

Minutes of September 2016 Board meeting

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, September 12 2016, at 9:00 a.m.

Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:03 a.m.

ATTENDANCE:

In attendance: Joan Baggett, Jean Carroll, Margo Dutton, Olivia Hsueh, Linda Pingatore, Teddi Swanson, , Mary Hufford, Linda Ingalls, Peggy Yamada, Claudia Terry.

Excused: Carolyn Riding, Kay Doyle, Del Poirier, Pat Taylor.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, made her report on finances. She wanted clarification on what the six events are in the budget that recur every year with social and set-up fees.

Those six events were determined to be 3 General Meetings, the Handicap Tournament, Championship Tournament, and Classic Tournament.

A discussion was held regarding the 18ers' tradition of donating \$500 to the Junior Golf program. Peggy Yamada made a motion to once again donate \$500, Margo seconded, and the motion passed.

TEDDI SWANSON, Co-Captain, said the next Open Day would be at Carmel Valley and Moraga and they would be posted on September 21st and 22nd respectively. Los Altos and Sharon Heights are also coming up.

Teddi said scheduling dates for Diablo Team Play and East Bay Team Play was proving to be challenging with many conflicts and sacred dates held by other clubs we compete against.

MARGO DUTTON, Captain, reported that the Aloha Party was a great success and there were many 18ers in attendance. She thanked everyone who participated for supporting Dickey Nitta's event. The total number of party attendees was around 230 people.

JOAN BAGGETT, Social Chair, said that she'd agreed to become Social Chair under the conditions that she not be made responsible for decorating and that she still wants help with decorating next year's events. She suggested the 18ers give a gift to the Creekside employee who went above and beyond the call of duty in relocating and setting up for the Classic Tournament lunch, which inadvertently was set up in the Event Center and subsequently had to be relocated to the Club Room.

WEBSITE COORDINATOR

CLAUDIA TERRY, Website Coordinator, apologized for the lack of updates on the website, explaining that the webmaster had had a lengthy family medical emergency and was not available for six weeks or more. Claudia said she and Angie Logsdon had taken a short tutorial from the webmaster to learn how to post updates to the site independently, thus avoiding similar delays in the future of site maintenance, and Claudia requested the club pay for that invoice when it comes in. It was agreed the club would pay that bill.

COMMITTEE REPORTS

TOURNAMENT

No report.

LINDA PINGATORE, Membership Chair, said that the 18ers now had 124 members, three of whom were associates. Total new members in 2016 is now up to 20. Linda is looking for

mentors to show new members the procedures to follow for signing up for tournaments and ladies' day play, etc.

Linda suggested a committee be formed to handle issues such as members not following the rules during tournaments. The naming of the committee was discussed, including suggestions of Grievance Committee, Rules Committee, and Coaching Committee, with most present in favor of the term "Coaching Committee."

TEAM PLAY

JEAN CARROLL, Diablo Valley Team Play, said Castlewood was the last match of 2016 on September 29th and that Rossmoor would be playing against Blackhawk that day. She thanked everyone for participating in team play and said she was proud of our team's performance.

LINDA INGALLS, East Bay Team Play, said Oakhurst will be the last match in 2016 and that Rossmoor did very well at the Moraga team play event.

MARY HUFFORD, Golf Advisory Chair, explained that the new clay road alongside Hole No. 8 tee box, to the left of the seventh green, was built to accommodate service vehicles and that golfers should still use the paved golf cart path instead of the clay road. Margo said that she would send out an email blast explaining this to the membership.

Mary also said that Blue Flag Rules allowed golf carts with handicap flags to drive on the Par 3 holes No. 2 and No. 16 only and NOT on No. 4, No. 10, or No. 14.

Mary handed out the results from the Golf Operations Survey Questionnaire of 2016 which the Pro Shop initiated. She noted that the highest-scoring category on the questionnaire was the Pro Shop Staff, with golfers being 93.4% satisfied with the staff's performance.

Mary reported that the Men's Club is initiating a sponsor-a-hole program so that groups who sponsor a hole on the course will become responsible for fixing divots and maintaining acceptable conditions on that hole.

HANDICAP

No report.

RULES

No report.

WGANC AMBASSADOR

No report.

PAST CAPTAIN

No report.

PUBLICITY

No report.

OLD BUSINESS

NEW BUSINESS

LINDA PINGATORE, Membership Chair, said she is in the process of trying to get pavers installed at the 7th Tee bathrooms and that Mark Heptig would send out a work order to replace the gravel from that area with pavers.

JOAN BAGGETT, Social Chair, said the commode is leaking in the 7th Tee ladies bathroom and she would tell Mark Heptig so he could put in a repair request for that issue.

MARGO DUTTON, Captain, and TEDDI SWANSON, Co-Captain, said they would not be available on October 10th when the board meeting would normally be scheduled, so it was decided there would be NO OCTOBER BOARD MEETING.

The meeting was adjourned at 10:43 a.m.

Respectfully submitted,
Claudia Terry