

## KNIGHTON HEATH GOLF CLUB

### Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 8<sup>th</sup> February at 2.30pm

### MINUTES

**In Attendance:** Janice Bailey (Lady Captain) (LC)  
Jane Paine (Lady Vice Captain) (LVC)  
Jackie Wilson – Treasurer (via facetime)  
Sue Saunders – Secretary  
Sue West  
Pam Chard  
Jackie Stoodley  
Wendy Handford

1. **Apologies for Absence:** Lynda Notley, Marion Crofton  
The Lady Captain had received a letter from Marion tendering her resignation from the Committee as she is not playing golf at the present time due to her shoulder injury. She has suspended her membership.
2. **Minutes of the Previous Meeting – add** “as per Memorandum & Articles of Association” after “Lynda said that Manco do not have anything to do with the golf at Knighton Heath”. Minutes will be signed with the amendment. **Action: SS**
3. **Matters Arising** – LC still needs to contact other ladies when the weather improves. **Action: LC**
4. **Reports**
  - a) **Lady Captain**
    - i) **Captains & Management Committees**  
At the Captains Committee on 2<sup>nd</sup> February 2022 the 3 topics were:
      - 1) **30% of all competition fees being deducted by the Club;** LC asked if this was negotiable and was told that it was a directive from Manco although a Steering Committee had been set up to discuss these items.
      - 2) **£1,000 max to be held in each Sections Accounts;** again this is being discussed by the Steering Committee.
      - 3) **Ladies competitions on Sundays and Tuesdays;** after direct questioning of the Captains Committee the Ladies were informed that we could only have 2 competitions per month for both Sundays and Tuesdays. This would free up every other weekend for fun and/or mixed competitions. Our tee times on a Tuesday would not be affected with regard to “only Ladies” playing but the weekend would lose their slots. The Club Captain agreed that we could not play all our 22 Board/Trophy competitions between April & September if we played only 2 per month. He suggested that half be played at the weekend and the other half to be played on a Tuesday, allowing ladies to play in both. He had not thought about 5-day

members. LC suggested that these Boards/Trophy competitions could be played over 2 years but after discussion at this meeting it was not thought to be a good idea.

The Steering Committee was due to meet on Wednesday 9<sup>th</sup> February but unfortunately this was cancelled at the last minute. No date has yet been set. This Committee is made up from 2 members each: Senior Section, Mens Section and Ladies Section, and Reunert.

The Management Committee had already agreed to increase green fee payments, from £5 to £10 per head, for all non members in the Ladies Open, Invitation and any other outside competition. This would be with immediate effect. LC pointed out that our Ladies Open was already on the Website with the £5 factored in, so we would lose a substantial amount of money. This in turn would mean that we could not give reasonable prizes which would not be a good advertisement for the Club. This is being taken back to the Management Committee. Although the Steering Committee agenda now states that this will come into effect from 2023.

Wendy suggested that we make a detailed account of the amount of money that we need to run the Ladies Section. The Captains Committee said that any money taken would be put towards projects that needed to be done around the Club, eg toilets. The £1k figure was only a ball park one at present and the Captains Committee were surprised that the Ladies were not very happy. Any money would not be taken out until the end of the financial year in July – but our year runs until our AGM in October.

There was much discussion on the above topics. The LC will try to clarify the Tuesday tee times – what we can do and will they be bookable on line etc. LC said that 12 ladies were 5-day only members. With less competitions it might mean that ladies could play more 9-hole games and use some of the time for the new Junior initiative for next year during the school holidays.

It was also pointed out that the Club would lose the new 30% competition fee every other week when none were played.

The Ladies Committee were happy to split the Board/Trophy competitions in theory but the LC/LVC would need to send out a Newsletter urgently as many of the ladies were already discussing it between themselves. **Action: LC/LVC**

There was also discussion about what could be played on a non competition Tuesday, but this would need to be clarified with the Captains Committee first.

- ii) **General** – Nothing to report
- iii) **Social** – LC thanked Jane and Sue for running the quiz at the end of January.

