



CLWB GOLFF BORTH & YNYSLAS GOLF CLUB/ADRAN Y MERCHED/ LADIES' SECTION

Cofnodion o Gyfarfod Pwyllgor/Minutes of Committee Meeting 11/11/17

1.YN BRESENNOL/PRESENT

Captain Jean Harrison, Susan Lund, Sarah Seccombe, Anne Morris, Lynda Evans, Kathy Price, Karen Evans, Jane Raw-Rees and Bev Watson

2.CROESO'R CAPTEN/CAPTAIN'S WELCOME

Jean thanked everyone for being on the committee and making time to attend the meeting.

3.YMDDIHEURIADAU/APOLOGIES

Mair Jenkins

4.CYTUNO COFNODION Y CYFARFOD OLAF A CHYWIRIADAU/APPROVAL OF MINUTES OF PREVIOUS MEETING (30/09/2017) WITH CORRECTIONS

Proposed: Kathy Price

Seconded: Karen Evans

5.MATERION YN CODI/MATTERS ARISING

Juniors: Junior organiser Linda Davies has been asked if she needs any help and if so how the Ladies Section could assist. Linda feels that once Easter 2018 arrives it would be helpful to have a small "hands-on" group of ladies to learn how the sessions are run and to step in if she couldn't make a session. Parents usually stay with their children and so long as there are two ladies present as witness to each other there is no need to complete formal checks for the authorities (DBS checks). Several committee members offered help but it was decided that no-one should fully commit until nearer Easter when each would know their other commitments for the year.

As there are more Junior Boys than Girls it was also decided to take to General Cmt. a request for a man to help out on a regular basis if the rumour is true that Steve Beresford is retiring from the role.

Contacts List: Sarah has asked Letty Price if she is willing to take on the role of producing updates to the contacts list and Letty has confirmed that she is. Jean will ask Letty if one can be produced in the near future as there have been several changes over the last year.

Correspondence: A phone call to Golf Wales (previously GUW) revealed that "snail mail" was still in use for things like disseminating information and voting papers for regional elections. Mail is addressed FOA Steve Grossman at our club address. Other information arrives via email e.g. Golf Wales AGM matters. The correct email address is being used.

A club correspondence procedure is needed. It was decided that we need to ask General to change our

snail mail contact with Golf Wales to "FAO Chairman" so that whoever is in office receives the correspondence and then must act on disseminating the info throughout the club. Another suggestion to take to General is for either the Chairman or a committee member to be in charge of all external golfing matters e.g. from Golf Wales, R&A etc and be responsible for spreading the message within.

Competition Rules: A poster needs to be displayed with the new ruling that only 2 committee members are needed to form a quorum to decide how a competition could proceed on days when the weather is bad e.g. whether it should be postponed or as a last resort be held on the same day over a shortened course, possibly using a different format. If the competition is a medal round the qualifying element could be retained by playing a 9 Hole qualifier but a note must be left on the competitions book to alert any member playing later in the day of the changed circumstances.

Nb It is also important to make members aware that when playing the 9 Hole Course we must walk directly from the 4th green to the 14th tee (we are not allowed to drop a ball on the 13th fairway and to play down to the 13th green otherwise we would be disqualified for practising).

Handicaps: MWCGA have decided to allow all golfers with handicaps (now up to 54) to play in their competitions during 2018. They are trialling it for a year. We decided that we should follow their example for our own club competitions. With regard to Opens we decided to support the suggestion of maintaining a 28 (men) 36 (ladies) limit. All are welcome to enter but those with handicaps higher than the limit must play off the limit set for the Open.

Nb At the moment clubs still have flexibility in how they operate their competitions re handicap allowances.

6. CYSYLLTIADAU/CORRESPONDENCE

Jean received a letter from the Golf Foundation saying a contribution of £50 is needed if we are to receive a brooch for our winner of the competition. The contribution is sent after the competition has been played so it was decided Anne could make up the difference from the general account (£39.45 has already been collected at the AGM).

7. ADRODDIAD Y CAPTEN/CAPTAIN'S REPORT

The Captain's Year began with some torrential rain and storm force winds. Jean sincerely hopes the year is not going to continue in this vein!!

See also Correspondence, Social, Recruitment and AOB

8. ADRODDIAD YSGRIFENNYDD YR HANDICAPAU/HANDICAP SECRETARY'S REPORT

Two copies of the CONGU handicap changes have been made and will be posted in the mens and ladies locker rooms.

