

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING, Monday, November 11, 2013, 9:00 a.m.
Dollar Clubhouse, Room #1 Upstairs
Meeting Minutes

CO-CAPTAIN: CALL TO ORDER 9:00 a.m.

ATTENDANCE: Jackie Bateman, Mary Hufford, Alice Sprague, Marcia Belcher, Teddi Swanson, Helen Hiebert, Claudia Terry, Del Poirier, Jean Carroll.

Excused: Peggy Yamada, Georgia Gordon.

MINUTES CORRECTIONS/APPROVAL: Approved.

TREASURER'S REPORT: Marcia Belcher presented a budget report.

CO-CAPTAIN'S REPORT: Del Poirier reported that the 2014 calendar of events was completed. She said Board meetings will be held on the second Monday of every month at 9:00 a.m. in Creekside Room No. 4. She said Grace Nitta and Jean Carroll need to make arrangements to have their photographs taken by the Rossmoor News photographer so they can be displayed in the 2014 Members Roster pamphlet.

CAPTAIN'S REPORT: Peggy Yamada was excused. Del reported that Peggy wants all officers on the Board who are not serving next year to pass on their binders to their respective successors.

COMMITTEE REPORTS

Tournament: Helen Hiebert said there are two more tournaments before the season ends, and then tournaments will start back up in March. She said attendance at this year's tournaments has been averaging approximately 38 or 39 members, roughly one-third of the entire membership. She added that the proper filling out of scorecards is an ongoing problem on Ladies Day, requiring her to spend extra time correcting cards before finalizing the results of play. She stated that pace of play is also an ongoing problem. Alice suggested a video or proper pace-improving practices be created for showing at the Launch Party scheduled for February and/or for uploading onto the website. Helen said she would not be present on the upcoming play date and that Donna Rhodes and Teddi Swanson would be running the tournament on November 14th.

Publicity: Alice Sprague was welcomed back and she reported that she'd not submitted any article this week because of the early deadline so there would be no 18ers column in the upcoming edition of the newspaper. Marcia Belcher suggested that in any upcoming articles, frequent mention be made of the Launch Party scheduled for February so members are made aware and encouraged to attend the event. Claudia

asked Alice to forward to her any articles and/or photos with captions for uploading onto the website.

Membership: Marilyn Treppa was absent. No report.

WGANC Ambassador: Georgia Gordon was excused.

Handicap/Rules: Pat Taylor was absent. No report.

Past Captain: Jackie Bateman made no report.

Social: Grace Nitta was absent. No report.

Golf Advisory: Mary Hufford reported that she had attended the 50th Anniversary chair's presentation. She said the GRF had renamed the rooms in Creekside Fairway A and B, the Club Room, Bunker, and Mulligan. The names were chosen to convey that the Creekside facility is more of an informal meeting venue.

Team Play: Teddi Swanson reported that the uniforms for both East Bay Team Play and Diablo Team Play have been selected and that members intending to play on either team should visit the Pro Shop where sample pieces will be available for sizing purposes. Team members are asked to order a vest and one of two tops available. Navy and/or Fresh color (mint) pants or skirts or may be ordered from the same designer, or if members already have navy bottoms to wear, those will be acceptable for the uniform. Orders should be completed by November 26th and golf shop credit may be applied. Teddi said Robin Moreau will be co-captain of the East Bay Team and that the date for that team's play at Rossmoor will be June 26th, and Teddi said volunteers are needed to help run the tournament. The date for Diablo Team play at Rossmoor will be August 14th, and Jean Carroll also asked for volunteers to assist in that event. Members of the Board were asked to encourage members of the 18ers to join in on Team Play in 2014. Teddi reminded everyone that in 2015 Rossmoor will be the East Bay Team Director and will therefore not have a play date that year, making one extra day of play available for a regular Ladies Day tournament.

Website Coordinator: Claudia Terry made no report.

Old Business: Jackie Bateman reported that the Holiday Lunch committee was meeting to finalize the details of that event. She said there would be sign-up envelopes and a poster available on the upcoming Thursday. Il Pavone will be catering. Marcia encouraged Board members to invite new 18ers to sit with them so they will feel more comfortable attending the luncheon.

Call for Adjournment: 10:20 a.m.

Next Meeting: December 9, 2013, 9:00 a.m., Dollar Clubhouse, Room #1 Upstairs.