

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, February 13, 2017, at 9:00 a.m.

Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:05 a.m.

In attendance: Marcia Belcher, Stella Chan, Janice Davis, Margo Dutton, Judy Fletcher, Mary Hufford, Linda Ingalls, Theresa Kim, Joyce McCann, Robin Moreau, Joan Munn, Linda Pingatore, Del Poirier, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry.

Excused: Jean Carroll, Olivia Hsueh.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

No report.

CO-CAPTAIN'S REPORT

No report.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, said that the by-laws had been approved at the General Meeting on February 9, 2017, and posted on the website.

The Launch the Season party had been a great success and she thanked everyone who had helped organize it. In future, however, greater efforts should be made to welcome new members who might come to the party.

In response to her request for volunteers, Kay Doyle had said that she would be the “envelope lady” and prepare envelopes for events such as guest days, the Invitational and the Holiday Party.

Joan Baggett and Marcia Belcher had volunteered to be on the “course care committee”.

TEAM PLAY

LINDA INGALLS, East Bay Team Play Captain, said that sign-ups had gone very well and that there would be additional opportunities to sign up in the East Bay Team Play binder in the 18ers' corner of the Golf Shop. The first match would be on April 6 at Contra Costa.

JANICE DAVIS, Diablo Valley Team Play, speaking on behalf of the Captain, Jean Carroll, said that the first match was at Round Hill on March 21 and more players were needed. Jean was still looking for volunteers to help with the second match, which would be played at Rossmoor on March 30.

## TOURNAMENT

DENISE PRATT, Tournament Chair, said that she had placed sign-up sheets for the first two tournaments in the Tournament binder. At the first tournament on March 2, new members would be able to play with their mentors. The second tournament on March 9 would be a “mystery play”.

She intended to keep the tournament budget to a minimum. One golf ball instead of money could be given as a prize, for example, thereby cutting down on competitiveness.

MARCIA BELCHER, Assistant Tournament Chair in charge of birdies and eclectics, requested that members should sign up for eclectics by March 1. Checks for \$4 should be made out to her or \$4 in cash could be placed in an envelope addressed to her.

## PAST CAPTAIN'S REPORT

MARGO DUTTON, Past Captain, said that the public acknowledgement Claudia had received at the Launch party for all her work as Publicity Chair and Website Coordinator was fully deserved.

## RULES

THERESA KIM, Rules Chair, said that, although not many people had come to her table at the Launch party, only four of the 14 rules books she had had available were left. Twenty-two persons had taken the quiz that Joyce McCann had devised and it had been surprising that so many people did not know much about the rules.

At next year's Launch the Season party, she would use the \$200 in her budget for prizes to encourage people to learn the rules. For example, there could be a small prize just for visiting the rules table and trying the rules quiz and a little bigger prize for correct answers to quiz questions.

She would suggest to Suzanne Olsen that the rules seminar on May 1 should be based on Joyce's quiz relating to the Dollar Ranch course. She would ask Mark Heptig where the seminar should take place.

JANICE DAVIS suggested that Suzanne herself should be asked where she would like the seminar to be held. Joyce's questions should definitely be used as a basis for the seminar.

JOYCE McCANN, Rules Co-Chair, suggested that there could also be a “Rules Corner” in the Rossmoor News similar to the weekly bridge column.

## SOCIAL

DEL POIRIER, Social Chair, said that the first lunch she had organized as the 18ers' Social Chair had gone very well and that Ann from Creekside Grill had been very cooperative.

## MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that the 18ers' golf club had 123 members, 121 of whom were active; it also maintained one other person's GHIN rating.

Another new member orientation meeting would be held on February 23 at 4 p.m. Further information could be obtained by calling her at (925) 935-1839.

#### HANDICAP

JANICE DAVIS, Handicap Committee, said that the Committee, which had five members, herself, Margo Dutton, Peggy Yamada, Claudia Terry and Pil Choo, had been active in going through scorecards from 2016 and trying to make sure that scores reflected handicaps.

#### GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee representative, said that Michael Weisenberg of the men's golf club was preparing a brochure on golf at Rossmoor and wanted to make it available in the Golf Shop.

The 2017 Golf Directory would be mailed out during the week.

The men's club intended to raise the fee paid for team play. The men also paid a fee to pay on Wednesdays.

Blake Swinton and Mark Heptig had referred to the work done on the course as a result of storm damage. A new net had been put up on the third hole.

Dickie Nitta had said that some of the marshals thought that there should be a maximum of two golf carts per foursome. GAC wanted to encourage that practice, but not make it mandatory.

#### WEBSITE/PUBLICITY

CLAUDIA TERRY, Website Coordinator/Publicity Chair, asked whether the Tournament Chair could send her results immediately after tournaments had ended so that they could be reported in the Rossmoor News.

#### LAUNCH THE SEASON REPORT

TEDDI SWANSON, Captain, speaking on behalf of Bari Mantel, who had done a wonderful job of organizing the Launch the Season party, said that 75 members had been registered and that total income had thus been \$750; Event Center rental, \$80; and catering, \$1125. The Launch party had therefore been \$185 over budget. Since Creekside Grill charged \$15 per person for food, Bari had recommended that the 18ers should look elsewhere for catering. She would discuss the matter with Bari and Del Poirier, the Social Chair.

#### OLD BUSINESS

STELLA CHAN, Open Day Chair, said that email sign-ups for Open Days were working well. Eight people had used email to sign up for Castlewood.

CLAUDIA TERRY asked when East Bay Team Play sign-ups by email would be possible.

TEDDI SWANSON, Captain, said that East Bay Team Play sign-ups were going to be online and she hoped to find out when in March.

JANICE DAVIS said that the match at Marin had been cancelled because of course renovations.

#### NEW BUSINESS

MARCIA BELCHER said that, at the regional meeting she had recently attended, she had been interested to see that only four or five other clubs still had manual sign-ups. She wondered whether the Rossmoor Golf Shop had given any thought to that issue.

MARY HUFFORD, GAC representative, said that she would bring it up with GAC.

TEDDI SWANSON, Captain, said that a Diablo Valley Team Play match would be played at Rossmoor on March 30 and volunteers would be needed for various tasks.

She introduced Judy Fletcher, who had volunteered, along with Marlene Seffern and Jacky Dunn, to organize the Spring Fling on April 6.

JUDY FLETCHER said that the preparations for Spring Fling were well under way. She had made a "Save the date" sign to be put up in the Golf Shop for the 9ers and the 18ers. She, Marlene and Jacky had met with Ann and discussed a possible catering budget, but they had not been very happy with what she had told them and were considering other caterers. Barbara May would handle the fashion show.

LINDA PINGATORE said that the Recreation Department had a list of caterers accredited by GRF. In the past, she had also saved money by having balloons on each table instead of a centerpiece.

JUDY FLETCHER said that she had a budget of about \$35 per person for coffee, scones and lunch, but she was also exploring different ways of doing things. She would contact Kay Doyle about envelopes. She would find out what the current green fee was.

MARY HUFFORD said that the theme of the 2017 Invitational tournament would be "Pretty in Pink". Both the breakfast and the lunch would be at the Event Center and Scotts would be the caterer.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,  
*Carolyn Riding*

