

LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 10th Jul 2017.

Present:

Mrs Tracey Stobart (Chairman)	Miss Jayne Crooks (President)
Mrs Helen McDougall (Captain)	Mrs Birdie Dawson (Vice-Captain)
Mrs Helen Hewlett (Past Captain)	Mrs Barbara Haycox (Secretary)
Mrs Cindy Ireland (Treasurer)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Karen Cox (Competition Sec)	Mrs Polly Brettle (League Sec)
Mrs Pat Jones (CJO)	Mrs Sheilah Mitchell (North Rep)
Mrs Margaret Yelland (Central Rep)	

1) Apologies: Mrs Margaret Jacobs, Mrs Clare Welfare & Mrs Jackie Friend

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated, after the addition of the word 'world' in the Junior Organiser's report were approved and signed by the Chairman.

Proposed – Pat Jones seconded - Cindy Ireland

3) Matters Arising: None

4) Correspondence:

England Golf - notifications re team selection.

Uxello re update of website. Cost is £450 and takes 2-3 weeks to complete. Agreed in principle.

Sub committee of Karen, Sheilah and Stacey Mitchell (Tracey to contact) - if available - to discuss options. Secretary to contact Richard re next steps to be taken.

Letter of thanks from June Miller.

Burghley Park re selection in League matches, to be discussed in AOB.

5) Captain's Report:

Helen reported on attendance at County events and County Match Week. With a squad of eight players, which included three members playing for the first time – Cindy Ireland, Ellie Haughton and Abby Sweetman – they finished runners up to Nottinghamshire. The team won four matches and lost one. Thanks were expressed for all the cards received and support during the week.

6) 2nd Team Report:

The team, which included three new players, have played two matches to date; the match against Leicestershire resulted in a loss 7 -2 as did the match against Nottinghamshire 6-3.

7) Treasurer's Report:

The Treasurer reported the following bank balances:

Savings	£13660.84
C/A	£16032.07
Team	£ 3617.28
Juniors	£ 4077.50

Total £37387.69

MNR - £1504.32

Affiliation fees – trend is showing 4.5% decrease in membership. There are four clubs whose fees are payable in April are overdue. Belton Park and Belton Woods have 23 and 13 new members respectively.

Juniors – donations received from Lincoln Golf Club and LVLGA.

Sponsorship - £250 received from Glencore Grain Ltd.

8) Secretary's Report:

Nothing to report.

9) Competition Secretary's Report:

Since the last meeting the following competitions have been played:

County Championships at Lincoln Golf Club – 19 entered the qualifying round. Helen Hewlett won for the 10th time, first win was in 1985, and runner- up was Sophie Beardsall. Helen also won the Barbara Watson Trophy. The Mary Roberts Trophy was won by Meg Illingworth, the Presidents Bowl by Courtney Martland, best nett am Rita Broughton and pm Birdie Dawson. Butlin Trophy - 22 players entered and was won by Gill Chatterton. 24 players contested the Julia Sales Trophies, which were won by Izzy Haughton and Tilly Garfoot. CSS for the Championships was 77 for the morning round and 76 for the afternoon round and the Butlin was 77 reductions only. £232 was made on the raffle.

The Spring Bronze meeting was held at Laceby Manor. 28 players entered the Gwen Bamber Trophy, which was won by Jane Briggs with 37 points and the winners of the Dorothy Marshall Shield were Kenwick Park 'B' team with 93 points. 27 pairs entered the Mary Munday Salver, which was won by Rosemarie Lawton and Sharman Scott with 45 points. £179 was raised on the raffle.

The Senior Ladies Championships was held at South Kyme. 34 players entered and the Kathie Craigs Salver was won by Birdie Dawson, with a gross 79 and Gill Chatterton won the Joan Payling Salver with a nett 71. The raffle raised £130.

The County Betterballs – North and Central – have taken place at Market Rasen and Blankney. Karen thanked Sheilah and Margaret for organising the competitions. Jackie has everything prepared for the South Betterball in July.

The closing date for the Autumn Meeting is 17th July; entries are down in the Bronze division. A letter has been sent to all clubs with a plea for more entries.

County Am-Am is proving popular with 32 entries so far.

