

# LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 15<sup>th</sup> January 2018.

## **Present:**

Mrs Tracey Stobart (Chairman)	Miss Jayne Crooks (President)
Mrs Helen Dawson (Captain)	Mrs Gillian Grant (Vice-Captain)
Mrs Helen McDougall (Past Captain)	Mrs Barbara Haycox (Secretary)
Mrs Cindy Ireland (Treasurer)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Karen Cox (Competition Secretary)	Mrs Polly Brettle (League Secretary)
Mrs Pat Jones (CJO)	Miss Angela Scurr (MNR Rep)
Mrs Sheilah Mitchell (North Rep)	Mrs Margaret Yelland (Central Rep)
Mrs Jackie Friend (South Rep)	Miss Stacey Mitchell (Junior Pilot Liaison)

The Chairman welcomed the new members to the Committee, Gilly, Angela and Stacey.

**1) Apologies:** Margaret Jacobs, Helen Hewlett & Clare Welfare

## **2) Minutes of the Previous Meeting:**

The Minutes, having previously been circulated, were approved and signed by the Chairman.  
Proposed – Karen Cox, seconded - Sheilah Mitchell

## **3) Matters Arising:**

Blazers – suitable blazer/jacket not found. Gilly to obtain quote for a badge with County logo.  
Handicap League team selection and Marketing Officer to be discussed in due course.

**4) Correspondence:** None

## **5) Captain's Report:**

Birdie thanked Pat for organising junior event at Kirton Holme. Six players had attended a coaching session at Kenwick Park, A further session to be arranged.

## **6) 2<sup>nd</sup> Team Report:**

No report

## **7) Treasurer's Report:**

The Treasurer reported the following bank balances:

Savings	£ 13663.5
C/A	£ 13521.77
Juniors	£ 3240.39
Total	£ 30425.72

MNR funds: £2912.38.

Team account has been closed as unnecessary as Officers have use of debit cards.

Affiliation fees – 2017 – 2476 ladies compared to 3053 in 2011 a drop of 19% over 6 years. Mid-term returns yielded an extra 28 ladies.

Juniors – donations received from Woodhall Spa & Louth. £300 received as a result of teams entering the Taskers Trophy.

Mileage rate to remain at 45ppm.

MVLGA – recommendation to continue support for the team championships. All agreed.

#### **8) Secretary's Report:**

Letters sent to clubs requesting details of players with handicap under 12.

#### **9) Competition Secretary's Report:**

Entries for competitions are open, 17 received to date. All reference to Silver and Bronze removed from entry forms, replaced by category. No plans to increase handicap limit beyond 36 but to be reviewed if necessary. Fixtures to be promoted by e mail, flyers, website and e mails.

Conditions of Entry – to be updated.

Website - has been refreshed and updated. Some minor adjustments still to be made.

#### **10) Junior Organisers Report:**

Chicks coaching to be run by Alison Johns and Emilee Taylor-Bradshaw at Woodhall Spa and Holme Hall. Sessions with the girls being charged £8 to cover costs.

Chicks Tour – a new initiative for 2018. Designed for learner girls without a handicap to progress their skills and to meet other girls. Clubs have been approached to organise an event and so far 8 clubs have responded positively.

Funding is due through the County Partnership – amount to be determined.

#### **11) Midland North Regional Representative's Report**

Angela reported on her first County Representative's Annual meeting in November.

Amongst topics discussed were the WHS, amendments to the EG constitution and merger and incorporation of individual counties for insurance purposes. The Chairman and Secretary had spoken to Officers of the LUGC on the subject and whilst not ruling out a merger in the future, both bodies agreed that no action be taken at present.

County Match Week: the draw for 2018 was undertaken, details on the County website.

Discussion took place on the format and all agreed that Lincolnshire support the present format and Angela to convey our decision at the next MNR meeting.

Lincolnshire to host the Australian Spoons at Burghley Park on 9<sup>th</sup> August.

#### **12) Handicap Advisor/Liaison Officer's Report:**

CONGU – manual not being printed, all changes are on the EG website.

Cat 1 audit completed and submitted to the Regional Adviser.

England Golf (EWGA) medals are now sponsored by Bridgestone, with the final being called 'Chase your Dream Trophy'. Despite the fact that the rules state the competition is open at club level to all players, qualifiers for the Regional and National final are restricted to a maximum handicap of 36. Handicap secretaries to be advised.

World Handicap System – meeting to be held at Kings Norton in February in preparation for the introduction of the WHS in 2020.

### **13) League Secretary's Report:**

Query re status of handicap required to play in the leagues. Rules to be amended to say 'competition handicap'.

### **14) Standard Scratch Assessors Report:**

No report

### **15) Partnership Report:**

CSO's and Golf Foundation reported on various initiatives taking place in Lincolnshire.

WHS – seminar for clubs to be held in April at Woodhall Spa.

Junior Pilot Scheme – Stacey reported on the progress to date. Information gathering from clubs undertaken and 4 areas the pilot will focus on are: communication, Junior planning, player pathway and volunteers. A forum has been arranged on 14<sup>th</sup> March at Woodhall Spa for clubs to network and share information.

GolfSixes League to be trialled in Lincolnshire in 2018. Clubs have been approached to enter a team. 10/12 expressed interest to date.

### **16) AOB:**

1. Team selection – following concerns raised by members at the Representatives meeting, discussion took place on adding restrictions to the number of times a player can play in teams where clubs have more than 1 team in the handicap league. Rule 9 to be amended as follows and website to be updated:

9 Clubs entering more than one team:

- (a) The teams shall be designated A, B, C. On the date of selection, clubs must refer to the current handicap list of players ranked in order of their exact handicap. Subject to (b) below:

Players ranked 1-8 can only be considered for the A team.

Players ranked 9-16 can only be considered for the A or B team.

Players ranked 17 onwards can be considered for any team.

A player having played for the A team 3 times, may not play for any other team in the Lincolnshire Ladies Handicap Leagues in the same year. A player having played for the B team 3 times may not play in the C team in the same year. In the case of a dispute, The County League Secretary may request a Master Handicap list for the relevant date. It is therefore essential that Captains retain a copy of the list showing the exact handicaps of the team played on the relevant day

2. Marketing Officer: Chairman, Captain, Competition Secretary and Secretary to meet with member who has expressed an interest in taking on the role.

3. Black jumpers: request for black jumpers for County players. Agreed, Captain to arrange.

The meeting closed at 12.20 and the next meeting will be held at Woodhall Spa Golf Club at 10.00 on 16<sup>th</sup> April 2018.

Signed ..... Date .....