

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 8th March 2022, at 2.30pm

MINUTES

In Attendance: Janice Bailey (Lady Captain)
Jane Paine (Lady Vice Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Sue West
Pam Chard
Lynda Notley
Jackie Stoodley

1. **Apologies for Absence:** Wendy Hanford

2. **Minutes of the Previous Meeting** – These were signed as a true record

3. **Matters Arising** –

The Lady Captain had spoken to Ann Caunter and Carol Cox and they would like to play with Committee Members. Sue and Jane would get in touch to arrange a game. **Action: LVC/SS**

Friendly matches start in July so Pam will put up the sheets soon.

Details of the Woods matches are on the board and ladies are signing up.

4. **Reports**

a) **Lady Captain**

i) Captains & Management Committees

The following points were discussed at the Captains Committee on 2nd March 2022; The Steering Committee meeting was cancelled and will not be re-scheduled. This was to discuss the 30% deduction of competition fees, cutting ladies competitions to 2 per month and taking surplus money into the Club at the end of their financial year in June (not the end of the Ladies year in October).

The Captain informed LC and LVC that the Ladies Section were instructed to play only 2 Tuesday and 2 weekend Trophy/qualifying competitions per month. This would be with immediate affect. After a lengthy and heated debate it was agreed that this would begin in 2023. LC has to confirm whether it starts after the Ladies AGM or January 2023.

LC and LVC would go through the diary and allocate Trophies. LVC suggested this should be done in date order, alternating Tuesday and weekend. **Action: LC/LVC**

It was confirmed that there would be enough tee times on a weekend qualifier to accommodate any extra ladies wanting to play. The Captains Committee were informed that we had twelve 5-day members who would be restricted to 2 competitions per month, likewise there were at least 2 weekend ladies who would be restricted to 2 weekend competitions per month.

LC has asked for a letter be sent to the Ladies Section from Manco rescinding the letter dated June 2018 which stated that all our competitions had to be joint ones. The Captains Committee will ask Manco to do this.

The "other" Tuesday would be reserved in the diary as "Ladies General Play". We could run competitions ourselves but not through the Pro Shop. We have also asked this to be put on the White Board outside as "Reserved for Ladies". This will be discussed further when we have more information. **Action: LC**

LC informed the Captains Committee that she thought that several ladies, including some new ladies, would not rejoin as they wanted more competitions not less.

The Ladies and Senior Sections were also informed that Manco would be deducting 30% of our competition fees to go to the Club and 70% for prizes. This will start **1 April 2022**. Also, Manco had decided that all surplus money in both Ladies and Senior Sections accounts would accrue to the Club at the end of the Club year (June). Both Sections objected but were overruled. LC, LVC and Treasurer would arrange a meeting with Reunert regarding this, especially as our year does not end until the AGM in October. **Action: LC/LVC/JW**

At present entry fees for all Trophy competitions are put onto a spreadsheet which accumulates throughout the year. At the end of the year (before AGM) 1st & 2nd prizes are worked out for all the Trophies. Pam asked how the mens competitions worked and was told that any surplus already goes into the Club and the Club already take 30% of mens fees, leaving 70% for prizes.

It has also been decided by Manco that the visitors competition levy would be £10 (rather than £5) but would not now start until 2023.

It was decided that we need an **Important Information Evening** meeting with all the Ladies. Jan to arrange meeting with Reunert, possibly 30th (29th) March. **Action: LC**

Please Note: There has been no vote at Captains Committee on any of the above.

ii) General

Open Day: Prizes would be based on just under £20/person - £60 to go on the tent hire & £5 levy/person. 1st, 2nd, 3rd, 4th Teams, Team with best back & front 9, and nearest the pin x 2. Prizes would be Vouchers plus wine/chocolates.

