

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 21 February 2017 at 2pm at the Clubhouse

Present:

Debbie Lennon.	Lady Captain
Pam Chard.	Immediate Past Captain
Grace Burke.	County Delegate
Jan Bailey.	Assistant Secretary
Jenny James.	Assistant Treasurer
Elaine Senior.	Handicap Secretary
Joy Crawford	Assistant Handicap Secretary
Linda Pickford	Committee Member

The meeting started at 2.10 p.m.

1. Apologies for Absence

Jane Paine
Jackie Wilson

2. Minutes of Previous Meeting

The minutes of the last meeting (Tuesday 17 January 2017) were agreed as a true record and copies signed by the Lady Captain.

3. Matters Arising

A.O.B. 3. The Lady Captain reported that she had spoken to the Club Pro re. alternative scoring methods for teams short of a player but there was no obvious scoring method which could be used for all competitions. After discussion the Committee agreed that either the Club Pro would be approached or the Ladies Committee and/or the Lady Captain would agree before each competition as necessary.

4. a) 3. It was reported that the Pro shop were listing Ladies Tee Times from 8.45-11.30 a.m. on Tuesday's, it was therefore decided that the "buffer zone" would now be 8.45 - 9.00. The first tee time would now start at 9.00. **The Lady Captain to include in newsletter.**

4. a) 4. The Lady Captain reported that Club Management had paid the annual contribution of £250 towards the Ladies Section costs.

4. a) 5. The Lady Captain reported that a golf glove had been bought for Bill Lennon as a thank you for decorating Ladies Office.

4. Reports

a) Lady Captain

1) No Report from the Management Committee. At the Captains meeting the 36 Hole Captain's Competition was discussed and it was agreed that a minimum of 8 players were needed.

2) There was a discussion about the Captains v Past Captains competition and it was agreed that the Draw would be done on the 7 March for the Sunday competition and 14 March for the Tuesday competition.

c) Secretary

1) The Assistant Secretary reported that all the flyers received re. open days and coffee mornings throughout Dorset had now been put in folder in the locker room.

2) Both the Sign-up list and Meal list had been put on Notice Board in locker room for the Captain v Past Captains Competition.

3) The Assistant Secretary reported that 36 Entries had already been received for the Ladies Open.

d) Treasurer

The Assistant Treasurer read a Report from the Treasurer.

You will see from the Accounts circulated that the deficit has come down. £250 of this reduction is the Ladies Administration Grant which we claim annually.

Although the deficit has gone down to £1221.89 from last month's figure of £1865.23 this is mostly due to the £408 of a Ladies Open money we have received which of course in time will have some expenditure attached to it.

e) Handicap Secretary

Fixture List for 2017 needs to be put on notice board and a copy given to Elaine for the Ladies Office. **Action: Lady Captain**

Trophy List of Winners needs to be completed. Secretary to give copy of form to Handicap Secretary.

Handicap Secretary and Assistant Handicap Secretary going to County Handicap Meeting on 6 March 2017. This will be reported on at the Captains v Past Captains Tea.

f) Juniors

Nothing to report

g) County Delegate

The Delegates Meeting was on Friday 17 February, so I haven't received any official minutes yet. The information packs were handed out containing the yellow competition booklets, which I will hand out in the next week or so to ladies who are interested in County competitions. Due to financial constraints less have been printed this year.

There is a new fun Bowmaker Competition at Bulbury Woods which I hope we could enter and send teams from Knighton Heath.

The Humphreys and Parkin knockouts have a short turnaround with the closing date of 4 March which means we need to enter straight away. It was decided to compete in the Parkin Cup but not in the Humphreys Bowl (scratch) this year.

The Handicap Advisor reiterated the importance of the new continuous handicap review which aids Handicap Secretaries identify ladies and men who are never playing to their handicap or in their buffer zone. These players affect the standard scratch. Elaine felt she would need to find out more about this as it hadn't been discussed at the Annual review with the men.

The EG Trust Stableford which I had brought to the attention of the Committee earlier in the year was talked about at the meeting and Debbie suggested we could play this Competition on 13 June which is before the closing date of 4 July and not impact on anything else.

If there is anything I feel needs bringing to your attention I will tell you at the next meeting, but the Minutes will be on the Noticeboard as soon as I get them for you to read.

5. Forthcoming Events

Mystery Partners - 26/28 February. Linda Pickford to draw Mystery Partners on the day.

Chicken Chase - 7 March. Immediate Past Captain to buy Gift Cards for Winners and Runner-ups

Captain v Past Captain - 21 March. Raffle prizes will be donated and bought

Spring Cup Qualifier - 28 March. The Committee agreed that this should be open to 7 Day Members only with a minimum of 12 Players. If enough players do not enter it will be discussed at next Committee Meeting

Freeman Fours - 4 April. Players to be drawn on Sunday 2 April by the Lady Captain. This will be put on Howdidldo. The format will be added to Newsletter and displayed on Noticeboard. **Action: The Lady Captain.**

Flag Competition - 18 April. This will be discussed again and put on the Agenda for next Committee Meeting. **Action: The Secretary**

Knighton Bowl & EG Medal - 23/25 April. The fee will be £2 for each Competition though this will be played at the same time. Players can elect to play in one competition or both on the day.

Open - 9 May. 36 entries received at this time. Add to Agenda for next Committee Meeting. **Action: The Secretary**

6. Correspondence

Nothing to Report

7. Any Other Business

A discussion was held regarding the match fees/match teas for the Interclub and Beales Matches. The Immediate Past Captain will speak to Beales opponents and discuss what they are going to offer. To be put on the Agenda for the next Committee Meeting. **Action: The Secretary.**

MEETING CLOSED AT: 4.00 PM

Date of Next Meeting: Tuesday 21 March 2017 @ 2.00 pm

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