## **5. Secretary –**

Ladies Open – 17 teams have applied so far. After discussion it was decided that we would need 3 helpers in the foyer on the day – 2 on the Registration desk and 1 selling raffle tickets. We would also need a starter and at least 2 helpers in the halfway house. SS would check with the Pro Shop that they would be checking all the handicaps and preparing the cards, she has requested CDH numbers from everyone. The start time was 8.45, finishing at 12 noon – this means that the maximum numbers of teams would be 24. **Action: SS**

Coffee Morning We have received 4 applications.

Jackie asked Sue to send her the spreadsheet of teams for the Open and Coffee Morning so that she could check that the entry fees were credited to the Ladies account.

**Action: SS**

The Daily Mail Foursomes 1<sup>st</sup> Round – Linda Holden and Sianell White would be playing at Dudsbury on Sunday 6<sup>th</sup> March. Good luck to you both.

SS had entered the Broadstone/Bramshaw Eclectic for 2022. The Office paid by BACS and the entry form had been sent directly to Broadstone.

SS was asked to put up the Freeman's Fours, Eclectic, Birdie/Par sign up sheets on the Notice Board in the locker room. Also the sign up sheet and meal request sheet for the Lady Captain v Vice Captains competition on 22<sup>nd</sup> March.

**Action: SS**

The Seniors Section have asked for help at the Wine Scramble on Thursday 19<sup>th</sup> May.

## **6. Treasurer**

As Jackie was unwell, Jan handed out the Income & Expenditure Account from 1<sup>st</sup> July 2021 to 31<sup>st</sup> January 2022. This showed a surplus of £1,114.35 but includes £1,050 for the Ladies Open, plus £100 carried over from last year for the Ladies Open and £60.00 for the Charity Golf & Coffee Morning – which the Office will shortly transfer to the Ladies Captain Charity. We also have in this figure the £84.00 entry money for the San Deb for which 60% (£58.00) of this will be used for prizes at the AGM. So, at present we still have a shortfall/deficit in this year of approximately £154.00.

The only Sundries we have had in the last month was our leaving gift to the value of £7.50, presented by the LC to Alan Magee.

## **7. County Delegate - Nothing to report**

## **8. Humphreys Bowl / Parkin Cups – All ready to be sent off but Jackie had not been able to get the Club.**

## **9. Forthcoming Events –**

### Chicken Chase 1<sup>st</sup> March

The presentation would take place on that day. Tescos voucher 1<sup>st</sup> prize, easter egg for 2<sup>nd</sup>, if we have enough people.

The competition would be for Sunday and Tuesday combined.

Mystery Partners 22<sup>nd</sup> February– There would be competition winners as well chocolates for the winning pair.

## **10. Any Other Business –**

LVC was compiling a fixture list for 2023. In the latest news release the Woods competition was called "Beales" again – but this could be a typing error and not a reversal of the name.

**Action: LVC**

Sue West has been asked why the 5<sup>th</sup> & 6<sup>th</sup> tee is further back than the stone when golf is at its hardest in the winter. The ladies asked if we could play off purple tees. The LC confirmed that Ladies can never play off purple tees in competitions. Tee markers have to be no more than 2m behind the stone for qualifying, no distance was required for non qualifying.

Pam asked the LC to send her a list of the Friendly Matches.

**Action: LC**

Jackie W said that Sally Hawkrige was the Medal Winner for 2021 but she was unable to play in the Medal Final. We will apply for a momento for her. **Action: SS**

Jackie W said that the Woods Trophy no longer had 7 players but 5 from this year. Matches must be played by 31<sup>st</sup> July. Handicap limits 20.5-35 (hcp index). Games must be played in the correct handicap order and with full handicap difference from course handicap.

Due to no qualifying competitions allowed until the end of March, Jackie W suggested that the Spring Cup should be moved. After discussion it was agreed that the Flag competition and the Medal & Spring Cup Qualifier would be swapped.

Therefore:

**13<sup>th</sup> March would be a Stableford**

**15<sup>th</sup> March would now be the Flag Competition.**

**10<sup>th</sup> & 12<sup>th</sup> April would now be the Medal & Spring Cup Qualifier**

This would also be added to the next Newsletter.

**Action: LC**

**11. Date of Next Meeting – 8<sup>th</sup> March 2022, 2.30pm**

**12. The Meeting closed at 4.25 pm.**

**Signed: ..... Dated .....**

**Lady Captain**