Daily Mail Foursomes: Linda Holden and Sianell White won 3/1 at Dudsbury. Many congratulations.

iii) Social

6th March:	Mixed 4's and lunch – this was well attended
25 th March:	Race Night
29 th April:	Bingo Evening
14 th May:	Rock & Roll Party

b) Secretary –

The Open - 20 teams have applied so far (max 24). The Pro Shop will be doing all the cards. SS will make a request form for Half Way House food and help on the day to put on the notice board towards the end of March. 4 members of the Committee were available on the day.

The Coffee Morning – 7 applications received.

The Eclectic & Birdie/Par sign up sheets were on the notice board.

Although Sally Hawkridge could not attend the **SW Medal Winners Final** she had been entered in order to go on the waiting list for the South Midlands Area Final. She would hear after the end of March if there was a place.

c) Treasurer

The Accounts Summary sheet was passed round. This shows a surplus of £2,116.66 but includes £1,700 for the Ladies Open + £100 rolled over from last year.

The figure also includes £330 for the Coffee Morning which should be transferred shortly to the Ladies Captain Charity account by the Office.

A figure of £84.00 (inc. under "Entries") is entry money for the San Deb; £58 of this will be used for prizes at the AGM.

So, at present we have a small profit of £28.66. This may be wiped out if Andy has not claimed enough money for the February Vouchers. The difference between his and my figure is £59.80.

We have no Sundry expenditure this month.

Pam was concerned about the money being credited (or not) to the ladies individual accounts by the Pro Shop and suggested that Ladies be reminded that they need to check individually in the Pro Shop that their winnings have been paid.

Action: Newsletter

Jackie W to ask whether the 2's money can go on our barcard.

Action: JW

d) County Delegate

A list of all Club Captains, Secretaries etc was given to the LC and emailed to SS.

Jackie S gave the LC the email of Kate Dymott, who is the England Golf Club Support Officer for safeguarding, handicapping, governance etc. (Kate.dymott@englandgolf.org)

Two County roles are being advertised: World Handicap Secretary and Treasurer. Both details were in the Ladies Changing Rooms.

5. Forthcoming Events

Lady Captain v Vice Captain 20th & 22nd March, LC had asked the ladies on 20th if they wanted anything to eat afterwards. Jane and Jan are drawing teams next week, the Pro Shop will then put teams on HowDidIDo and will be emailed out.

Format: 4 or 5 bands of handicaps, 4bbb match play. Going to put names in the hat and pull out pairings.

Ping: LC will see Andy – Only one competition was put up today. It needs to be 2 separate competitions for same day.

Action: LC

Medal/Spring Cup 10/12th April – ladies to tell Pro Shop on the day which competition they are entering (extra £2 charge for Spring Cup)

Freeman Fours, 19th April. High – low draw.

6. Correspondence –

A letter was sent to Management, not us, from Linda Holden and signed by 11 other ladies.

We could not get a copy until it was given to Captains Committee – who did not want to discuss it even after LC asked. One good suggestion is that we need to arrange weekend 9-hole competitions .

7. Any Other Business –

LC - Gill Tyler wants to stand down as KHGC Representative for The Dorset Past Captains. LC to add to Newsletter. **Action: Newsletter**

LC/PC - Flag Competition – LC has been told by several ladies that it should be one flag only. Pam agrees it should be the “last lady standing”. On the Website it doesn’t say either way but it is too late to change it for 2022 but it will be looked into for next year. **Action: LVC**

JS– no final accounts were done on our competitions that ran when Andy was away. The LC said that at the Captains meeting they were told that when Andy W was away there needs to be someone to do the cards. It is everyones responsibility to check their own handicap and even if a competition had not been closed, handicaps should change overnight.

SS – The number of broken tee pegs on the tees is huge. This looks bad, expecially because most of them are plastic. Could we a) initially have them cleared before the summer (Ladies Open) and b) have boxes for broken tees on each tee area. **Action: SS**

8. Date of Next Meeting – 12th April 2.30pm

9. The Meeting closed at 4.53pm

Signed: **Dated**
Lady Captain