

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 18th January 2022, at 2.30pm

MINUTES

In Attendance: Janice Bailey (Lady Captain)
Jane Paine (Lady Vice Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Sue West
Lynda Notley via Facetime
Wendy Handford

1. Apologies for Absence: Pam Chard, Jackie Stoodley, Marion Crofton

2. Minutes of the Previous Meeting – 7th December

Agreed and signed by the Lady Captain.

3. Matters Arising from Minutes

“Relief from Tree Roots in the Fairway. If a player’s ball is in the general area and there is interference from exposed tree roots that are in a part of the general area cut to fairway height or less or in the rough within four club-lengths of the edge of the ground cut to fairway height or less or in the first cut of the rough, the tree roots are treated as ground under repair. The player may take free relief under Rule 16.1b. But interference does not exist if the tree roots only interfere with the player’s stance.”

Christmas tips were distributed to all the staff by the Lady Captain and the gifts were gratefully received.

From AOB, the Lady Captain still needs to speak to some new ladies regarding playing with committee members.

4. Reports

a) **Lady Captain**

(i) Captains & Management Committees

At the Captains Committee meeting on Wednesday 5th January we were informed that the Management Committee had discussed two topics concerning the Ladies and Senior Sections, which I feel need to be brought to the attention of the Ladies Committee. However, these discussions are ongoing and no decisions have been made.

1. 30% of all competition payments paid by all members to be retained by the Club so that this could be paid to the Professional for his work on competitions. Only £1,000 to be kept in the accounts of the Ladies and Senior Sections, any extra money to be retained by the Club.
2. The Ladies section has been requested to reduce their competitions to two per month, in line with the Men’s Sections. It was thought that this is so more slots can be made available at weekends for “fun” mixed competitions.

There was to be a Sub Committee to continue discussions.

It was thought that the 30% taken from the weekly competitions was a way to give the Professional a pay rise.

Andy Parsons said that Tuesday was ladies day, however if we do not have a competition, can anyone come and put a ball in the chute? The Lady Captain has emailed to get clarity on this but has not had a reply. This will not affect the competitions on a Tuesday or weekends this year.

Action: LC

The current Captain would like to play more mixed and fun competitions at the weekend and the weekly competitions interferes with this. Maybe the ladies could play at an earlier tee time sometimes to accommodate these events.

We need a further discussion on this after Manco and Captains Committee meetings. If we have to have a ball chute then we may have to organise ladies to use it. Many men point out (and are not happy) that ladies have competitions every Tuesday.

Lynda said that Manco do not have anything to do with the golf at Knighton Heath, as per The Memorandum & Articles of Association.

(ii) General

Winter competitions would all be non-qualifiers until the end of March due to the irrigation work. Wendy had been asked by a few ladies if some non-qualifiers could be changed to fun games.

Honoraria: £150 Lady Captain & £80 Vice Captain at the moment. All agreed to keep the same for 2022/23.

Percentages for Prizes – It was agreed to remain with 60% of competition money to go to prizes and 40% to the Ladies fund for the moment. This would be discussed again when any changes have been decided.

(iii) Social

Quiz Night – 28th January, is organised by the Lady Vice Captain and Sue Saunders (standing in for the LC). Linda Pickford has been very helpful to Jane.

Buddy Holly Night - 5th February.

a) **Secretary –**

There have been 12 applications for the **Ladies Open**, including the 1 rolled over from last year. A £5 levy would be taken by the Club from every player and we have to pay £60 for the halfway house tent.

The Bramshaw/Broadstone Eclectic had not yet been received.

b) **Treasurer**

As you can see from the Accounts we are finally seemingly in profit of £197.05 for the year starting 1st July 2021. However, this includes £84 entry money for the San Deb for which prizes will not be paid out until the AGM in October. This leaves a figure of £113.05. It also includes £500 Ladies Open entry money, so we effectively still have a shortfall of £386.95.

You will see the £230 Honoraria has been paid out for 2020/21.

Sundries at present stand at £226.25. We have had 2 sundries since October which total £150.25 (AGM Nibbles & Drinks at £83.90 and £66.35 for the Staff Christmas gifts). These 2 items are always large amounts but the staff gifts were quite frugal this year.

c) **County Delegate** - Nothing to report.

5. Humphreys Bowl/Parkin Cup

Entries had to be in by 28th February. Sianell White and Jackie Stoodley have been approached and Lady Captain will talk to other low handicap ladies as we need teams of 5, all who will play off scratch. **Action: LC**

6. Forthcoming Events

Lady Captain has a farewell lunch for Alan Magee and will give him his gift from the Ladies Section.

A Cross Country Competition will take place on 30th January, teams of 4.

7. Correspondence

The Lady Captain had a long telephone call with a member regarding playing on a Tuesday but not in the competition (if slots were available at the end of the ladies tee times). She is recuperating from an illness and cannot manage 18 holes at the moment. She feels that she would like to still be involved with the section and the camaraderie after playing.

After discussion it was felt that we do have a 9-hole competition once a month for ladies who cannot play 18. There is nothing to stop ladies finding out the names in the last tee off time and then putting a ball in the chute to follow on.

8. Any Other Business –

Reunert had sent the Lady Captain some information from England Golf “**Girls Golf Rocks**” Initiative. The Lady Captain has said that the Ladies might be willing to be ambassadors but it is not clear how much help would be given to Clubs from England Golf. The Lady Captain’s initial response to Reunert was positive but questioned if Andy W could accommodate them. There were 6 lessons for the girls and the last one would be on the course. Applications had to be in by 31st January and there was a very comprehensive questionnaire to complete. The Committee agreed that there was probably not enough time to complete the questionnaire and pursue it this year.

Bramshott Open Ladies Wednesday 13th July teams of 3– includes one course meal, tea/coffee on arrival.

Lady Vice Captain would be attending the **Handicap Review** meeting. She will point out that Jackie W should be attending.

The Lady Captain will put a reminder in the next Newsletter regarding telephoning Jane if ladies need to cancel their tee times at the last minute. **Action: LC**

Nail brushes x 2 were requested in the toilets. Lady Captain to buy them if we haven’t got any in the Office. **Action: LC**

9. Date of Next Meeting – 8th February 2.30pm

10. The Meeting closed at 4.16pm

Signed: Dated

Lady Captain