

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 8th April 2019.

Present:

Mrs Cindy Ireland (President/Treasurer)	Mrs Helen Dawson (Captain)
Mrs Gillian Grant (Vice-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)

The meeting was chaired by the Captain in the absence of the Chairman

1) Apologies: Tracey Stobart & Stacey Mitchell

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated, were approved and signed by the Chairman.
Proposed – Gilly Grant, seconded Sheilah Mitchell

3) Matters Arising: Insurance cover renewed to cover Employers liability.
Website – meeting held with junior representatives to discuss improvement.
Captain 2022 - ongoing

4) Correspondence: Queries from clubs re eclectic competitions, Silver & Bronze divisions, preferred lies and charity events. Holme Hall re Festival Week. Team to be entered if sufficient members available, Waltham Windmill re maximum score in County Competitions – Dawn to reply – no intention to introduce for County competitions.

5) Captain's Report: Visited The Shropshire along with Cindy and Gilly in preparation for CMW.

6) 2nd Team Report: Nothing to report

7) Treasurer's Report:

The Treasurer reported the following bank balances:

Current	£13982.00 (MNR Funds 3301.59)
Juniors	£ 5132.21
Savings	£13684.35
Total	£32798.56

Current account includes £8945.17 entry fees

Affiliation fees – Humberston and Forest Pines are overdue. Trend is down a few members but Belton Woods have increased by 24. Midterm returns have yielded a further 79 members.

Juniors – Grant of £2000.00 received from the Lincolnshire Golf Partnership. Fundraiser at Greetham Valley raised £626.50.

Taskers Trophy – 8 teams entered in 2019

Insurance – premium up from £500.07 to £855.64 due to extra cost of Employers liability - £250.00. Also include a cost of £7.30 to be reclaimed from MNR re insurance cover for trophies.

Website advertising raised £210

Purchases – towels, umbrellas, jumpers and shirts.

Request to keep Treasurer informed of all deposits/payments.

8) Secretary's Report: County Cards are available from clubs. Details received of qualified referees in Lincolnshire – all male.

9) Competition Secretary's Report: Entries to date: Championship 40, Butlin 12 & Foursomes 15 pairs, Seniors Championships 46

Entry fees for Juniors discussed. Proposal put forward by H McDougall and seconded by G Grant:

Entry fees for Juniors entering events at The Championship meeting to be waived. All agreed.

10) Junior Organisers Report: Chicks restarted in February. Girls v Boys was held at Seacroft – match halved. Junior fundraiser held at Greetham Valley raised £626.50p. The winning team from Spalding was Tilly, Beth, Angela & Lynn. The girls played a friendly get together against Leicestershire and Rutland at Seacroft. The girls attending an all-day coaching session at Woodhall Spa 8th April.

11) Midland North Regional Representative's Report; Queen of Clubs – request to be made for one of the qualified referees to assist at competition. Angela to query the entry fee at next MNR meeting.

Insurance for course raters – Angela to request confirmation that they are covered by EG.

12) Handicap Advisor/Liaison Officer's Report: Queries dealt with after consulting Regional Adviser. WHS – a further seminar arranged for June.

13) League Secretary's Report: Query received re 5 day member playing in matches on a weekend. Agreed it was a matter for the players club on whether she could play a home match on a weekend.

14) Standard Scratch Assessors Report: Arrangements in hand re rating of remaining courses – North 10 and South 11

15) Partnership Report: Reorganisation of Club Support Officers being undertaken by EG.

Junior Pilot – draft plan ready for printing. Golf Sixes League – 16 golf clubs divided into 3 leagues across Lincolnshire. Girls Golf Rocks taster sessions begin in May at Elsham, Cleethorpes, Belton Woods and Lincoln Golf Centre. Ambassador training has started, two sessions planned with 16 girls signed up. Sleaford held a Tri-m Golf festival in March with 450 taking part. A further session is at Lincoln Golf Club in May – 200 signed up.

16) AOB: Participation in BB discussed. Request received to play in another division. All agreed that players may only enter their respective divisions. Secretary to advise.

Water bottles – details received from LUGC re purchase of water bottles. All agreed. Secretary to liaise with LUGC.

Newsletter – Elaine put forward a proposal to include articles by Sam Vickers, Nicola Ellwood and a nutritionist as a start but to include other interested people in future issues. All agreed.

Fixtures 2020 – Clare provided details of 2020 fixtures to date, which have been added to the website.
Cakes – Jayne Crooks has offered to collect cakes from The Original Cake Co but requested notification of dates when required.
Junior Organiser – due to the workload now involved, JO put forward a proposal to re- assign the duties. The JO to oversee the administration and run the matches of the section. Assistants would run the Chicks, Order of Merit, Chicks Tour, Competitions and fundraiser. JO to attend Executive meetings. All agreed. Pat, who was due to retire, agreed to continue in the role of JO.

The meeting closed at 11.30 and the next meeting will be held at Woodhall Spa Golf Club at on 15th July 2019.

Signed Date