9. ADRODDIAD YSGRIFENNYDD Y CYSTADLEUTHAU/COMPETITION SECRETARY'S REPORT

Three Xmas Trails have been held so far and the turnout has been excellent. It was decided to use the existing formula for prizes for the Trails but if we continue to have bumper entries we can always add on extra prizes and give better bran tub prizes, therefore: Team events = prizes for 1st and 2nd teams, Individual events = prizes for 1st, 2nd and 3rd (and 4th if a bumper field justified giving 4 prizes)

Anne volunteered to source the prizes

We should encourage ladies to visit Libanus over the Christmas period as a thankyou for sponsoring our Xmas Trails.

The draw for the Winter Knockout will be held on 13/11/17

Lynda thanked Susan and Jean for helping her with the administration of the competitions.

10. ADRODDIAD YSGRIFENNYDD Y GEMAU/MATCH SECRETARY'S REPORT

Nothing to report - we don't know yet which teams will be in our league.

11. ADRODDIAD Y TRYSORYDD/TREASURER'S REPORT

See Balance Sheet attached.

A discussion was held about using some of our money for the benefit of the whole club. Everyone agreed with Kathy's suggestion that we could provide new signage for the car park. New wording needs to reflect the new arrangements re. Captains in the club. Jane volunteered to contact Luke Griffiths for a quote for signs and fixings. Once we have the costings we can approach General with the suggestion and offer to pay for the work.

12. ADRODDIAD GYMDEITHASOL/SOCIAL REPORT

Whist Drive - December 1st 7pm Posters already displayed

Quiz Night - end of January

Silent Auction - Summer

13. NAWDD/SPONSORSHIP

Sarah has written to Libanus thanking them for their sponsorship of the Xmas Trails
(Also see Competition's Report)

14. RECRIWTIO & CADW/RECRUITMENT & RETENTION

We believe the key to keeping Beginners and Improvers and New2Golfers in the club is through personal contact. We all have a part to play in this.

It has been lovely to see B&I Andrea Evans taking part in the Xmas Trails.

15. UFA/AOB

Draws for Xmas Trails: Jean has received lots of requests to change from members booking their own playing partners to having a draw for partners. Members would put their name down in advance and then nearer the date the draw would be made and players informed of their tee time by email. It is thought this will help to give members a wider range of playing partners and also help integrate new members.

After discussion it was decided to try draws for the team Xmas Trails only (Am/Am, Texas Scramble and Greensome) in 2018. Jean will also select a few competitions throughout the year where this drawing method can be used - to be identified in the fixture list.

2's Competitions: Susan queried whether we want to continue with the two's/birdies/rollover format or whether we should move to each competition being completed on the day e.g. If no-one has a 2 or a birdie then a draw should be made from all the partaking players' cards (just one card drawn) and they receive the balls for the day. All agreed that after consultation with John and Sonja this could be done for this year's Xmas Trails. If it proves a popular format it could be considered for all future 2's comps.

Xmas Lunch 2nd Dec: It was decided to use this occasion to also celebrate Janet Morgan's 80th birthday. Sarah volunteered to make a cake.

Leri Bed - winter ruling: It is too expensive to paint a white line all around it showing where to drop a ball. Notices have been placed in the locker rooms explaining that the ball must be dropped one club length away from the top of the bank.

Protecting the course: All are concerned that we are playing the course when it is "not playable" and thus doing damage to it. Buggies are also still being used when the ground is waterlogged and the course is suffering. It was decided to ask General Cmt to designate someone to decide on whether the course is playable (especially needed at weekends).

Bring and Win: Sarah suggested this for a fun day. Everyone brings a prize and those with the best score pick their prize first and so on down the leaderboard until everyone has picked up a prize. All agreed this would make a good social golf day.

Marketing: The Chairman has asked if any of the ladies have skills in marketing. The club needs people prepared to put in lots of time, energy, legwork and use powers of persuasion as well as other marketing skills. Karen offered help as part of a team but didn't want to head up a team.

Sarah presented Jean with a Month by Month Guide of "To Do" suggestions for the Captain's Year. e.g. when to book in the xmas dinner, contacts and quotes for printing the fixture list etc

DYDDIAD AC AMSER Y CYFARFOD NESAF/DATE AND TIME OF NEXT MEETING

To be arranged.