

## KNIGHTON HEATH GOLF CLUB

### Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 15th May 2018 at 2pm at the clubhouse

#### Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jenny James	Treasurer
Debbie Barrett	Assistant Treasurer
Joy Crawford	Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Lynda Notley	Committee Member

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The meeting started at 2.00 pm

#### 1. Apologies for absence.

Apologies were received from Jan Bailey, Cicely Welch and Debbie Knight.

#### 2. Minutes of previous meeting

3.5.ii 2nd line was amended to read "All the Committee agreed that *they* were excellent...."

4.d. 3rd line was amended to read " *Figures were available for this month and the finances* ...."

The minutes were then agreed as a true record and copies signed by the Lady Captain.

#### 3. Matters Arising

3.3.3.7 The new mirror has now been successfully installed.

3.4.2.i The Lady Captain is waiting to hear from Paul Cloke.

3. 7.iv The matter (re undefined areas near 7th tee) was taken to Captains' Committee and then to the Greens Committee and the decision given was to play the ball as it lies in these areas or take a penalty drop.

4. a.i Information re the insurance position had been put in the newsletter.

7.i The Lady Captain will include in her newsletter. **Action: the Lady Captain.**

7. v. The Committee's compliments re the course have been passed onto the greens staff.

7.v.ii. Information about the Ping 4BBB had been passed to the Vice Captain for next year.

## 4. Reports

### a. Lady Captain

#### 1. Management Committee and Captains Committee

The Lady Captain reported that:-

- i) The Greens Committee had again rejected a request to cut the pins on a Sunday morning so that they could remain in the same position for the Tuesday when we play the four Trophies over the two days. However as discussed at our Committee meeting in April as we have a different standard scratch on each day on these occasions there is no need to keep the same pin and tee positions.
- ii) The Management Committee has agreed to purchase two new PSI screens for score entry for the lobby and pro-shop.
- iii) Bucket holes on temporary greens, which caused a problem with matches early in the season, were discussed. It was agreed that the Club Manager would monitor the situation.
- iv) Members are to be reminded to display their bag tags at all times including on carry bags.
- v) Preferred lies would be monitored on a weekly basis until the end of May

#### 2. General

- i) The date of Lady Captain's Day has had to be moved to the 5th June to avoid a clash with the County Interclub Foursomes.
- ii) The Lady Captain thanked all the Committee members and others who had helped with the Ladies Open. The event went well apart from a delay in collating and delivering the results. It was agreed that the Secretary would email the team leaders and apologise citing technical circumstances beyond the Committee's control. It was also agreed that in future we would deal with the results ourselves. **Action: the Secretary.**
- iii) The Lady Captain also thanked the members of the blinds sub-committee for their hard work and the Committee members congratulated them on how much they enhanced the look of the locker room.
- iv) Some group lessons with the Pro have been arranged on Thursday afternoons and Friday mornings and the Lady Captain will circulate a spread sheet with the times etc. **Action: the Lady Captain.**
- v) There was a discussion about changing the competition on the 12th June as the greens will be being deeply aerated on that day. It was suggested to change the competition to a non qualifying "5 clubs and a putter". **Action: the Lady Captain.**
- vi) The Lady Captain reported that there had been adverse comments made about the low amount of winnings received (£2.80) by a weekend player. This had

occurred a couple of times early in the season when Tuesday competitions had been cancelled or played in a different format because of inclement weather. It was agreed that the Secretary should write with an explanation to the member concerned and include in the letter a request that such concerns should be raised in future with the Lady Captain or the Committee. **Action: The Secretary.**

### **c. Secretary**

i) The Secretary thanked Jan Bailey and the rest of the team for running the Open successfully.

ii) There was a discussion about trying to find more space on the notice boards, especially as we are approaching a very busy time of year. It was suggested that the results sheets could take up less space if they were printed in A5 format.

**Action: The Secretary will keep under review.**

iii) The Secretary suggested that we just print off 1 copy of the minutes for signature in future. Currently, a copy goes into the file in the locker room desk for all the Ladies Section members to see, a copy is filed in the Office as a permanent copy, an electronic copy goes to the Club Manager to put on the website and the Secretary keeps an electronic copy. She suggested that in future to save paper the copy in the locker room desk could be kept as the permanent paper copy. The Committee agreed. **Action: The Secretary.**

### **d. Treasurer**

i) The Treasurer presented the Income and Expenditure account for April 2018, which showed a surplus of £612.78

ii) There was a discussion about the new procedure to take the match fees for the Beales and Interclub matches from the players bar cards. The amount payable is £2.00 if a tea cake is eaten or £4.00 for a hot meal. It was agreed that the team captains should send a list to the Club Manager with a copy to the Treasurer. **Action The Lady Captain to make sure the team captains are aware.**

iii) The Treasurer reported that £140.20 had been raised for the Lady Captain's charity at the Ladies Open.

### **e. Handicap Secretary**

The Handicap Secretary reported that:-

i) there had been one qualifying competition played during the month.

ii) that there would be a meeting on 30th May to discuss the changes to the handicap system coming in in 2020.

#### **f. Juniors**

Andy Windsor is to have a meeting with Tom Sparkes from the EG Foundation with regard to money to deliver coaching at local schools.

#### **g. County Delegate.**

No report

### **5. Forthcoming Events**

i) Lady Captain's day 5th June. The Lady Captain said that arrangements were well in hand and members of the Committee volunteered to provide refreshments for the half way tent.

There was a discussion about the pudding for the tea which is traditionally supplied by the Lady Captain. Because of health and safety issues it was no longer possible for her to bring homemade puddings in and having to purchase a pudding from the meals menu would amount to a considerable expense.

It was agreed that the Lady Captain would discuss options with the Club Manager.

**Action: the Lady Captain.**

### **6. Correspondence**

i) The Secretary reported that there had been a response from Margaret Joyce to the letter sent on behalf of the committee (3rd April 2018). She re-iterated her views with regard to the Spring Cup Qualifier and asked that the Freeman Fours and other trophy competitions should be played when the donor of the trophy intended. It was agreed that a further letter should be sent saying that her comments had been noted and that the Freeman Fours had had to be postponed because of adverse weather and course conditions. **Action: The Secretary.**

ii) A letter had been received from Angie Nippard saying she had slipped on the path from the 8th tee, and although thankfully she was not hurt she considered the loose gravel there dangerous. It had also been mentioned that a visiting match player had also slipped in the same place and another lady member had fallen and badly bruised her face.

The Lady Captain reported that the greens staff intended to pack the gravel down to improve the path.

iii) Sally Greenwood had raised the issue of chemicals being sprayed while members were playing. The Lady Captain will pass on her comments to the Club Manager:

**Action: The Lady Captain**

## 7. A.O.B

i) Interclub results:-

We lost to Sherborne 5½: 1½

We halved with Wareham 3½: 3½

ii) The Lady Captain congratulated Jayne King for successfully reaching the semi-final in the Johnson Cup.

iii) Glo Greenwood reported that in a recent Interclub match at home some visitors had not been told about the ball chute system and believed they had a set tee time. They had become very close to the final group in the match. The Lady Captain said she would raise this at Captains' Committee as a buffer should be observed. **Action: The Lady Captain.**

**MEETING CLOSED AT: 4.00 pm**

**Date of Next meeting: 12th June @ 2.00pm**

**Signed..... Date.....**