

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING, Monday, July 8, 2013, 9:00 am
Dollar Clubhouse, Room #1 Upstairs
Meeting Minutes (Corrected)

CAPTAIN: CALL TO ORDER: 9:05 a.m.

ATTENDANCE: Peggy Yamada, Del Poirier, Jackie Bateman, Pat Taylor, Georgia Gordon, Mary Hufford, Jean Carroll, Grace Nitta, Claudia Terry, Teddi Swanson, Janice Davis.

Excused: Helen Hiebert, Marilyn Treppa, Bari Mantel

MINUTES CORRECTIONS/APPROVAL: Peggy corrected June's minutes to say that she uses the WGANC website to sign up for WGANC events, not open days.

TREASURER'S REPORT: Marcia Belcher was absent. No report.

CO-CAPTAIN'S REPORT: Del Poirier said she needs a few more volunteers to run the beverage carts on the August 8th Open Day. Teddi Swanson and Grace Nitta volunteered to fill the position.

CAPTAIN'S REPORT: No report.

COMMITTEE REPORTS

Tournament: Helen Hiebert was excused. No report.

Publicity: Linda Scheffer was absent. No report.

Membership: Marilyn Treppa was excused. Peggy reported that there are three new members, Juanita Emery, Roberta Weiner, and Sharon Kiley.

WGANC Ambassador: Georgia Gordon stated that the WGANC has asked for information on how our club runs its handicap tournaments. Peggy said, in relation to handicaps, that she thought we should not be posting scores in the wet months of December, January and February since it artificially increases everyone's handicaps, except for people who don't play in the winter or who play in warmer locations over the winter. Georgia agreed to find out what is common among other clubs for winter posting practices.

Handicap/Rules: Pat Taylor asked everyone to check their scores posted between June 27th and July 1st to make sure they are correct since the computer accidentally counted the rounds played on the 27th as if they were played from the gold tees. She said the Rules Committee which is comprised of the rules chair from all Rossmoor clubs has a meeting every third Monday of each month at 9:30 a.m. She announced that Mary Hufford will be the 18ers' co-rules representative at these committee meetings. Pat asked that if anyone has any rules issues on the course they want dealt with or if there are any rules questions

to please e-mail her. She also suggested that the club pay for the rules chairperson to attend the annual NCGA rules seminar at Roundhill. The seminar costs \$275.

Past Captain: Jackie Bateman stated that when she went as captain to the captains' meeting at the WGANC event, she was told that giving cash awards at Invitational events is not allowed. She wanted clarification as to whether that rule is still in place or has been changed. Mary Hufford suggested that many clubs give cash awards at their Invitationals and that the WGANC probably feels it has done its job by making the announcement and then lets it alone after that.

Social: Grace Nitta said she will be purchasing hovan sandwiches from Costco for the July 18th Classic Tournament & General Meeting luncheon.

Golf Advisory: Mary Hufford announced that one of the Acalanes High School girls who has played at Rossmoor with the Acalanes team, Alison Schwartz, qualified for the U.S. Open. She said Mark Heptig reported at the GAC meeting that golf revenues are way up from last year. More rounds are being played, twice as many lessons are being taught, and more range balls have been sold. This has been attributed to the new practice facility being such an improvement over the old one.

Team Play: Teddi Swanson said that a computer glitch resulted in the Rossmoor team being placed higher up in the standings for Team Play than we actually are. The team is currently in 12th place overall while our A Team is in 5th place, she said. Go A Team!

Website Coordinator: No report.

Old Business: None.

Invitational: Rosalie Devlin will present her report at August's board meeting. Everyone agreed the Invitational was a beautifully run event and that Rosalie did an outstanding job putting it all together. Kudos to Rosalie for a flawless Invitational.

New Business: None.

Open Day: (See Co-Captain's section above.)

Guest Day: Janice Davis reported that the sign-ups were slow coming in for Guest Day on July 25th. The cutoff date for signing up is July 19th. Jackie suggested bringing envelopes to the General Meeting on the 18th and making an announcement during the luncheon meeting. Janice said the format will be a shamble which will involve 4-person teams where each pair of cart-mates will use the best drive of their twosome and then each player will play their own ball in from that spot. These scores will not be posted. There was a \$297 profit from the May 2nd Guest Day due in part to the charge for guacamole that was never served being reimbursed into our account by the Creekside Grill.

Nominating Committee: Jackie Bateman will head up the Nominating Committee for next year's co-captain.

Blue & White Tournament: Peggy said that Casey Dixon told her everything's a go for the Blue & White coming up in August. Casey Dixon and Sharon Ramos will be running that tournament.

Diablo Team Play: Jean Carroll requested that we consider joining the Diablo Team Play group which hosts more competitive tournaments for players with handicaps of 21 and under. Eight players from 12 clubs, including Discover Bay and Diablo and many of the current Team Play clubs, will play in the tournaments. Jean is going to get more information and disseminate it to the board members so we can continue the discussion at the next board meeting and hopefully put it to a vote.

Call for Adjournment: 10:30 a.m.

Next Meeting August 12, 2013

Respectfully submitted,
Claudia Terry