

# LADIES SECTION

Minutes of the Committee Meeting held on Tuesday, 28 February 2023 at 7.00pm

#### **PRESENT**

Heather Smith (Lady Captain), Sue Tate, Val Chapman, Tina Hutchings, Janet Greaves, Karen Hornby, Max Bailey, Lisa Starkey and Gill Kendall

#### **APOLOGIES**

Isobel Wright

#### **MINUTES**

The Minutes of the Meeting held on Tuesday, 10 January 2023, were proposed as being a true record by Karen Hornby and seconded by Gill Kendall.

# 11/23 Matters Arising

Lady Captain welcomed Sue Tate, Lady Vice Captain, to the Committee. No further matters arising.

## 12/23 Marketing Sub Group Presentation

Heather welcomed Linda Whaley and Vicki Joughin to the meeting.

Linda and Vicki are representing the Sub-Marketing Committee and are being pro-active in the forming of a new digital Newsletter. A new Content Calendar is in the process of being approved by the Management Board and the decision is expected to come through in April. They would like to improve the website which is at the moment free of charge through BRS and they are finding out how much a new provider would cost. They asked Committee if they would think about what they would like inserted in the Content Calendar on a page that could be set up with a new branding for the Ladies' Section. Janet Greaves could provide information regarding competitions and Hazel Cushing does a very good job with providing photographs.

# 13/23 Lady Captain's Report

Thank you for all the Good Luck cards and messages, it is really appreciated.

The winter games are in full swing, an average of 30 ladies are playing each week. From the 7 March I intend to play 15 holes, if on that day we have bad weather it will be 9 holes.

The AGM on 7 February, had a different format this year, 54 ladies attended. Linda Whaley stepped down, thank you for all your hard work. It was lovely to see ladies staying to chat to friends.

The Club AGM on the 21 February saw 2 new Trustees being appointed, the Minutes will be available soon. Thank you to everyone who gives their time to the running of the Club.

My coffee morning is 6 March, and the charity I have chosen is The British Heart Foundation it would be lovely to see you all there.

# 14/23 Secretary's Report

Out of courtesy I have sought and received permission from the Chairman to hold the usual raffles this year.

The Committee Contact Details Form for 2023 has been forwarded to YLCGA.

I have received confirmation from the Office that the annual subscription to England Golf has been paid.

Liz Barber has offered to continue with the role of YLCGA Delegate. Thank you Liz.

YLCGA are organising two Delegates' Meetings to be held at different Clubs in the region this March, in an effort to reach out to as many Clubs as they can. YLCGA are aware of the building works being carried out and will notify us of how many ladies register for this meeting.YLCGA Buggy applications and renewal forms are due and on the website.

# 15/23 Treasurer's Report to 26.02.23

Community Account Cash Tin	4399.27 230.00	
		4629.27
Less		
York Against Cancer 2022	18.00	
Locker Room Fund	535.00	
Total		<u>553.00</u>

Total <u>4076.27</u>

£1156.07 has been paid to the Alzeimher's Society and just have the above £18.00 to pay York Against Cancer

# 16/23 Competitions' Secretary's Report

After discussions with our lady members who work, Karen suggested that we add some extra medals to the diary for 2023. The dates have been decided & I have placed a notice on the notice board in the locker room advising the ladies of these dates.

Karen & I have, also, compiled a list of the number of Medal & Stableford rounds completed by ladies, last year so that they, & we, know how many each has done. We have done this exercise to help identify those who will/will not be eligible to win cups & trophies in 2023. Any lady who does not have 3 of these qualifying scores from last year can get the 3 in this year, to allow her to win cups & trophies, obviously before the event. I will put this on the notice board with the Committee's agreement.

I've got all entry sheets, signing in sheets, etc, printed & copied & ready to go for the new season.

There is a notice on the board in the locker room detailing mixed competitions & where to find the entry sheets – which is upstairs in the bar during the building works.

Janet has also produced a Notice stipulating how to qualify for each competition.

Lady Captain thanked Janet and Karen for preparing these Notices.

