this money was paid to help run the Ladies Section" - the minutes were then approved.

3. Matters Arising – These would be dealt with later in the meeting.

4. Reports

a) **Lady Captain** – The Ladies Tuesday mornings and Competitions will resume from 1st May - bookings to be done on How Did I Do.

LC had asked Andy Windsor for extra tee times for the Competition on 3rd May. Grace and Sandy were concerned that the Competition said Mixed and Any Combination on the same sign in sheet which was confusing and mainly consisted of all male teams. LC confirmed when it was agreed to run the competition it was to be Any Combination.

There had been no General Committee meeting and nothing to report from the Management meeting.

It was hoped to have a BBQ on 31st May (golf competition tbc) and a Tribute Band on 31st July .

No reports from the Juniors or Delegate.

b) **Secretary** – nothing to report.

c) **Treasurer** – Before the Treasurer's report the LC confirmed that she had been paid the outstanding monies and had updated the voucher book.

Grace had been in touch with Reunert regarding the £250 to be paid to the Ladies Section. This had now increased to £330 and would be paid this month.

Grace would be meeting with Jackie Wilson for an accounting tutorial and would be up to speed before the competitions start.

There were 2 more entries for the Coffee Morning. 1 cancelled Open team requested payment to be transferred to 2022 Ladies Open.

d) **Handicap Secretary** – Sarah wrote to Reunert to ask if the Club had been given a course and slope rating for our 9 hole course. His reply was “Our 9 hole course has not as yet been rated, however we are in the process of discussing with DCGU as to how we can get the course rated.”

The Handicap Book was not available from the Club and Sarah would ask if Denise could copy relevant sections for her, double sided.

Sarah had not heard any more from Andy W regarding the ladies with significantly different handicaps. She hoped to see him later this week and get it sorted before competitions start.

The Newsletter regarding the new handicap system had gone down well.

e) **Competition Secretary** – LC asked whether Sandy and Sarah would be willing to take over the liaison with the Pro Shop for the weekly competitions. At the moment it was the LC who sorted out any problems. The set up and results would still be organised by the Pro Shop. After discussion it was agreed that they would both be willing to do this but not before LC had the approval of the Captain’s Committee and it was minuted as such in the Ladies Committee meeting.

LC

5) Forthcoming Events

a) **Lady Captain’s Day** – LC had asked Sarah to look at various permutations of handicap % for the competition on that day. LC had not yet confirmed with Reunert whether this would be a 3 or 4 ball event. Sarah had sent the Committee a table of percentages and it was agreed to use 85% of the Course Index which usually worked out to be the same as the Handicap Index. She had looked into the % consensus for: 2 to count from 4 ball and 2 to count from 3 ball, both seemed to be acceptable with 85% handicap. Thanks to Sarah and Mike for all their hard work. Nothing could be done yet about the meal. The Competition would run as an 18 and 9 hole. Sarah would chase the 9 hole course slope rating. The LC and VLC both thought that the summer 9 hole course had been rated and also the Front 9 course, but this had to be confirmed.

SL/LC

b) **Invitation Day** – LC would speak to Denise regarding the meal asap. It was agreed that the format would be that each KH member and partner would play as a team, as a better ball (90% handicap). Entry fee was still outstanding.

c) **Coffee Morning** – 4 teams had so far entered. LC had been contacted regarding booking a stall for the sale of jewellery.

d) **Other Competitions** The Annodata draw would be after 18th April. We have entered 2 teams and KH have already paid.

Inter Club Foursomes – we needed to pay for 3 teams by 9th May. We were entering a Scratch, Silver and Bronze team.

6. Any Other Business

The Buddy/Mentor system is now in place, Grace has volunteered.

Marion Crofton has resigned from the Committee and therefore will not be organising the Friendly Matches.

LVC asked if all the internal competitions were going to be 2 and 3 ball, if so would there be enough spaces for all the Ladies to play in them on a Tuesday morning.

LC would keep an eye on the numbers.

LC

7. Date of Next Meeting

Due to the date of the next Covid unlocking it was decided to move the date of the next meeting on to:

Tuesday 18th May at 2.30, in the Club House

Tuesday 8th June & Tuesday 6th July, 2.30 pm

The Meeting ended at 4.45pm

Signed:

Lady Captain

Date:.....