

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 9th January 2023

Present:

Mrs Sheilah Mitchell (Chairman)	Mrs. Barbara Haycox (President)
Miss Sophie Beardsall (Captain)	Mrs. Tracey Stobart (Vice-Captain)
Mrs Cindy Ireland (Treasurer)	Mrs. Kathryn Johnson (Secretary)
Mrs. Helen Long (Competition Secretary)	Mrs. Terry McCarthy (Handicap Adviser)
Miss. Angela Scurr (MNR Rep)	Mrs. Margaret Jacobs (Course Assessor)
Mrs. Polly Brettle (League Secretary)	Mrs Helen Grinham (Competition Team)
Mrs. Margaret Yelland (Competition Team)	Miss. Sally Bowker (Fixtures Secretary)
Mrs. Pat Jones (County Welfare Officer)	Mrs. Lesley Elliott (Competition Team)
Mrs. Lynn Exley (Website Co-Ordinator)	

Chairman, Sheilah Mitchell, opened the meeting and welcomed everyone to the first meeting of 2023. A special welcome was extended to Lesley Elliott, Pat Jones and Lynn Exley who were joining the Committee and very best wishes were extended to Sophie and Tracey.

The Chairman also reminded all those present about the need for confidentiality during the meetings.

1) Apologies – Gilly Grant, Cathy Lee (Competition Team)

2) Minutes of the Previous Meeting:

The Minutes, having been circulated, were approved by Cindy Ireland and seconded by Angela Scurr, the Chairman then signed a copy.

3) Matters Arising:

There were no matters arising.

4) Correspondence:

Kathryn had received the following emails:

Birdie Dawson – Thanking the LWGA for her flowers received at the AGM

England Golf – James Crampton re: Championship Entry Criteria

England Golf – Seniors Series Membership Programme

Girls Golf Rocks

England Golf – Safe Golf Renewal

5) Captain's Report

Captain Sophie Beardsall had no report as the season has not yet started. However, she confirmed the dates for the 1st Team vs Yorkshire at Ganton G.C. for April 16th, and a Training session on the 19th at Elsham.

6. Vice-Captain's Report

Vice-Captain Tracey confirmed that the matches were in the diary and team selection would take place after the Championships.

7. Treasurer's Report

Cindy gave her report stating that there was £29,090.78 currently in the bank.

Mileage will remain at 45p per mile which is set by the HMRC

It was agreed to give permission to the Course Assessors to buy a Bushnell for their assessments.

Chris Lloyd, the LUGC Treasurer, has audited the accounts and they can now be signed off after all agreed to adopt them.

Cindy confirmed that all honoraria had been reviewed and agreed.

8. Competition Secretary's Report

Helen thanked everyone for their help as she settled into her new position. She confirmed that she would be holding a Competition Team Meeting after the Executive Meeting.

Helen suggested that we have a fun competition during the year, such as a Texas Scramble, and all agreed this would be a good idea.

9. Junior Co-Ordinator's Report

Now that Stacey had left the position of Junior Co-Ordinator, there was nobody at the head of the Section to pull everything together. Sally informed the meeting that she was planning to hold a Junior Organisers meeting in the very near future.

10. Midlands North Report

Angela confirmed that the MNR Calendar had now been sent out.

The first meeting of the Team involved with County Week preparation had been held at Holme Hall and everything was progressing well at this stage.

11. Handicap Advisor's Report

Terry confirmed that she had attended a workshop driven by E.G. with Kathryn on the subject of WHS and we were now looking at organising a meeting of all clubs in the county to pass on the information. It is likely that the date would be 16th March at Woodhall Spa, and will be in conjunction with the LUGC.

Cindy raised the subject of the Independent Golfer, and whether they would be allowed to enter Open Competitions. This will be reviewed.

12. League Secretary's Report

As the leagues had not started, there was nothing to report. The Handicap League Final will be held on 14th September at Grimsby, and the Scratch League Final will be held on 27th August at Kenwick Park.

13. Course Assessors Report

Margaret informed the Committee that the results of the Waltham Windmill appeal had been received and there was no change to the Ladies Slope Rating, and only a minor change for the Yellow and White tees. This was pleasing news to all those involved in the original rating assessment.

Margaret confirmed that Lincoln and Pottergate had been successfully rated. There were however, some logistical issues at Laceby Manor when they found that there were no permanent markers on the course. This was eventually resolved.

Margaret was pleased to announce that 5 ladies were interested in becoming assessment raters.

It was agreed that Di Rafferty, Course Assessor for the South of the County, will be invited to attend all future meetings.

14. Any Other Business

Sophie informed the meeting of a new competition that had been suggested for a Scratch Competition and would be named the Helen Hewlett Scratch Winner. All agreed with this proposal and Sophie asked for suggestions for a location. Market Rasen and Seacroft were proposed and Angela would enquire at Seacroft.

Lynn Exley has worked extremely hard on the website and all queries on the website should be referred to Lynn as and when they happen.

The meeting closed at 13:40 and the next meeting scheduled for 3rd April at 11.00 a.m. to be confirmed.

Signed Date

