KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 8th June 2021 at 2.30pm

MINUTES

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

!. There were no Apologies for Absence

2. <u>Minutes of the Previous Meeting</u>

These were approved and signed by the Lady Captain.

3. Matters Arising

The 9 Hole Course is still waiting for an update from DCGU. Andy W is chasing this up. LC has discussed Tee-Times with Andy W but at the moment we do not need any extra. Some weeks we are full, others very light. It was decided between LC and Andy W that if extra times were required the 2 balls will be opened up to become 3 balls. Andy W will monitor this each week.

Grace had spoken to Andy W regarding the split for the money for competitions. He said that there had never been a 4th prize. When competitions had 6 players or less – 1st prize only was awarded, 7-11 players – 1st & 2nd prizes and over 12 players 1st, 2nd, & 3rd prizes. The split was 60/40 and the Pro Shop were opening and closing all competitions as well as calculating the vouches and 2s.

4. <u>Reports</u>

a) Lady Captain

(i) From the Captains Committee - The Ball Chute will be reinstated if Covid restrictions are lifted at the end of June but subject to a review. If members were split on the Ball Chute v On-line then it would go out for a vote.

The PGA Professionals Day is now Saturday 17th July.

The President's Day is Saturday 24th July and will be a Florida Scramble.

The 100 Club, if anyone wishes to enter, is £5/month which is taken off your bar card. LC has put some forms for the Direct Debit in the ladies changing room or they can be collected from the Office.

(ii) Nothing to report under General.

(iii) Social – Elvis is on Saturday 31st July, entry is free and there will be tables for eating. There will be a Bingo evening on Friday 2nd July.

(iv) Juniors – We have a new 6yr old girl called Amelia Bennallack. LC watched her in a Group lesson on Saturday and she was very keen!

(v) Nothing to report from Delegates.

b) Secretary

Nothing to report.

c) Treasurer

Grace handed out an updated Income/Expenditure Account. Little had changed and we had one month to go in our financial year. Grace will check with Reunert about possible reimbursement of VAT. Action – GB

After discussion, it was decided that in future flowers would only be sent to ladies in exceptional circumstances. A card would normally be sufficient.

Income - £2,394.00 Expenditure £1,882.53 Leaving a surplus of £511.47

d) Trophy Handicap Limits

As there are now no designated England Golf Medal days it was decided that all our Stroke Play Competitions (medals and stablefords) would be open to all members with a handicap index not exceeding 54.0. This would be more inclusive to all the Lady members.

Sarah and Sandy had completed the Competition updates for June and would work their way through the rest. This is a huge task and the ladies were thanked for their work. The Committee confirmed that the Monthly Medal Final would have a handicap limit of 54 as well.

Austin Cup – the ages were updated recently and these were still fine.

5. <u>Forthcoming Events</u>

Participants in the Club Championships would be going out in handicap order as usual. This would be done once members had signed up.

a) Lady Captain's Day – 50 ladies were playing in the 18 hole competition and 3 social ladies were joining us for lunch. Andy Groom will be our Starter: Brian Saunders and Richard Collis are on the Registration Table and Rose (Richard's wife) has agreed to help with the Halfway House.

LC, LVC and SS will arrive early on the day and make sure the NTP notices are put out correctly, the gazebo is put up (green keepers), flowers etc.

SS will do a Playing List of names for the Starter and Registration. Action: SS

b) Invitation Day – The cost is now £36 per pair. LC had also clarified that the £5 levy is mandatory, and had been for several years. At the moment we have 13 pairs and will do

our best to get least one more but hopefully more. Grace and Jan had been looking at the costings based on 12 pairs and prizes would be decided nearer the date. The Committee discussed changing the format to a Team event but it was thought that it was too late. The handicap would be 85% of playing handicap.

Sue will do a Poster for help in the Halfway House, food and Raffle donations and put it up at the weekend.

c) Coffee Morning – There were 6 teams entered and 4 stalls interested in coming.
SS would ask Denise to produce 30-40 flyers, based on our original poster, to distribute to other Clubs.
Action: SS

d) Away Day – Paulton's Park Tuesday 5th October. LC had managed to reduce the cost to £35 by not having the bacon roll beforehand but there was coffee on arrival. LC had sent a £100 deposit to secure the date – she would be reminding ladies to sign up and pay their £5 deposit at the Lady Captain's Day. The format would be a Bowmaker.

e) Other Competitions - The Parkin Cup was cancelled last Saturday as no third lady could be found at short notice.

KH lost to Remedy Oak and Crane Valley in the Interclub.

LC has managed to get a team for the Annodate match against Broadstone on Friday 25th June but next year it would be sensible to only enter one Team. The other Annodata team lost to Dudsbury on 23rd May.

County Foursomes , Yeovil 9th June. The LC was trying to find a replacement, at very short notice, for one of the Scratch pair.

The Club Championship is now on Howdidido for 3rd & 4th July, it was very enjoyable last year and we need to encourage more Ladies to enter. 5 Day Members are elegible to enter and the Prize Giving is after play on Sunday 4th July.

The Griffin Trophy has been moved to 6th July and the Bowmaker on that day moved to Tuesday 3rd August.

The Par 3, Eclectic and Birdie sheets were taken down on Tuesday 25th May due to lack of entries.

A sign up sheet for the Seniors v Ladies in the Doug Proctor Trophy on Sunday 11th July will go up next week. LC has a meeting booked with Richard Collis to discus the format and menu.

The Lady Captain v Vice Captain's matches on 19th & 21st September will have a Traditional Tea afterwards to include assorted sandwiches, scones, jam and cream. Costing:

Traditional Tea (food only)	£7.50
Traditional Tea (inc tea/coffee)	£9.00
Traditional Tea (inc glass of Prosecco)	£11.00

The speaker for the Coffee Morning on 16th September will be Linda Holden giving a Talk on Her Career in the Metropolitan Police. More details to follow.

6. <u>Any Other Business</u>

The County Interclub Semi-Finals are being held at KH on 1st September.

The Dorset Vets Ladies Autumn Golf Meeting is being held at KH on 15th September. LC has emailed both Captains and offered our services if required.

There were very few ladies signed up for the Beales friendly matches this year and it has been decided to cancel them all. Action – LC

We have 12 friendly matches arranged at present but again the interest in signing up is poor. This could be due to COVID or the distance and start time for some of the matches, or a mixture. It was decided to try and get more ladies to sign up for this year, especially as the Beales is not going ahead. If not they would be cancelled. It was decided that 12 friendly games were too many and so the Committee agreed to stop the matches at: **Yeovil**, **Wareham, Camedown & DGCC** for next year. There was a possible problem with the Boscombe Ladies match, it should be away for us next year – LVC would check the arrangements when they come through or cancel the fixture.

Sandy raised the subject of the Mixed Ping event over the weekend. There seemed to be a problem with a man pulling out at the last minute and the lady having to mark the card for the other pair. Something similar happened with the Tuesday Ping as well. When we have pairs competitions it must be made clear that anybody withdrawing will have consequences for the remaining pair – i.e. somebody must mark their card. These events were unfortunate and we must be aware of the possible problems.

Sue has put a poster up in the Locker Rooms to confirm that all competition results are being done by the Pro Shop not the Committee.

Sarah asked the Pro Shop how the handicap for the Mixed Ping was adjusted as she was unclear how the handicaps were calculated. It was agreed that this information was very important for all competitions and LC would see Reunert.

Action – LC

7. <u>Date of Next Meeting</u> Tuesday 6th July at 2.30pm

The meeting ended at 5.45pm

Signed:

Lady Captain

Date: