

# LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 9<sup>th</sup> January 2017.

## **Present:**

Mrs Tracey Stobart (Chairman)	Miss Jayne Crooks (President)
Mrs Helen McDougall (Captain)	Mrs Birdie Dawson (Vice-Captain)
Mrs Barbara Haycox (Secretary)	Mrs Pat Jones (CJO)
Mrs Cindy Ireland (Treasurer)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Karen Cox (Competition Sec)	Mrs Polly Brettle (League Sec)
Mrs Sue Borthwick (MNR Rep)	Ms Clare Welfare (Fixture Sec)
Mrs Sheilah Mitchell (North Rep)	Mrs Margaret Yelland (Central Rep)
Mrs Jackie Friend (South Rep)	

**1) Apologies:** Mrs Helen Hewlett, Mrs Margaret Jacobs

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

The Minutes, having previously been circulated, were approved and signed by the Chairman.  
Proposed – Helen McDougall, seconded – Pat Jones

## **3) Matters Arising:**

Flags – see MNR report

Computer/ debit cards and affiliation fees – see Treasurers report

Alternate day competitions – club advised on rules of running an alternate day competition.

## **4) Correspondence:**

Letter of thanks received from Julia Sales and Judith Ainsworth.

England Golf minutes

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

Nothing to report on team matters. Along with Vice-captain had attended the LVLGA AGM.

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

Nothing to report

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

The Treasurer reported the following bank balances:

Current	£ 4764.33
Team	£ 3617.28
Junior	£ 3972.47
Savings	£12458.06
Total	£24812.14

Affiliation Fees: From 2017 will be collected in 'real' time which will affect cash flow as half of the clubs pay subscriptions in April. Anyone writing a cheque or using debit cards asked to advise the Treasurer to ensure that sufficient funds are available in the account. LGU affiliation fee will

stop after 2017. Chris Lloyd and Harvey Harrison (LUCC) were thanked for the preparation of the timetable for collection of the fees.

Income: Donations received from Louth, Woodhall Spa, Taskers Trophy and the Patrons (2016) for the Juniors. Contribution received from Northamptonshire and Nottinghamshire re a new base for County junior trophy

Expenditure: contribution made re expenses for course rating at Welton Manor, Millfield and Humberston Park.

Computer: price for a computer, printer and software for use by the Competition Secretary researched. All agreed for the Treasurer to purchase.

Debit cards: HSBC have issued necessary cards.

Coaching: Agreed that grants were available to 1<sup>st</sup> and 2<sup>nd</sup> team players and Juniors, if selected to play in senior teams, for individual coaching.

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

The Secretary thanked everyone for their help at the AGM.

Meetings held with LUGC re collection of affiliation fees and CDO's re Junior pilot scheme to be run by England Golf.

Request for low handicap data sent to clubs

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

Entries for 2017 competitions to date: Butlin Trophy 1, Foursomes 1 pair, Senior Ladies Championships 1 and Am – Am at Belton Park 4.

Meeting arranged with the Representatives to plan the year ahead.

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

Since the last meeting the final two competitions played. Lady Presidents Day, 13 teams of 4 with the winners being Cindy Ireland, Birdie Dawson and Charley and Leah Dennett. The Patrons Cup, held at Blankney was won by Courtney Martland (Lincoln) with 39 points.

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

Sue advised that she had been appointed as Chair of the committee. Next meeting is on 2<sup>nd</sup> February.

County Match Week 2017: draw completed

Flags: Agreed purchase price £120 by all Counties. Sue to arrange collection of monies owing and distribution of flags.

Google drive is being taken over by Clare Jones and arrangements to renew access for Clare and Karen in hand. Request for details/information on CMW at Holme Hall.

MNR events: the Girls Championships were discussed in light of the difficulties in 2016. The competition should continue but communication of event and organisation to be looked at by SB & PJ. Sue to advise MNR of decision.

Australian Spoons: a surplus was made on the 2016 competition as there had been an increase in numbers taking part.

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

Category 1 audit forms and information received to be completed and returned to Ruth Goodwin, Regional Advisor.

Details received from England Golf re non-qualifying scores. These were distributed to committee members and club handicap secretaries. A concern re roll up scores has been referred to Gemma Hunter.

Support available should clubs require it when completing the Annual Review of handicaps.

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

Nothing to report.

**14) Standard Scratch Assessors Report:**

Issue with a clubs course rating to be discussed in AOB.

**15) Partnership Report:**

CDO's supporting clubs with England Golf initiatives.

Meeting held with Richard Brown, RDO, to formulate a plan to promote golf in Lincolnshire and the activities of the Association and Union to include County Cards, branding – unified logo and team kit, creating a poster to advertise activities, a newsletter for the website, promoting coaches, creating an up to date database and the introduction of a mixed County competition.

**16) AOB:**

1. England Golf pilot scheme re development of Junior golf. A meeting had been held with the RDO, CDO's and LUGC to discuss the scheme. Agreed with recommendation to opt in.
2. Sponsorship: A member at Cleethorpes Golf Club had offered some form of sponsorship similar to that offered to the LUGC. Meeting to be arranged. Pat to enquire if The Original Cake Company will continue with Junior sponsorship.
3. Course rating: Margaret had sent a report detailing difficulties in rating a course. Meeting to be arranged with EG representative to discuss problem and next course of action.
4. Equality survey: results being collated ready for presentation to the committee.
5. Date and time of meetings: A proposal to go forward to the Representatives meeting in September to change the day of the AGM to a Saturday.

The meeting closed at 14.50 and the next meeting will be held at Woodhall Spa Golf Club at on 3<sup>rd</sup> April 2017 at 10.00am

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