

LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 16th July 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 Dawn Cunnington (Competition Secretary)	Mrs Polly Brettle (League Secretary)
Mrs Pat Jones (County Junior Organiser)	Mrs Sheilah Mitchell (North Representative)
Mrs Jackie Friend (South Representative)	Mrs Helen Hewlett (Team Manager)
Mrs Elaine Lilley (Marketing)	

1) Apologies: Miss Angela Scurr, Ms Clare Welfare, Miss Stacey Mitchell, Mrs Margaret Yelland & Mrs Margaret Jacobs

2) Minutes of the Previous Meeting:

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

3) Matters Arising: Badges, jumpers, umbrellas & towels - all ordered
Handicap League rule 13 – leave wording as it is.

4) Correspondence:

Rosemary Reed re CMW
NLCGA re CMW and EG response. TS to write to EG with suggestion that in the event of a 'tie', then a sudden death play – off be held, teams nominating one player from the squad.

5) Captain's Report:

CMW – Team played well every day and was devastating to 'lose' on drawing of lots. Birdie thanked all for their support during the week.
Newsletter was excellent and informative and thanks given to Elaine on her work on the production of the content.
Competition Secretary, Representative's and Junior Organiser thanked for their work in the running of the competitions to date and the Juniors.

6) 2nd Team Report:

First match played against Leicestershire & Rutland resulting in a win 5-4. Team – Liz Haughton, Ruth Robertson, Jayne Crooks, Courtney Martland, Kazzia Fox, Tilly Garfoot Izzy Haughton & Harriet Wilson,

7) Treasurer's Report:

The Treasurer reported the following bank balances:

Current	£ 16659.61
Juniors	£ 1795.22
Savings	£ 13668.32
Total	£ 32123.15

MNR holding funds of £3096.18

Affiliation fees – from fees received so far – majority of clubs due in April – trend down by 5%

Juniors – donations received from LVLGA and Spalding Golf Club.

Insurance – MNR trophies added at no extra cost this year.

Expenditure to date: CMW - £4705.28, Towels/umbrellas - £1248.50

Income: Towels/umbrellas £675

8) Secretary's Report:

GDPR document prepared in line with MGU.

9) Competition Secretary's Report:

All competitions are running smoothly. Thanks to Terry on help with Club V1.

Number of entries compared to 2017:

Championship 29/19, Butlin 22/22, Foursomes 24/24, Senior Ladies 41/34, Spring Bronze 24/28, BB 20/27, Autumn (currently) 0 – 20 35/52, 21-36 10/19, Am – Am 23/34

10) Junior Organisers Report:

Chicks – first event at Holme Hall held in April, run by Emilee Taylor-Bradshaw and Harriet Wilson.

Chick's tour – First event held at Woodhall Spa. Thanks to Jayne and Alison for their support. Second event was at Toft Hotel GC. Thanks to Darren Game for his help. Third event was at Greetham Valley with help from Neil Curtis. The fourth event should have been played at Belton Woods but due to problems was switched to Greetham Valley. Thanks to Jayne and Birdie for their help. Each event saw new girls taking part.

Order of Merit – continues with 3 more sessions.

First Team – played Derbyshire and Shropshire at Ashbourne winning 5-0 and 3-2 respectively.

Second Team – played their final East Region League Match against Leicestershire & Rutland at Trent Lock, winning 4 – 1. The team – Ellise Rymer, Eden Inglis, Hattie Dow, Isabella Condie, Freya Woodiwiss & Leah Dennett.

Girls Closed Championships – played at Spalding Golf Club.

Winners - U18 Ellie Haughton (Greetham Valley), U16 Tilly Garfoot (Spalding), U14 Elise Rymer (Gainsborough), Best Nett Tegan Ward (Lincoln) and Most Improved Isabella Condie (Greetham Valley).

Junior County Champion 2018 – Ellie Haughton

11) Midland North Regional Representative's Report

Meeting held on 29th June to discuss proposed 15% increase in Affiliation fees to EG ahead of EG meeting in July. MNR Junior Girl's Championship is at Patshull Park in August. Expenses for travel to be funded by MNR provided it could be justified.

EG meeting at Copt Oak Golf Club – decision on increase in affiliation fees deferred until September.

Australian Spoons – as at 5th July there are 38 entries. Entry fees total £1580. Arrangements all in hand.

Thanks to Dawn for her assistance and support.

12) Handicap Advisor/Liaison Officer's Report: Q & A sheet re WHS received. TM to circulate to all committee members. Various queries received and dealt with from clubs via the CDH

13) League Secretary's Report:

Request received from Burghley Park and Cleethorpes to enter additional teams. Clubs to be advised if possible on conclusion of this year's matches.

Blankney have withdrawn from Scratch League.

Complaint received re conduct of a member re use of buggies. Sub-committee formed. Club advised on County rules.

14) Standard Scratch Assessors Report:

No report

15) Partnership Report:

Junior Pilot - progress being made on preparation of strategic plan. It has been noticed that there is a lack of opportunity for players with handicaps 24 – 36 in matches. Discussed and suggestion made that clubs/counties arrange additional matches for these players as extras to the official match.

CSO continue to support clubs.

SM reported on Junior activities by Golf Foundation – Tri – golf and Golf 6's.

Juniors playing in Ladies competitions – all clubs to provide opportunities for Juniors to enter and to provide clear guidelines of entry procedures

16) AOB:

Junior Entry fees – request for further help with entry fees. Declined – all agreed to stick with decision at last meeting to help with entry fees for National competitions only.

Representative's Meeting - Pat & Cindy to help on registration desk. League Secretary and SSA to give report. Resolution to be prepared re change of name to Lincolnshire Women's Golf association – proposed by H McDougall seconded H Dawson

President 2019 – (CI left the room at this point) Cindy Ireland to be approached re taking on the role of President.

The meeting closed at 11.50 and the next meeting will be held at Woodhall Spa Golf Club at **9.30am** on 1st October 2018. Please note change of time.

Signed Date