Lady Captain will put up a Notice for Lady Captain's Day stipulating the format to be played.

# 17/23 Handicap Secretary's Report

Nothing to report.

## 18/23 House Committee News

As the Club has got a new Management Board, there will be no House Committee news as in the past. This will now be changed to a General Sub-Committee Report.

## 19/23 Diary - Golf

**6 March** - Lady Captain's Coffee Morning - Lady Captain has volunteers for each stall but asked for some assistance on the Sunday before for setting up. Janet, Max and Sue volunteered. Lady Captain will liaise with Steve regarding the urn for tea and coffee.

**20 March** - Delegates' Meeting - Lady Captain will arrive approximately at 9.30am. Val Chapman will liaise with Alistair Burn regarding the setting out of chairs and ensuring all technical equipment is in working order. Val and Max will help with tea and coffee and Tina will take sandwich orders. Liz Barber has notified Steve of the meeting.

4 April - Lady Captain v Lady Vice Captain - A List will be put up on the Notice Board.

# 20/23 Items for Discussion 20/23/a New Ladies to Golf

Plans for 2023 have now been provisionally decided. We are planning to run a Taster Day on Sunday 16<sup>th</sup> April. This will consist of approximately 1 hour on the practice area doing roughly 20 minutes each of putting, chipping and driving followed by refreshments in the Bar and the opportunity to promote Ladies New to Golf and the benefits of being involved with Pike Hills Golf Club.

Stage 1 Ladies New to Golf will commence on Tuesday 2<sup>nd</sup> May and will run on Tuesdays and Thursdays for 4 weeks. Stage 2 is scheduled to commence on Tuesday 13 June and will run on Tuesdays and Thursdays for 7 weeks.

I will be sending out an email to all members in the next couple of weeks informing them about both the Taster Day and the Ladies New To Golf sessions.

## **Women in Golf Report**

I am pleased to confirm that I have now sent out the survey to all lady playing members asking for feedback on the inclusivity of Pike Hills Golf Club. The response rate has been very good.

In my previous report I stated that I had been nominated for a new England Golf award category which aims to recognise those who have helped to tackle under-representation by providing opportunities for women and girls to take up the game or continue to enjoy the sport. Unfortunately, I did not make the final 4 but have received a certificate and lovely letter from England Golf. The certificate was presented to me by Lady Captain Heather following our Fun Golf on Tuesday 21<sup>st</sup> February.

Lady Captain thanked Linda for her continued Reports.

# 20/23/b Juniors

Juniors started on the 18 February 2023 with one group in the morning and two in the afternoon. The groups are small at the moment with most juniors opting to return at the end of March.

Yorkshire Ladies have asked if there are any girls who we want to put forward for extra coaching in the summer. Pike Hills will again be hosting four sessions of coaching led by Mark. I have asked Mark to send the names of any girls he thinks are eligible.

#### 20/23/c Ladies' Lockers

A discussion took place about information on new ladies' lockers which had been received from Crown Sports Lockers. Val Chapman will send an email out to all lady members to ascertain how many ladies would require a locker/handbag locker at the amount to be charged.

# 21/23 Any Other Business (including Suggestions Book)

Gill Kendall informed Committee that she had purchased some handsoap and dispensers from East of Eden at an economical price, which should last for one year.

Last year Janet and Max took on the role of buying gifts for the children on Santa Sunday. It was suggested that the Lady Vice Captain could form a small Committee which would run Santa Sunday in the future including buying gifts for the children and running the raffle. Gifts for children are split into age groups of 0-3 yrs old/4-5 and 6-10 yrs old. 'Name the Teddy' (donated by Lady Captain) run by Gill Kendall was a success and Lady Captain will donate another Teddy this year. It was also suggested that the sale of raffle tickets should be commenced in November going through to December. This would reach a larger number of Club members.

Lady Captain will get together with Val to sort through the Decision Book.

Nothing in the Suggestions Book.

Next meeting to be held on Tuesday, 4 April 2023 at 7.00pm

Meeting closed at 8.00pm.

Notes prepared by VCC/02.03.2023