

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 13th January 2020

Present:

Mrs Sheilah Mitchell (Chairman)	Mrs Cindy Ireland (President/Treasurer)
Mrs Gilly Grant (Captain)	Mrs Kathryn Johnson (Secretary)
Mrs Terry Macarthy (Handicap Advisor)	Mrs Dawn Cunnington (Competition Secretary)
Mrs Polly Brettle (League Secretary)	Mrs Pat Jones (County Junior Organiser)
Mrs Margaret Jacobs (Standard Scratch Assessor)	Mrs Helen Long (South Representative)
Mrs Margaret Yelland (Central Representative)	Mrs Elaine Lilley (Marketing)
Ms Clare Welfare (Fixtures Secretary)	Miss Angela Scurr (MNR Rep)
Mrs Helen Grinham (North Representative)	

The Chairman opened the meeting by welcoming everyone, with a special welcome to all the new ladies who are now on the Committee. She stressed that we were a team and that there were no weak members and we were all there for each other.

1) Apologies: Stacey Mitchell, Sophie Beardsall, Birdie Dawson

2) Minutes of the Previous Meeting:

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

3) Matters Arising:

There were no matters arising.

4) Correspondence:

The Secretary had received an email from Tracey Stobart, thanking the ladies for her leaving gift and sending her best wishes to the Executive Committee.

5) Captain's Report:

Gilly welcomed all the ladies present at this her first meeting as Captain.

At the end of March there is a 1st Team friendly versus Leicestershire at Luffenham Heath, many girls have already signed up for this.

India Clyburn has gone to La Manga Q School and everyone wished her the very best of luck.

6) 2nd Team Report:

There was nothing to report at this time.

7) Treasurer's Report:

Cindy outlined the accounts: Current Account £8,534.29, Junior Account £3,102.23, Savings Account £13,705.36 Total: £25,341.88

There was £3,515.49 in the Midland North Region holding funds

Juniors – donations had been received from Woodhall Spa, Belton Park, Spalding and the Lincs. Ladies Past Captains Society

A sum of £400 had been received from the Taskers Trophy.

It was agreed that the Taskers Trophy should be promoted on the Website and in the Newsletter.

Cindy asked if the Expense Claims Form could be circulated to all members of the Committee.

8) Competition Secretary Report:

Dawn informed the Committee that all the entry forms for County Competitions had been sent out and completed forms have been coming in already.

9) Junior Report:

Pat reported that things are going well with the new team in place.

Helen McDougal and Pat had attended the Annual England Golf meeting at Kings Norton G.C.

Lisa Howling is getting the website up to date along with Claire Rymer who has produced a very colourful calendar. This will make it clearer for parents to see which events their daughter can enter. All entry forms are on the website which will be updated as and when needed.

Claire will also be doing the Junior Competitions.

All Chicks Activity and Order of Merit dates and venues are on the website, and have been sent to all clubs.

We have dates at Woodhall with Alison Johns and Jane Crooks, Stuart Warren at Bannatyne Humberston Grimsby for Order of Merit and Activity Days at Beacon Academy Cleethorpes.

10) MNR Report:

Angela reported that the first MNR Meeting will be held on 5th February and details will be forwarded in due course.

Lincolnshire will be hosting the first MNR event of the year, which will be held at Ashby Decoy G.C. on 22nd April, the entry form will be sent out shortly and hopefully it will be popular as it replaces the 36 hole Medal Better Ball, which has, over the past years, lost interest. Angela looks forward to working with Dawn Cunnington to run the event, and gave her thanks in advance.

The County Championships are scheduled to take place at Seacroft G.C. in 2022.

11) League Secretary Report

There was nothing to report at the moment.

12) Handicap Advisor's Report

Terry informed the meeting that she had completed the Category 1 Audit and this has been sent to the Regional Adviser. She was now concentrating on getting ready for the new World Handicap System and informed the meeting of the upcoming Seminar on the 20th February. She had a meeting with Ruth Goodwin and Jim Lamming scheduled in early February.

13) Standard Scratch Assessors Report

Margaret informed the meeting that no work was carried out during the winter months. Only 2 courses remained to be rated, Lincolnshire and Thorpe Hill. She reported that RAF Conningsby were looking to be re-affiliated in 2020.

She reminded clubs that they should only ask for ratings for gender neutral tees if the club will be running competitions from these tees.

14) A.O.B.

Kathryn had received a query from Lisa Howling regarding accessibility to the website, after discussion she agreed to contact Richard Smith to ask for his advice.

Kathryn had also received a query regarding the Facebook page, and it was agreed to wait until India Clyburn returned to see if she was able to continue with this.

Sheilah asked if Job Descriptions for Officers could be verified and she will send out to everyone for them to check.

Helen Long gave her thanks to Jackie Friend for a good hand over; she had already received entry forms for the County Betterball South. Margaret Yelland had also received entries for the Betterball Central. Unfortunately no entries had been received yet for Betterball North, however, Helen Grinham advised that the date does clash with the Lincolnshire Show.

Elaine Lilley now has a new email address and she will contact everyone. It was agreed that we should try to aim for a shorter newsletter, but publish more regularly, and also put a copy on to the website. EL agreed to do this.

Dawn Cunnington asked if the Parental Consent Forms should go on the database, she will talk to Lisa Howling.

A discussion took place about the number of scam emails that members of the Executive were receiving. Kathryn will discuss with Richard if it would be possible to set up more county email addresses, rather than using personal ones. Everyone was urged to make sure that their virus software was up to date.

Clare Welfare reported that the course charges of £200 were not enough and it was agreed to raise this to £300 for 2021. Clare also reported that it was becoming increasingly difficult to secure courses for 3-day events. The Gents only have 1 day events and this may have to be considered. It will be placed on the Agenda for discussion at the next meeting.

Kathryn had received an email from Woodhall Spa regarding lunch arrangements for the AGM, after discussion it was agreed to wait until the LLVGA had met and then we would advise the catering team at Woodhall.

An email had been received from James Crampton of England Golf regarding Golf Box Tournament Software, it was agreed to discuss this with the LUGC.

An email had been received from Stacey Mitchell regarding a lady golfer who required on course support from a caddy or chaperone. This was covered by Rules of Golf Modified Rule 4.3 and it was agreed by all that she would be allowed such help during County Competitions.

A report was read out on behalf of Stacey Mitchell who couldn't attend, on the subject of the Junior Priority Pilot meeting. Stacey had also raised the subject of whether she was required to regularly attend the Executive Meetings, after discussion it was agreed that Kathryn would email her to advise that although it wasn't necessary for her to attend meetings in future we should remain in touch and thanks should be sent for her contribution to the Committee.

The meeting closed at 11.50 and the next meeting will be held at Woodhall Spa Golf Club at on 6th April 2020

Signed Date