

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 10th January 2022

Present:

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| Mrs Sheilah Mitchell (Chairman) | Mrs. Barbara Haycox (President) |
| Mrs Cindy Ireland (Treasurer) | Mrs Gilly Grant (Captain) |
| Miss. Sophie Beardsall (Vice-Captain) | Mrs. Helen Dawson (Past Captain) |
| Mrs. Kathryn Johnson (Secretary) | Mrs. Stacey McNicolas (Junior Co-ordinator) |
| Mrs Dawn Cunnington (Competition Secretary) | Mrs. Helen Long (South Representative) |
| Mrs. Terry McCarthy (Handicap Adviser) | Miss. Angela Scurr (MNR Rep) |
| Mrs. Margaret Jacobs (SS Assessor) | Mrs. Polly Brettle (League Secretary) |
| Mrs Helen Grinham (North Representative) | Miss. Stacey Mitchell (Junior Co-ordinator) |
| Mrs. Margaret Yelland (Central Representative) | Miss. Sally Bowker (Fixtures Secretary) |
| Mrs. Clare Welfare | |

Chairman Sheilah Mitchell, opened the meeting and welcomed everyone to the first meeting of 2022. A special welcome was extended to Barbara Haycox our new President and Sally Bowker our new Fixtures Secretary.

1) Apologies - None

2) Minutes of the Previous Meeting:

The Minutes, having been circulated, were approved and “signed” by the Chairman.

3) Matters Arising:

There were no matters arising.

4) Correspondence:

Kathryn had received the following emails:

England Golf – James Crampton re: English Womens County Finals

England Golf – Mark Ramasiuk re: Lincolnshire Development Group

England Golf – Awards nominations

England Golf – Virtual Workshops

England Golf – Safe Golf Update

Peter Horsted – Reference Emily Horsted appointment as Young Ambassador.

Golf Genius – Nick Stocking re: Golf Leagues

England Golf – James Crampton re: English Womens Championships

Kathryn read out a letter received from Elaine Lilley, tendering her resignation as Marketing Advisor.

It was felt that we would like to continue producing a newsletter as many of the membership do not have access to social media. Polly and Helen Long have agreed to get together with Elaine to take this forward.

Kathryn agreed to contact Elaine to inform her of this.

5) Captain's Report

Captain Gilly Grant had no report as the season has not yet started. However, she suggested that we contact India Clyburn as she may be interested in helping with social media, in particular Instagram. Kathryn confirmed that she had arranged for Gilly and Sophie to have access to the website so that they can post information once the season starts.

6. Treasurer's Report

Cindy Ireland gave a summary of the financial situation and informed the Committee that where possible could we request payments by bank transfer rather than cheques as the bank were now charging for processing each cheque.

Cindy informed the Committee that there had been a presentation to Ben Peter, the father of the late Elexis Brown towards the Elexis Brown Golf Foundation from the proceeds of the raffle from her Lady President's Day.

£550 had been received from Taskers Golf towards the Junior Funds. This should be promoted to all clubs as for each team that enters; Taskers donate £55 back to the corresponding county.

7. Competition Secretary's Report

Dawn informed the Committee that all County Competitions were now on the website and open for entry through Golf Genius.

There is now a tick box to confirm that the entrant has read and agreed to the Terms and Conditions of the competition.

8. Junior Co-Ordinator's Report

Stacey informed meeting that approximately 20 volunteers have been signed up to help at events. It was proposed that mileage will be paid to all volunteers at 45p/mile if they had been specifically requested to help out at an event and given a role to play on the day, and they could also claim up to £10 for food if they stay all day at the event. A general guidance document will be produced by Stacey and she will obtain the approval of Cindy and Sheilah before issuing to volunteers.

Stacey also requested that any girls that attend the Order of Merit for 3 ½ hrs will also be offered lunch.

This will be monitored and reviewed in a year's time.

Stacey also raised concerns about the increase in facility fees for girls coaching sessions at Woodhall Spa. It is expected that it will cost around £1,000 for 5 events and 6 coaching sessions.

This will be raised at the forthcoming Lincolnshire Development Group Meeting where we can discuss with the LUGC and England Golf.

Stacey has agreed to contact Woodhall Spa to discuss the possibility of paying an annual fee.

9. Midlands North Report

Angela pointed out that the Medals Final is to be held on the 8th June and not the 9th June as reported, and it will be held at Stainton-le-Wold. General discussion took place regarding formats of competitions and Angela asked for ideas to be sent to her.

10. Handicap Advisor's Report

Terry pointed out that the Medal Winners report was now available to clubs on the WHS platform.

11. League Secretary's Report

Further discussion took place on the Scratch League and it was reported that 8 clubs had shown interest in entering the league.

We are holding a further meeting to finalise everything on Monday 31st January.

12. Standard Scratch Assessors Report

Margaret informed the Committee that 2 ladies had shown an interest in training for the Standard Scratch Assessors position and training would take place this year, and the ladies would shadow Margaret when she starts the programme for 2022. Margaret reported that she was engaged in assessing 2 clubs that had requested gender neutral tees.

13. Any Other Business

Kathryn read out a report from Shona Dixon the Club Support Officer who could not be present at the meeting due to a prior engagement.

A discussion took place on the County divisions, and Sheilah suggested that we may get more entries to competitions if we absorb the Central division and form just two divisions North and South. This will be looked at for the future.

Dates for future meetings were decided:

11th April 11.00 a.m.

27th June 11.00 a.m.

22nd August 11.00 a.m.

24th October 11.00 a.m.

All the meetings will be at Woodhall Spa, and zoom attendance will be available at all meetings

Kathryn will inform Woodhall Spa to confirm that the dates are convenient.

The meeting closed at 13:40 and the next meeting scheduled for 11th April at 11.00 a.m. to be confirmed.

Signed Date