

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 6th December 2022 at 2.00pm

MINUTES

In Attendance: Jane Paine (Lady Captain)
Grace Burke (Lady Vice Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Pam Chard
Jan Bailey
Sharon Aldrich
Penny Yeats
Jackie Stoodley – non voting

1. **Apologies for Absence:** None

2. **Minutes of the Previous Meeting – 8th November**

The Minutes were signed as a true record.

3. **Matters Arising –**

SS – has amended the minutes of the August meeting and they have been signed.

Christine Bartlett and Mark Jones have agreed to take over as **Mixed Friendly Match Organisers**.

Slow Play was on the Agenda for tomorrow's Capcom meeting.

The LC had replied to Christchurch GC's request for a **friendly match**, saying that this was not possible at the moment.

AGM drinks - Reunert would look at the charging and would change accordingly, but JW has not had the monthly figures yet to check if this had been done.

Discussions about using money from our Open to help with Interclub and Woods costs would be deferred until January.

ACTION: SS

PY asked why the playing in/interviews for new members has been dropped. LC thought that it started in lockdown and never recovered. If/when we have any new lady members Reunert passes on their details to the LC. The LC was asked to raise the question with Capcom as to how prospective new members could pay if Reunert was away or sick.

ACTION: LC (Capcom)

On Sunday the Club Captain, Simon Rook, congratulated LC on the Christmas decorations and thanked all the ladies who helped.

LC has purchased Christmas gifts for the greens, bar and Pro Shop.

LC could not go to visit the Honeypot Charity on the proposed date in November. A new date has been arranged for Monday 16th January at 11am: SA, PC and JB would like to join the LC.

The meeting to look at the new diary dates was primarily to look at the weekend times and would necessitate a change of decision from both Manco and Capcom. LC mentioned to Simon Rook that we would like another meeting but he would like to see how the first few months go and review it at a later date. LVCs proposals may well be used to inform that review when it takes place. LC will try and encourage as many ladies as possible to sign up for the new competitions on Tuesdays and weekends. We will need a reminder before the first weekend competition in January.

ACTION: LC

LVC – said that last year was difficult to get anything sorted with the times at the weekend and it felt like the Club did not want us to have weekend play. The Club seemed to organise “any combination” competitions rather than for ladies and/or mixed.

Welfare: JW received an email from Kate Dymott, South West Area Club Support Officer, saying she would like to have a meeting at Knighton Heath to discuss our safeguarding procedures and any support she could give to our members. The meeting is this Thursday; JW & LC will raise the issues of welfare, recruitment and retention with Reunert and Kate.

LVC : The Club website has changed the time allowed looking for your ball from 5 mins to 3 mins.

4. Reports

a) Lady Captain

i) Capcom and Manco: nothing to report and the Manco minutes said that the 2 major projects (toilets and driving range) were both on-going. The food last Sunday after the Mixed was good. LC & LVC thought that minutes of these meetings should be understandable, but Mancos Minutes are always abridged and it is hard to tell what happened, at least LV & LVC were at the Capcom meetings. PY thinks this needs to be drawn to their attention. JB said that this came up last year. LC & LVC will bring this up (encourage transparency) at the Capcom meeting tomorrow. **ACTION: LC/LVC**

Greens – 17th Hole – the 1st bunker will be allowed to grass over as it is a health hazard at the moment due to a torn membrane.

ii) 2023 Diary - This should be available from behind the Bar soon.

iii) LGP – Thanks were given to SA for doing the flip charts. Discussion took place regarding the handicaps for these events. If we were using a % then we need to have a Chart in the changing room 85%, 90%, 95% of handicaps.

Vote: 4 for % and most of the rest abstained – to be reviewed after 3 months.

ACTION: JW

Signing Up for the LGP: Reunert has said that we can use HowDidIDo but this must not involve Andy or the Pro Shop. Paula may have the instructions to set up a start sheet. Sarah & Mike Lillis have been looking at using Google docs Administration to send out a link and each person would need a Google account to enter a name against a time. This is automatically updated, but you can delete someone by mistake. SA: if someone enters a time and leaves it open it maybe that no one else can add his or her name.

ACTION: LC ask SL

Ladies may not have a Google account and they are used to using Howdidido. Using Howdidido would mean that we could close down the competition and have everything tracked. SA has done a sign up sheet for next week for the beginning of January.

ACTION: SA

Prize Money: Pay £1.50 (with optional 50p for the charity) weekly for the first 3 months. We relooked at using the bar card as Reunert would be given a list of players and how much to pay into the charity: with the winners' money going back onto their card. It was decided that this would be much easier. LC would check with Reunert whether he is still happy to do this and split the charity & prize money.

