

GOLF NSW

Minutes of the meeting of the **Women's Match Committee** held at Concord Golf Club
90 Majors Bay Road, Concord NSW 2137
on Monday 6 February, 2012 at 1.00pm.

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

Apologies: C. Allen, L. Browne, S. Fabian, C. Collier, G. Phillipson

In Attendance: N. Bessant, J. Shineberg

Confirmation of

Minutes of

Previous Meeting: The minutes of the meeting held on 9 December 2011, were approved.

Correspondence In:

- Letter from Far South Coast & Tablelands Golf re: To host future Sand Greens Championships – Colleen Bennett
Too far to travel?
Items to look into – State attraction, Course, time of year, accommodation
- Email from Woollahra Women's Captain re: Medal Competitions – Fran Sweeney
It was agreed that one midweek day be nominated as the medal round (suggest to stagger them between the 2 competition days). Unfair as two different conditions/courses
- Conversation from The Coast's Women's Captain – Debra de Kievit re How to play in fours for Grade
It was agreed that matches 5 and 4, 3 and 2, 1 and 1, 2 and 3, 5 and 4, 1 and 2, 3 and 4, 5 (single match) will play in this order

Correspondence Out:

- Email to Woollahra Women's Captain re: Medal Competitions
- Letter to Far Far South Coast & Tablelands Golf re: To host future Sand Greens Championships

Business Arising:

Action List

Action	Responsibility
Presentation on Facebook / Twitter in next meeting	CC
2013 – 2019 Roster for Sand Greens Championship Roster – replies received. SG to review replies and allocate host Districts.	SG
2012-2015 Rosters for Summer, Autumn and Mountain Meeting	NB

Other Items In Progress

- Update and Recirculate Tournament Manual
- Honour Boards – to recommend to Board
- 7-8 year Fixtures/Tournament Plan - ongoing

New Business:

- 1-1 Welcome new members and Nicole Bessant
Janet Bracken was introduced as a new member of the Match Committee
Nicole Bessant was welcomed as the new Events Coordinator

- 1-2 Trophy values and prize allocation
The event entry fees should be displayed on the Trophy Values Spreadsheet

Summer Foursomes

Current values - \$100 18-Hole Nett Winner and \$80 18-Hole Scratch Winner

The following suggestions were approved:

- This is a scratch event, therefore Day 1 scratch trophy should equal nett amount. 18-Hole Scratch and Nett equal \$100 each winner, each division

Family Bowl

Trophy Values Approved

Summer Meeting

Current values - \$200 36-Hole Scratch Winner and \$100 36-Hole Nett Winner, \$100 36-Hole Scratch Runner-Up

The following suggestions were approved:

- \$150 36-Hole Scratch Winner
- \$100 36-Hole Nett Winner
- \$100 36-Holes Scratch Runner Up
- Daily event is a nett event
- 36-Hole event is a scratch event – Scratch winner/nett winner/scratch runner up/ nett runner up
- Joint winner declared for perpetual trophies
- Email Match Committee regarding rule
- Nicole to check with Donna's correspondence about Peppers sponsoring trophies

Seniors Championship

- \$60 for 2 full days of golf – too cheap
- Scratch event
- Can we get more medals for age groups? With/without trophy

Autumn Meeting

Same as Summer Meeting

- Nicole to check with Fairmont about Stay and Play packages

🚩 NOTE: James to look into sponsorship for ladies events

Women's Amateur Championship/Margery McWilliam/Champion of Champions

- Scratch event

Pewter Plate

Trophy Values Approved

Northern Weekend

Trophy Values Approved

Coronation Medal

Trophy Values to be \$50 each?

Weekend Tournament

Trophies are supplied by The Vintage + ball comp for morning and afternoon fields (approx. 12balls per comp)

Women's Country Meeting

- 3 Divisions (2 days)
- \$80pp entry fee

The following suggestions were approved:

- Una Clift Bowl
 - o 36-Hole nett winners for divisions 1 and 2 , no runners up - \$100 voucher each
 - o NO nett teams trophy - \$150 for winners

Bronze Medallion

Trophy Values to be \$50 each?

Sand Greens Championship

The following suggestions were approved:

- District to supply trophies
- Golf NSW to supply merchandise

Mountain Meeting

same as Summer and Autumn Meetings

Medal Playoffs

\$5 entry for players

The following suggestions were approved:

- NO medal for club only host plaque

3BBB Championship

- discuss voucher

🚩 NOTE: District secretaries to be notified about changes (including country) / cost

1-3 Online Registrations

It was noted that online registrations were used for the Summer Foursomes, positive feedback, slight issue with 4 pairs but easily amended. Summer Meeting in progress, some issues with finding area to nominate playing partners.

Coronation Medal

The following suggestions were noted:

- Letter to clubs re entries
- Signature should be required for entry
- Should a player be able to enter anyone into a competition

General Business:

2-1 Jean Derrin & Senior Order of Merit update

It was noted that there may be too many events for the Jean Derrin as there are not enough entries. Players are struggling to get in 12 rounds. Clubs are required to have an AWCR of 72.

The following suggestions were noted:

- Is now an event that is just a name, used to be top 4 players make it to the state team
- Event runs from State Championship to State Championship (May – May)
- Maybe move it to be within the calendar year
- Needs to re-vamped – Graeme to maybe make a suggestion on something new
- Sandra to talk to state selectors/high performance for suggestions
- Players should get a place in the Women's NSW Open

2-2 The following upcoming events were noted:

- Family Bowl (19 Feb) – Cabramatta GC
- Women's Grade Competition (commences 2 Mar)
- Summer Meeting (5-8 Mar)
Annette Baggie to fill in for Sue
Julie Jones nominated to be reserve

- Women's Senior Championship (26-30 Mar) – Coffs Harbour GC
- Men's and Women's Foursomes Championship (22 Apr) – Cronulla GC

2-3 The recently held events were noted (attachments to follow):

- Women's Summer Foursomes (9-10 Jan)
Annette Baggie commented on this event's success although the following need to be taken into account for next year
 - NO spotters were seen by Annette
 - Local rules were not clear – preferred lies were not on the sheet
 - Hard card was not done before the event – not good enough
 - **NEED** to have course inspections done at **every** course for **every** event

- Women's Lake Macquarie Amateur (19-21 Jan)
Positive report but why is this event run at the same time as the Summer Foursomes?

- Women's NSW Open (27-29 Jan)

Attachments:

- Match Report – Women's Summer Foursomes
- Entry Form & flyer – Women's NSW Senior Championship
- Entry Form & flyer – Women's Summer Meeting
- Draw and Conditions of Play – Women's Grade Competition
- 2012 Golf NSW Hard Card
- 2012 Golf NSW Fixtures Poster

Committee Members:

S. Gillies, S. Wilson, A. Baggie, M. Box, S. Fabian, J. Haddrick, O. Johnstone, J. Jones, J. Moran, J. Pearson, L. Robson.

Chairman: _____

Date: _____