

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 5th April 2016 at 3.00 p.m. at the clubhouse

Present

Pam Chard	Captain		
Debbie Lennon	Vice Captain		
Glynis Cook	Handicap Secretary	Elaine Senior	Asst Handicap Secretary
Grace Burke	County Delegate		
Linda Pickford	Committee member		

The Ladies Captain opened the meeting at 3 p.m.

Debbie Lennon will take the minutes this month and going forward.

1. Apologies for absence.

Debbie Barrett

2. Minutes of previous meeting

It was agreed the minutes of the last meeting (Tuesday 1 March 2016) were a true record and duly signed by the Captain.

3. Matters Arising

Ali Barrett has been successful and will play in the medal winners regional final in Wiltshire. It was agreed that the entry fee of £25 would be paid for by the Ladies Section.

4. Reports

a. Captains & Management Committee

There was no Captains Committee in March as it was cancelled at late notice on the day.

Lady Captain's Report

See attached

b. Vice Captain –Social

The Rules evening on the 24th March was attended by a number of members. It proved to be a very worthwhile event. It is planned for the event to be repeated again next year but it was suggested that the Pro should advertise the event more widely.

There are currently 40-50 people on the list for the Tina Turner event in April. It is hoped that this will be a very enjoyable event.

c. Secretary

We have received 24 (6 x 4) entries for our Coffee morning in September.

d. Treasurer

1. Balance £3031.97 - Income and Expenditure sheet for February attached. The I&E for the year shows that our expenditure for the year exceeds our income. However this may be due to timing of expenses and the situation may be rectified by year end.

2. Discussion took place regarding the request from Manco to provide a justification for the request for £250/£300. The Ladies Committee members do many jobs which would otherwise need to be performed by the Pro or the Club Manager. The money requested amounts to £20-£25 per month. It is the belief of the Ladies committee that it would cost more if the Pro / manager were to take responsibility for these tasks.

Action: It was agreed that DL would draft a letter to go to Manco for PC to approve.

3. DL presented a proposal (including 3 options) 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. It was agreed that this new methodology would be adopted next week.

Action: It was agreed that DL would summarise the new process for a notice to go on the notice board in the Ladies changing rooms. She would also speak to RB and the Pro to notify them of the change. The Pro would need to enter the number of entries into the excel model on the day of the competition. The prize money would be automatically calculated.

4. It was agreed that the future of Honoraria should be added to the agenda for next month.

Action: PC to add Honoraria to 3rd May Agenda

e. Handicap Secretary / Card Checker

GC will take the names of those who have entered the par/birdie tree into Reunert so that he can take payment.

f. Juniors

Andy and Barry ran a Junior Open day on 19th March to try and attract more juniors, with the closing of Canford Magna in mind. Three came a long and although they have not joined yet we are still hopeful. Five others joined in the last few days including one girl (Amelia Gutteridge) this will boost numbers.

Cameron Laird and John Ahern qualified for the finals of the DCGU Peter Alliss Masters at Ferndown GC on 2-3 April, although they were knocked out in the first round both played well and Cameron has been picked to represent Dorset this week.

Barry and Andy are planning to run more Junior Open days to try to attract more juniors to the club.

g. County Delegate

There was no County meeting this month so no actual report. Just to remind all members, Dorset are promoting Golf Girls Rocks. All the information is on the Juniors and Ladies notice boards and more information on this initiative can be found on the County Golf Partnership website or ringing Elaine Barrow on 07765 791082.

There is another Senior Womens Stroke Play competition for Counties in the South West Region on Thursday August 11th 2016 at Salford Golf Club Bristol, handicap limit 18. This competition information will be on the Ladies notice as well.

5. Forthcoming Events

1. Tuesday Competitions – nothing to report
2. Interclub Foursomes – it was agreed that we should enter 3 teams (Scratch, Silver and Bronze)
3. Parkin Cup – it was agreed that PC would ask Glo Greenwood to captain the team. If she declined then DL agreed that she would captain the team.
4. Open – we now have 52 entries and £884 in entry money. PC proposed that we reduce the amount of money spent on refreshments in the tent. It was agreed that we would not provide an alcoholic drink in the tent but we would provide Robinson fruit squash.

PC has allocated people to man the desk and tent and do the raffle. LP offered to help if needed.

The Pro shop will put the competition on the computer to enable ladies to input their cards on the day. The Pro shop will also provide special deals on merchandise in the shop on the day.

PC has agreed with Trish to provide a choice of 3 meals on the day at £5 each. Ladies are also able to choose from the normal menu if they wish to.

It was agreed that no alcoholic drinks would be provided in the tent on the 11th. PC would prefer to spend the money on prizes which will be purchased from Andy Windsor. The pro shop will also do special deals on the day for visitors.

GB offered to provide the flowers for the table in the foyer. This was gratefully accepted by PC. PC offered to provide flowers for the changing room.

It was agreed that the Open would start at 9.15.

Action: PC to advise RB.

PC proposed that she would not have scheduled the Members Open for the same day if she had known how many entries we were going to get. It was agreed that we would move the Members Open to 27th September 2016.

Action: PC to advise RB and let the Lady Members know. Moving the date will enable the Committee members to take part in the event which was felt to be a good thing.

6. Correspondence

None

7. A.O.B

1. Handicap certificates – GC to ask RB to print out handicap certificates for all the ladies as they will potentially be needed when playing in Opens.
2. Preferred lies – question to be asked at Captains Committee whether this can be reinstated as the course is not good enough to play without preferred lies.
3. Match fees – it was agreed that these would be kept at £3.50 for Beales and Interclub Matches.
4. Platters – more people have now entered so the competitions would go ahead.
5. There has been a complaint from Pat Steer re SW dropping out of the Freeman Fours. It was agreed that PC should write to SW and that the format would be reviewed for the future.

MEETING CLOSED AT: 6.15 p.m.

Date of Next meeting: Tuesday 3rd May 2016

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