

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 15th July 2019.

Present:

Mrs Tracey Stobart (Chairman)	Mrs Cindy Ireland (President/Treasurer)
Mrs Helen Dawson (Captain)	Mrs Helen McDougall (Past Captain)
Mrs Barbara Haycox (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)
Miss Angela Scurr (MNR Representative)	Mrs Sheilah Mitchell (North Representative)
Mrs Margaret Yelland (Central Representative)	Mrs Jackie Friend (South Representative)
Mrs Elaine Lilley (Marketing)	

Birdie and the team were congratulated on their success at CMW in qualifying for the Women's County Finals at Delamere Forest

1) Apologies: Clare Welfare, Gilly Grant & Stacey Mitchell

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated, were approved and signed by the Chairman.
Proposed – Helen Dawson, seconded – Terry Macarthy

3) Matters Arising: Insurance re course rating – EG do not cover
Water bottles – LUGC decided not to purchase

4) Correspondence: Various from EG including handicapping and insurance cover for members, queries from clubs on a variety of issues, which were dealt with by the relevant officer, Blankney re club support – CSO responded, Kirton Holme re decision on CBB and nomination re North Representative.

5) Captain's Report: Thanks to Dawn re running of competitions. County Championships were well supported and an excellent final won by Ellie Haughton. CMW – the team won 4 matched and halved 1 match. A different format over 3 days and the team go on to the County Finals, which revert to 5 days

6) 2nd Team Report: Apologies as attending 2nd team match at Stoke Rochford. To date played Nottinghamshire resulting in a win. Sophie Beardsall has accepted the invitation to become LWGA Vice-Captain 2020.

7) Treasurer's Report:

The Treasurer reported the following bank balances:

Current	£14743.23
Juniors	£ 3007.45
Savings	£13691.70
Total	£31442.38 – included MNR funds £3799.39

Affiliation fees – trend is downwards

Juniors – donations from Lincoln, Blankney and LVLGA

Bank account – Dawn now has access to bank account to check entry fees paid in.

8) Secretary's Report: Nothing to report

9) Competition Secretary's Report: Dawn had reviewed the entries to the various competitions over the last few years. 2019 are generally in line with entries in previous years but still need to get the message out to members to enter. Refund of entry fees – at present not allowed but in certain circumstances will be at discretion of Competition Secretary. To be reviewed if abused. Entry forms to be amended.

10) Junior Organisers Report: Summary of results to date – Spring Stableford, Tilly Garfoot, Jennings & Peggotty, Gross Tilly Garfoot, Nett Isabella Condie, Closed Championships, Junior County Champion, Kazzia Fox, U18 Kazzia Fox, U16 Freya Woodiwiss, U14 Ellise Rymer, Nett Isabella Condie & most improve, Freya Woodiwiss. Kazzia qualified to play in the EG Junior County Champion of Champions and all group winners for the MGU Champion of Champions.

Chicks well supported at Woodhall Spa but had to be cancelled in the North. Fee to be reduced to £5 but to be kept under review.

Matches – 1st team played in Shropshire but lost both matches (Derbyshire & Shropshire) mainly due to the fact that many of the first team players were unavailable.

2nd team – Won all matches and now play in the League finals.

Order of Merit @ Woodhall Spa – well supported and running smoothly

Chicks Tour – events took place but may need a rethink for next year as there is a lot of golf/events available for girls to play in.

New faces seen at events, including girls from Northamptonshire.

Thanks to Alison, Birdie and Terry for support and help.

11) Midland North Regional Representative's Report; Next meeting is on 11th September. Polly volunteered to 're-do' the MNR logo. Queen of Clubs to be held at Kenwick Park on 12th August – 36/40 entries to date, Thanks to Kenwick Park for their support in hosting the event.

12) Handicap Advisor/Liaison Officer's Report: Handicap workshop held at Woodhall Spa on 13th June which I attended with Kathryn Johnson. Plenty of information given out with a draft copy of the new rules. EG have written requesting that Counties communicate the changes to clubs during October/November and February 2020. All dates to be booked by 31st August, EG will contribute with costs, Terry to liaise with LUGC on the way forward for Lincolnshire.

13) League Secretary's Report: Results coming in and all matches should be completed by the finish date, Handicap Division South – as there are only 3 teams in Division 1, agreed promotion only in the South area in all divisions.

E Mail received from Gilly Grant re match meals – Greetham Valley are reviewing their policy on match meals in view of situation that occurred regarding meals. The Ladies Section passed on their regrets that the situation occurred.

14) Standard Scratch Assessors Report: The teams in the North and South have been busy rating the remaining courses and hope that all will be completed at the end of September in readiness for the introduction of the WHS. Thorpe on the Hill is proving difficult to contact. Both teams offer a 'measuring service' at a cost of £100, which is split between the LUGC and LWGA. Disappointment was expressed on lack of communication of WHS, which is now expected late in 2020.

15) Partnership Report: Brochure produced re Junior Pilot but implementation delayed due to reorganisation at EG. New regional manager to be appointed. More Professionals have registered for SafeGolf accreditation. Welfare Officers – courses re safeguarding and Time to Listen to be arranged. Girls Golf Rocks – reasonably successful with 100 attendees at taster sessions and 41 booking coaching sessions. Golf Sixes progressing well, with 3 leagues, girls being well represented. North Lincolnshire Girls Golf 6'3 (Cleethorpes, Elsham & Grimsby) has 35 girls taking part. Golf Foundation Year of Girls Golf – 2 events to be held, one in Lincolnshire at Elsham Golf Club on 8th September with various activities planned.

16) AOB:
Representative's Meeting – Polly & Margaret to give a report. Dawn to give overview of competitions. Cindy, Terry and Pat to man reception desk. Tea and coffee to be available from 9.45. Clubs to be advised to return handicap/scratch pictures/trophies. Junior Organiser – job to be split as follows; paperwork, competitions, Chicks, Teams and Order of Merit. Volunteer needed to do paperwork and oversee section. Pat to prepare a list of what is involved. Trophies – discussion on re – engraving logo to LWGA. Pat to obtain quotes. Competitions for girls 18+ - more available for boys. Angela to bring up at next MNR meeting. Transplant Games – agreed £200 grant to Alison Johns competing at the games in Newcastle. Positions to be filled:
Chairman – nomination Sheila Mitchell, proposed Tracey Stobart, seconded Helen Dawson. All agreed, to be ratified at the AGM.
Secretary – no nominations to date

The meeting closed at 13.00 and the next meeting (Representatives) will be held at Woodhall Spa Golf Club at on 2nd September and the next committee meeting will be held on 14th October at Woodhall Spa.

Signed Date