A meeting to be arranged with the Representatives before the AGM to discuss next year's fixtures and promotion of competitions.

Karen thanked all committee members who had attended County events and Terry for all her help and guidance.

10) Junior Organisers Report:

Pat began her report by congratulating Alison Johns on winning a gold medal at the World Transplant Games.

The first competition of the season held at Lincoln Golf Club was the Peggotty and Jennings Cup. Lois Williamson won best gross (78) and Eden Inglis won best nett (99-26-73).

The 1st team league season started with wins against Shropshire (3-2) and Derbyshire (4-1). The Order of Merit at Woodhall Spa has started and runs through the summer.

Girls Closed Championships was held at Woodhall Spa alongside the Boys competition. The results of the day - Junior County Champion and U18 Champion - Ellie Haughton - gross 77, U16 Champion Courtney Martland – gross 84, U14 Champion Tilly Garfoot – gross 90, best nett Poppy Kinsey – 96-32-64 – who as a result is 6th place qualifier in the Junior Telegraph competition and the most improved player Ellise Rymer.
2nd team league match against Leicester was won 3-2. The team members included Ellise Rymer, Isabella Condie and Freya Woodiwiss playing in a match for the first time alongside Izzy Haughton and Eden Inglis.

11) Midland North Regional Representative's Report

Girls Championships - to continue in present format but to be reviewed in 2019. This year's championship is on 28th August. Request made that relevant information and results are sent to the six County Junior Organisers.

MNR Foursomes – a successful competition that made a surplus of £151. A meeting to be held to discuss disposal of said funds.

Australian Spoons funds to be treated separately with current thinking to offer help to qualifiers with expenses to attend subsequent rounds.

MNR Queen of Clubs – the deadline for entry has been extended and entry criteria. All clubs have been advised.

Events for 2018/2019 are being arranged to aid planning of County events. Lincolnshire are to host the Australian Spoons (2018) at Burghley Park and the Queen of Clubs at Kenwick Park (2019).

England Golf – a meeting of the Championship working group had been held. MNR are opposed to any suggestion on reorganising the regions and re-iterated that they were not in favour in changing the format of County Match Week.

Sunday Slam - an initiative by England Golf to encourage participation of women in the 18-35 age group, with the MNR to be used as a pilot.

12) Handicap Advisor/Liaison Officer's Report:

Queries received from clubs re reporting of non-qualifying scores.

Survey received from England Golf re worldwide handicapping system.

13) League Secretary's Report:

Results are being received and website updated.

14) Standard Scratch Assessors Report:

No report

15) Partnership Report:

Lincolnshire were successful in being selected to take part in the Junior pilot scheme. First meeting with England Golf is on 19th July to discuss the way forward and what is involved. If necessary, depending on work involved, the committee to appoint/co-opt an extra member.

16) AOB:

1. AGM – suggestion made, as feedback to holding the AGM on a Saturday has been negative, to trial a pre-agm meeting on an evening/Saturday to read the reports for those unable to attend the AGM. To be discussed at the Representatives Meeting.

2. League Matches – query received re use of buggies in League matches. All agreed that the same rules apply as for competitions. Player to advise League Secretary and opposing Captain with effect from 2018.

3. Team kit. A quote has been obtained from Ping to purchase black gilets. Pat to obtain a sample to bring to the Representatives meeting for all to see.

Helen to make enquiries with supplier re availability of yellow shirts. Black jumpers to be purchased for Committee members.

Enquiries to be made re purchase of logoed rain covers and umbrellas for use of the teams.

4. Representatives meeting – Tea and coffee to be available for attendees. Pat and Cindy to man the registration desk.

5. Coaching – request to arrange group coaching for the teams. No one has taken up the present arrangement for individual coaching. All agreed.

6. Vagliano Trophy – India Clyburn and Helen Hewlett were congratulated on the part they played in the event. A credit to our County to have 2 representatives.

7. League selection. Letter received from Burghley Park with a suggestion to change the selection criteria for matches, especially the use of exact handicaps to determine the order of play. The decision was to keep the rule (6) as it is. Secretary to advise Burghley Park of decision.

The meeting closed at 11.55am and the next Executive meeting will be held at Woodhall Spa Golf Club at 10.00am on 16th October 2017.

Signed Date