ACTION: LC

The number of prizes will depend on the entry and nature of the competition.

Cards: GB & SA 1st week; PC, SS & PY Medford.

iv) Social: Bring & Win - LC would explain the LGP to everyone there.

Dinner Dance – 17th December,

Raffle: 3 x Christmas Hampers were being raffled, £1 each from your bar card, the draw will take place at the Dinner Dance.

b) Secretary –

Coffee Morning – It was agreed by all except SA to keep the cost at £15 per person.

Open – JW and SS will see Reunert re the "Payment Portal" and how it works. We need to get the entry forms as they come in.

ACTION: JW/SS

SS proposed to put up a Request for Club Shirts list – Andy had provided two manufacturers and their prices. PC asked SS to find out whether Andy would take the shirts back if they did not fit. PC would look into another company that might still have our logo.

ACTION: SS

c) Treasurer – Nothing to report.

d) HCP Division –

LVC queried the proposed Division splits decided at last months meeting, as some overlapped 2 divisions. JW suggested alternative numbers for the splits and ran the programme again, with these results:

1 st Division	0-20.1	17
2 nd Division	20.2-27.8	18
3 rd Division	27.9 upwards	16

A vote was taken and it was unanimously agreed that these Divisions will be used from January 2023.

e) County Delegate

The County Championship dates clash with the Coronation of King Charles but it has been decided to go ahead, as rearranging the dates is not possible.

A new competition, the SW EG Club Championship, will be run in Championship week. It is a Club competition comprising the best 3 gross scores from one Club. The winning Club qualifies for a final at St Ives in September. The qualifying round will be the first round of the 36 holes at Championship.

SW dates for Australian Spoons will be 19th June at Long Sutton.

The Foursomes, 28th September will be at Long Ashton.

SW Match Week – 2-5 July at Cumberwell Park

SW Girls Match Week – 6-9 August at Tidworth

Reference was made to the **new golf rules**: as of January 2023, which can be found on the R&A website.

Humphries/Parkin entries to be in by 28.2.23

ACTION: SS

Interclub – initially changed to 5 players for this season, but after much discussion another email will be sent out to all participants of Interclub to vote again as they didn't receive replies from all Clubs. JS has replied that we are happy at Knighton Heath to reduce to 5 players. We are awaiting the result of the vote. LVC - The draw for 2024 will be delayed until we get the result. LVC would put some diary dates into the 2024 diary, without the specific Club names.

2 vacancies still to be filled – Vice Captain and Senior Captain. There is only 1 senior match at present against Hampshire.

Anyone interested in joining a course rating team, please contact Sean Wheelen or Claire Bird. JS has the contact details. Training is being held to see what is involved.

5. Forthcoming Events & Results

Bring & Win: 27 playing and 32 for the meal. LC will try and contact Iona. LC has asked the other new members but they cannot come.

ACTION: LC

Social members: Sylvia, Jackie, Sandy, Roma and possibly Maggie are all coming to the meal.

Raffle Tickets – These will be sold when we get in and drawn & labelled before the meal.

6. Correspondence

JB has received a letter from Lupus thanking us for the £3,517.40 cheque. This was an excellent amount of money for the year.

7. Any Other Business –

LC – Charter Champion Action - **JW** sent a link to Hillside Golf Club's plan, in Lancs. Also SA said Finchley have a good Charter and Action Plan. LC will mention this at Capcom. **ACTION: SS (Jan)**

LVC: Asked LC to raise with Capcom the times that Societies go out, especially in the winter. On a Friday we have had Societies going out at 10am for several weeks. Does Knighton Heath have a "Membership Time" to play golf? The early golfer groups are now (since December) not allowed to play golf until 8am and it means there is very little time for members to play before the Society. It was thought that as a Members Club, the members should have a say in the times – especially in the winter. Other local Clubs seems to be delaying the times for Societies during the winter period to allow members to play.

ACTION: LVC

SA: Friendlies organised in "Teams" on the computer has been tested by the Seniors. Graham Paine and Dave Warbuton (Seniors Friendlies organisers) were not that impressed and really see no benefits. Teams puts any list in alphabetical order rather than in order of 1st come 1st served.

LVC – emailed ladies with the Interclub dates & she had asked them to reply with their availability and had had a good response.

SA: Terms of Reference

ACTION: SS (Jan)

8. Date of Next Meeting – 10th January 2023 (CHANGED DATE)

9. The Meeting closed at 4.25pm

Signed: Dated.....

Lady Captain