

LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 16th April 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 (County Junior Organiser)	Mrs Margaret Jacobs (Standard Scratch Assessor)
Miss Angela Scurr (MNR Representative)	Ms Clare Welfare (Fixture Secretary)
Mrs Margaret Yelland (Central Representative)	Mrs Jackie Friend (South Representative)
Mrs Helen Hewlett (Team Manager)	Mrs Dawn Cunnington
Mrs Elaine Lilley (Marketing)	

The Chairman welcomed Dawn and Elaine to the Committee

1) Apologies: Mrs Sheilah Mitchell, Miss Stacey Mitchell

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated and after amendment to Junior Organiser's report, were approved and signed by the Chairman.

Proposed – Karen Cox, seconded – Gilly Grant

3) Matters Arising:

Blazers & badges – ongoing.

Jumpers – ordered and received. 1st team to be handed a jumper & 2nd team to be handed out and collected back in after match.

4) Correspondence:

Queries received re alternate day competitions and various re handicap league, all acknowledged. See league Secretary's report re league queries.

5) Captain's Report:

Birdie welcomed Elaine and congratulated her on production of the first newsletter. Quotes obtained for towels & umbrellas with the County logo - £9.95 & £30 respectively. Agreed to purchase 30 of each. To be on sale at County events. Eight umbrellas for the team to be handed out and collected in at County week by the Vice- Captain. The 1st & 2nd teams had a team bonding session at Seacroft, enjoyed by all. The 1st team to play Lincoln Golf Club on 29th April. Along with Tracey, played at Sandilands Golf Club who are promoting membership to women. County Week accommodation has been booked. Thanks go to Terry for stepping in to run the Championship meeting and to Karen for all her work over the last 18 months.

6) 2nd Team Report: No report

7) Treasurer's Report:

The Treasurer reported the following bank balances:

C/A	£ 13632.15
Juniors	£ 3536.10
Savings	£ 13695.94
Total	£ 30764.19

Total includes: MNR £2912.38 and competition entry fees £8902.50.

County Week: accommodation has been paid

Affiliation fees: mid-term returns have yielded an extra 41 ladies. 8 clubs paid to date. Many clubs pay their fees in April so expect to receive monies due in the next couple of months.

Juniors: donations received from Louth, Belton Park and Lincoln. Grant received through the Partnership of £1600.00.

Insurance premium has increased to £500.07 – 11% - and is due to increase in insurance premium tax.

8) Secretary's Report:

County cards are available and should be requested from Cub manager/ secretary.

GDPR was discussed, Secretary to ensure we comply with new requirements.

9) Competition Secretary's Report:

Karen reported on an increase to the Championship – 29, Butlin 22 & foursomes 24.

Entry fee for Juniors was discussed and agreed that for the Championship Meeting only that U18's entry is free.

10) Junior Organisers Report:

The Junior calendar started in February with the Chicks at Woodhall Spa, with Alison Johns. The Chicks at Holme Hall was cancelled due to the weather. The 1st & 2nd teams had a get together session at Woodhall Spa. The Junior fundraiser and the Boys v Girls match were cancelled, again due to weather. Chicks session at Holme Hall, set up by Emilee Taylor Bradshaw and run by Harriet Wilson was enjoyed by all who attended. Order of Merit began in April at Woodhall Spa. 3 groups: 1 lower handicap girls involving a skills challenge around the short game, 2& 3 girls play a 6 hole competition. In both points awarded to determine the winner. The Jennings and Peggotty Cups were played at Lincoln Golf Club on 7th April. Gross winner, Tilly Garfoot (Spalding) 82 and nett winner Isabella Condie (Greetham Valley) 95-20-75, the next day her handicap was cut to 18. Two more Chicks session were held in April at Woodhall Spa and Elsham. The weather caused the Spring Stableford at Blankney to be cancelled. The first Junior League Match, played off handicap was at Ramsdale Park on 8th April. The Team – Ellise Rymer, Isabella Condie, Freya Woodiwiss, Hattie Dow & Eden Inglis - won 3-2. The two matches lost went to the 18th.

Entry fees to National (England & Scotland) Championships discussed. Agreed that entry fees will be paid by the County but reviewed annually.

The girls have produced the Junior newsletter and will be sent out by e mail.

11) Midland North Regional Representative's Report

MNR meeting - County Match Week – discussion to reduce the week from 5 to 3 days again raised.

Leicestershire Representative to visit MNR South event to gain information on their 3 day trial. Angela to reiterate our position is to remain as a 5 day event. Courtesy of courses during CMW – request for counties to arrange clubs willing to offer courtesy during the week. Declined the feeling being that it is the responsibility of the host club to arrange for their members. Suggestion from England golf for associations to amend constitutions along with 'incorporation' to be deferred until more information is available.

James Crampton to attend the MNR meeting in November. Insurance of trophies – list being prepared as to the number and value. Either MNR to insure or ask if they could be include on Lincolnshire policy with MNR covering the costs. It was agreed that £250 would be donated to the host County of CMW. Australian Spoons – 2 entries received so far. The cost of 2 salvers is being sourced. Next MNR meeting 29th June. Attending EG General Meeting and AGM on 18th & 19th April.

12) Handicap Advisor/Liaison Officer’s Report:

Attended a workshop on 15th February at Kings Norton with Barbara on the proposed World handicapping system.

Similar workshops are being held for handicap secretaries – 25th April at Woodhall Spa for Lincolnshire.

13) League Secretary’s Report:

Results are beginning to be reported and the website updated.

League queries:

Temporary greens – agreed that there should only be a maximum of two temporary greens. To be added to rules.

Dates – rules to be amended to state that clubs offer 3 dates to include at least one weekday and one weekend day.

Team selection – a number of questions have been asked re team selection where a club has more than one team. Agreed that the amended rule put in place for 2018 is clear on who can play in the teams. Clubs involved to be contacted to explain the rule.

14) Standard Scratch Assessors Report:

North and South teams busy rating courses however it is unlikely that all will be completed by 2020.

Those not rated will be given a temporary rating. Some clubs do not have a current course measurement certificate and the North team will measure and issue a certificate at a cost of £100 plus expenses. Fee to be divided to the Union an Association.

15) Partnership Report:

Stacey reported on the Junior Golf Priority Programme. A forum was held in March, 17 clubs in attendance, to discuss the results of the survey sent out previously. The key areas highlighted for help and support were: volunteers, communication, player pathway & planning. Funding for the pilot scheme to be discussed. The next meeting of the pilot group was held on 11th April. Golf 6’s – 10 clubs have signed up with the first fixtures being played in April. Other topics that arose were the number of events for Juniors, more direct communication and opportunities for players who don’t quite meet the standard to play in the County teams. Agreed for these three items to be discussed at the next meeting. Secretary to send Stacey’s report to all members.

Safeguarding seminar – agreed to contribute to costs for attendees

16) AOB:

Fixtures - request from Clare that more forward planning required in arranging courses.

President 2019 – names for consideration to Jayne.

LLCGA – proposal from Tracey to change the name of the association to Lincolnshire Women’s Golf Association (LWGA). Agreed. Proposal to be put forward at the Representatives’ meeting and AGM.

The meeting closed at 12.20pm and the next meeting will be held at Woodhall Spa Golf Club at 10.30 am on 16th July.

Signed Date