

GOLF NSW

Minutes of the Meeting of the **WOMEN'S MATCH COMMITTEE**
held at Kogarah Golf Club, 19 March St., Arncliffe 2205
on Monday 31 January, 2011 at 1.15pm.

Meeting opened at:- 1.10pm

Present: S. Gillies (chairman), S. Wilson, M. Ashton, A. Baggie, M. Box,
S. Fabian, J. Haddrick, O. Johnstone, J. Jones, J. Moran, J. Pearson & L. Robson

Apologies: E. Hocking, C. Allen, G. Phillipson & L. Browne

In Attendance: D. Mitchell, C. Collier attended from 2.45pm

Confirmation of Minutes:

The Minutes of the meeting held on 11 November 2010 were approved with an amendment: L. Robson to be added to list of attendees.

Business Arising:

- 1-1 Women's Weekend Tournament at the Vintage, 27/28 Aug. 2011
The Vintage has yet to be contacted to confirm the venue via: Tournament Agreement. It was decided that a memo be sent to the Board for their next meeting expressing the unanimous feeling of the Women's Match Committee that this event should continue to be played at the Vintage Golf Club and seeking their confirmation.
- 1-2 Sand Greens Championship – Host Club Roster
As the 7 year Host Club Rolling Roster is completed a new roster needs to be prepared. The districts involved will be contacted and a Club from each will be nominated to host a future Championship.
- 1-3 Summer Foursomes – 10/11 January at Wollongong Golf Course
Wrap-up for Summer Meeting was very positive and the same format for 2012 will be used. The 3 Divisions will be reviewed for 2012 to better balance the number of players in each.
- 1-4 Online Entries and New Website
All is in place for the website to go live on March 7. All entry forms will then be available online.
- 1-5 Letter from Bonnie Doon re: Medal Competition
Sandra Gillies to contact Ann Bennett Capt. of Bonnie Doon re: request to have an 'additional' Medal for 2011. Match to review 'additional Medal' in Conditions of Play. 2010 records to be checked for additional Medals awarded to Clubs and statistics review.

General Business:

- 2-1 Enquiry from Captain of NSW Golf Club
A player from Moore Park playing Grade for NSW G/C; having not been a member of NSW G/C for more than 3 months. Email to clarify whether this player actually played Grade in 2010.
- 2.2 Venues for 2011 Mountain Meeting
Emailed host clubs; to date little response from host clubs. Contact Captains by phone to confirm Roster.
- 2-3 Fixtures and Venues for 2012
At present Christy Collier is finalising all Golf NSW venues for 2012.
- 2-4 NSW Women's Seniors
The Entry Form is presently being reviewed by GP/CC/SG and will be ready to be posted by 8 Feb. Graeme Phillipson is to check the 'exclusion of liability' clause on entries.

- 2-5 Tournament Manual
The Women's Tournament Manual has been updated for 2011. Match to check changes by 10 Feb. 2011 then contact Sandra Gillies for consideration. It was noted by Sue Wilson that there was inconsistencies re: Distance Measuring Devices in for each tournament – these are allowable in ALL Golf NSW Tournaments - the Tournament Manual is to reflect this.
- 2-6 WOMEN'S NSW OPEN – (21-23 January) at Oatlands G/C
The event ran smoothly with the new Electronic/PDA scoring process working without incident. Thank you letters were sent to all Volunteers with Sue Fabian sending thank you to Rules Officials and stated that the Board will review both the Men and Women's Open.
Feedback from Match:
- a. Quality of players was not as good as previous years – unfortunately this depends on timing of major ALPG tournaments e.g. Women's Australian Open and Ladies Masters.
 - b. Volunteer comments on the tournament were very positive with most happy with the smooth running of the event – familiarity with the venue helps this. However there were fewer Oatlands volunteers this year compared with previous years. Are they getting tired of holding the event?
 - c. The new Electronic/PDA scoring process worked most efficiently without incident and the scoreboards were praised by spectators and volunteers.
 - d. Review job list for Volunteers for 2012 and contact clubs for volunteers earlier in future.
 - e. The organisation of the event needed to commence earlier, with Clubs given more notice to attract volunteers and also publicise the event.
 - f. Publicity for the event was excellent during the event by the media (newspapers) having photos and articles daily.
 - g. Very poor 'Golf NSW' recognition in signage or at presentation – Match feels this issue needs to be addressed given the financial commitment from Golf NSW.

New Business

- 3-1 Workforce Roster – Completed up to June 2011
Roster was reviewed by Match, some changes were made and the roster will be altered to reflect these changes.
- 3-2 Women's Autumn Meeting
The Entry Form is at present being reviewed and will be included in the Feb. Bulk Mail.
- 3-3 Medal Rounds
Jean Moran discussed the fact that Clubs may cancel and re-schedule Medal Rounds due to bad weather.
Jean also asked if Condition 8 can be revised: The wording of the condition to be formulated and circulated to the Match Committee for decision.
- 3-4 SOOM – Senior Order of Merit Registration
It was noted that player registration for SOOM is perpetual, players only need register once. Check with Adam Dransfield who now administers this event – condition to be amended or clarified to reflect this clearly.
- 3-5 2011 Captains Meeting – held today 31 Jan. prior to Match Meeting
Sue Wilson also congratulated Sandra on a well-run Captain's Meeting which was held today prior to the Match Meeting.
It was suggested that for 2012 the meeting be held in a central location for easy access and also Kogarah G/C has no air conditioning making day very uncomfortable for attendees.
Jean Moran felt the 2 ½ hour meeting was too long and should be kept shorter in future. She would also recommend that more information be given to Captain's on 'dispute resolution'; this would be of practical use to them.
Marcia Box asked if next year's meeting could be more 'Event Specific' giving more information about specific Golf NSW events and how they run.
- 3-6 Golf NSW - Meeting Schedule - reviewed
The updated 2011 Meeting Schedule to be sent to Match as a copy had not been forwarded to date. It was also noted that the September 27 Council meeting clashes with the 2012 Sand Greens Championship. A memo to be sent to the Board requesting change of date.

Action List:

| Action | Responsibility | Progress |
|---|-----------------------|-----------------|
| 7-8 year Fixtures/Tournament Plan | GP/CC /DM | In progress |
| 2012 Tournament Roster | SG/CC | In progress |
| Tournament Agreements to Clubs 2011 | DM/CC | In progress |
| Standard Conditions of Play and Code of Conduct to check legal aspects | GP | In progress |
| Sand Greens Championship Roster | SG/MB/DM | In progress |
| Review of Tournament Agreement to Vintage | GP/GM | In progress |
| Memo to GP/GM/Board to strongly recommend W/Weekend Tournament is held at the Vintage in 2011 | SG/DM | In progress |
| 2011 Mountain Meeting – Roster | DM | In progress |
| 2011 Workforce Roster - changes | CC/SG | In progress |
| 2011 Seniors Championship – Entry Form | GP/CC/SG | Completed |
| 2011 Tournament Manual-review changes | All Match | In progress |
| 2011 Autumn Meeting - Entry Form | GP/DM/SG | In progress |
| Bonne Doon NSW Medal-Application for additional Medal | SG/DM | In progress |
| Medal Rounds – Condition 8 change | SG/DM | In progress |
| SOOM – check perpetual registration | AD/DM | Completed |
| 2011 Council Meeting Schedule – Memo to Board requesting date change in September. | DM | Memo sent |

Reports Tabled

Summer Foursomes Feedback Information

Meeting closed at 3:20pm

Next meeting scheduled – Monday 14 March - at Arncliffe.

Date: Chairman: