

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 17th April 2018 at 2pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jenny James	Treasurer
Debbie Barrett	Assistant Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Debbie Knight	County Delegate

The meeting started at 2.05 pm

1. Apologies for absence.

Apologies were received from Lynda Notley

2. Minutes of previous meeting

Were agreed as a true record and a copies signed by the Lady Captain.

3. Matters Arising

3.3.7. ii A new mirror has been purchased, fittings are needed and the mirror can be put up on the wall. **Action Debbie Lennon (for Bill Lennon)**

4.2.i The Lady Captain reported that the Course Manager had said it was not possible to keep the same pin positions when the Ladies Section wanted to play a Trophy competition on both Sunday and Tuesday. She said that as it would only be four times a year she would ask him to consider this again. She also reported that she had had discussions with Paul Cloke the EG Regional Manager for Dorset , Devon , Wiltshire, Cornwall and Somerset who was supportive of our attempts to be as inclusive as possible by extending Trophy competitions to weekend lady members. During the discussion it was also pointed out that because we run any Sunday and Tuesday competition with a different

standard scratch for the two days, technically we were not holding one competition over two days.

It was agreed to ask Paul Cloke what proportion of Dorset Clubs held their Trophies at weekends already. **Action The Lady Captain.**

5.ii New flags had been made by Jackie Wilson's husband for the Flag Competition. All the Committee agreed that they were excellent and that he should be given a thank you present for his efforts. **Action: The Lady Captain.**

5.iii The Lady Captain reported that she had discussed the possibility of Pro-Shop vouchers with Andy Windsor, but as in fact there would be no advantage to the shop here he was not in favour of them as prizes. It was agreed that the prizes should be M & S Vouchers and a plant or something similar.

6 A letter had been sent in response to Margaret Joyce.

7. i The Lady Captain and Secretary had looked again at the EG Trust Stableford. We had not entered this competition last year and it was agreed we would not again this year.

7.iv The lack of definition of the exact extent of some of the man made pathways was taken to the Greens Committee and would go forward to the Captains Committee. **Action The Lady Captain.**

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

The Lady Captain reported that:-

i) The Management Committee had re-iterated the Club's insurance liability which is also on display on the notice boards. The Lady Captain will include it in her next newsletter and will encourage the lady members to have their own insurance cover.

Action The Lady Captain.

ii) There will be a long term project to provide a small in door practise facility to allow the Pro Shop to organise coaching in inclement weather.

iii) The Committee was also looking to increase the provision of Buggies, as there were a number on the waiting list and to increase the storage space for single-seater buggies.

2. General

i) The Lady Captain asked the Committee to consider proposed guidelines to facilitate decisions about whether Trophy Competitions should be curtailed or cancelled in the event of inclement weather.

After some discussion it was agreed that such Competitions should not go ahead if:-

- No trolleys were allowed and competitors would have to carry clubs.
- There were any temporary greens with bucket holes (apart from exceptional circumstances, for example, if one green had been vandalised and a temporary green was necessary)
- The play was not off the main tees.

ii) Group lessons for ladies with Andy Windsor are being arranged; they will cost £5/session.

iv) The Freeman Fours will be rescheduled to the 3rd of July and the Bowmaker scheduled for that week will be moved to the 26th & 28th August.

3. Social

i) The Blues Brothers tribute evening has 87 people signed up to come.

ii) On Friday 29th June it is proposed to have food and a quiz following 11 holes of golf from 4.00 p.m.

c. Secretary

The Secretary reported that there are now 17 teams entered for the Open on May 8th and all the names etc are with the Pro-shop who will produce the cards.

d. Treasurer

The Treasurer reported that using the new formula to calculate the prize monies for winners of team competitions was working well and was easy to apply.

Figures were available for this month and the finances are in a good position because of the money provided by the Open entries.

e. Handicap Secretary

No report.

f. Juniors

No report

g. County Delegate.

The County Delegate reported that there are the lists on the board for the various county events and that the County Ladies Seniors Championships would take place on 4th May

5. Forthcoming Events

- i) The Knighton Bowl
- ii) Re-arranged Captain v Vice Captain for 29th April / 1st May
- iii) Ladies Open. Arrangements are going well for this event. The Secretary reported that she would not be there but that the Assistant Secretary would have all the paperwork.
- iv) The Coronation Fours
- v) Houghton Cup
- vi) The Hammond Cup - Mixed Foursomes on 20th May

6. Correspondence

None received.

7. A.O.B

i) The Secretary said she had been asked to raise with the Committee what action a member in a two-ball should take, other than contacting her playing partner, if she had to cancel at the last minute. The member in question said she thought it was a drawback to playing in twos. It was agreed that this issue had been discussed before and that the Lady Captain would include some guidance in her next newsletter.

Action: The Lady Captain

ii) The Vice Captain reported that she had tried to clarify with various County Officials in what circumstances e.g with temporary greens, Interclub matches could be cancelled. This followed the cancellation of the recent match against Wareham which has now been re-arranged for May 11th. However, as yet she had not been able to obtain any definitive guidance.

iii) Debbie Barrett said that due to her work commitments she would be resigning from the Committee as from the 30th April. The Lady Captain, on the Committee's behalf thanked her for her support and hard work.

iv) The County Delegate asked whether the AGM minutes were available. The Assistant Secretary reported that a draft had been circulated and she was awaiting further comments.

v) The County Delegate also said that the Greens staff should be complimented on how good the course looks now, despite the recent bad weather. The Committee agreed and asked the Lady Captain to pass on the compliment. **Action The Lady Captain.**

vi) There was a discussion about whether we should enter the Ping Women's 4BBB and it was decided to look at including it in the calendar for next year as a Sunday competition. **Action the Vice Captain.**

vii) The Lady Captain reported that:-

- We had lost 3:2 in the Annodata Golf Club Classic against Ferndown
- We had lost 3:1 in a friendly against D.G.C.C.

MEETING CLOSED AT: 4.10 pm

Date of Next meeting: 15th May @ 2.00pm

Signed..... Date.....