

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING MINUTES**

Monday, June 9, 2014 9:00 am  
Creekside Bunker Room

**CAPTAIN: CALL TO ORDER:** 9:02 a.m.

**ATTENDANCE:** Del Poirier, Olivia Hsueh, Carole Geoghegan, Claudia Terry, Cletia Bowron, Gail Ramirez, Georgia Gordon, Janice Davis, Jean Carroll, Linda Scheffer, Marcia Belcher, Mary Hufford, Nancy Ringelstein, Pat Taylor, Robin Moreau, Teddi Swanson, Peggy Yamada.

**Excused:** Grace Nitta was excused.

**MINUTES CORRECTIONS/APPROVAL:** Minutes approved.

**TREASURER'S REPORT:** Marcia Belcher made a treasury report.

**CO-CAPTAIN'S REPORT:** Olivia Hsueh reported on the feedback she got from Open Day saying for future events we should have ice chests available so players can have ice in their carts. Also she had heard from Ann Gedeon of Creekside that it is difficult for them to prepare breakfast at the Events Center since they do not presently have a key to access the kitchen there. Teddi Swanson said that Stan Gedeon has offered to pay for a lock box to be installed on the Event Center somewhere discreet so that the Creekside staff can gain access in advance of events. Mary Hufford said Mark Heptig has a key and will often arrive early on days when large events are occurring and that the Gedeons could get the key from Mark. Olivia thanked Peggy Yamada and Robin Moreau for their excellent parking lot attending during Open Day. Peggy said the men's club signs for directing traffic can be borrowed anytime the 18ers need them.

**CAPTAIN'S REPORT:** Del Poirier welcomed Cletia Bowron and Janice Davis to the meeting. She announced that the starting time for 18ers play days will change to 8:00 beginning on July 1<sup>st</sup>. Signs will be put up at the pro shop announcing the change and there will be an announcement in the Rossmoor News as well.

**COMMITTEE REPORTS**

**Tournament:** Carole Geoghegan made no report. She said Georgia Gordon will be performing the tournament chair duties during her upcoming absence.

Pat Taylor reminded everyone that the Classic Tournament, since it will be posted as a T score, will require everyone to putt out on every hole.

Janice Davis suggested we reconsider whether the matches played in the Handicap Tournament should be scored as T scores. Pat said she thought they should not be considered T scores since holes were sometimes conceded and certain players didn't end up playing a full round. There was much discussion on the matter and it was agreed to table the discussion until a later time when supporting documentation could be brought in to hopefully bring everyone to a consensus on the matter.

Mary Hufford stated that only 9 out of the 17 Rossmoor players who participated on Guest Day ended up posting their own scores and that everyone needs to be reminded to post their rounds.

**Membership:** Nancy Ringelstein reported that we have one new member, Kathy Fuller from Arizona, bringing our total membership to 121, including 6 social members.

**Handicap/Rules:** Pat Taylor reported that there was a lot of positive feedback from the Rules Seminar which was held in April, and that people were especially pleased with the seminar being held on the course itself. She proposed having an on-course rules seminar every two years.

**Social:** Grace Nitta was excused. No report.

**Team Play:** Teddi Swanson reported that Robin Moreau will be in charge of the Richmond East Bay Team Play event coming up on June 12<sup>th</sup>. She reminded everyone that Rossmoor will be hosting the EBTP event on June 26<sup>th</sup> and said she needed volunteers to escort golfers to their starting holes and to be spotters on certain holes. The menus for breakfast and lunch that day are set, and Del agreed to give Teddi the flower arrangements she has for placing in the restrooms on that day.

Janice Davis reported that the Diablo League Rossmoor team is doing better than anyone expected and that we currently are in second place on net score. Congratulations Diablo Team players!

**Publicity:** Linda Scheffer made no report. Marcia Belcher complimented Linda on her fine writing and coverage of 18er affairs.

**WGANC Ambassador:** Georgia Gordon said there was a query about Big Sister programs at the various courses. Nancy Ringelstein said she functions as something close to a big sister by giving new members a rules book and helping set up rounds for them to play with other 18ers.

**Past Captain:** Peggy Yamada said the men's club was very helpful on Open Day and that the men really enjoyed helping shuttle the golf bags from ladies' cars at the Events Center parking area to the golf carts over at the pro shop staging area, so the 18ers should keep in mind that men are available for future events and that they love to volunteer.

**Golf Advisory:** Mary Hufford said the GAC meeting had been postponed until Friday so she had no report on GAC matters.

**Website Coordinator:** Claudia Terry made no report. She said since so few normal play days are scheduled for the 18ers per month that the idea she suggested last month of doing something on the 18ers Web page similar to what the Niners do on their page where they show the upcoming tournament formats isn't really appropriate.

**June 19<sup>th</sup> Invitational:** Gail Ramirez reported that this year's Invitational was a work-in-progress and that the planning was going along fine. There are 112 players registered for the event. She reminded everyone to wear green that day in keeping with the Babes in the Woods

Robin Hood theme. Claudia suggested that if there were any concession stands planned for the 10<sup>th</sup> green area that measures be taken to ensure that tennis players and/or hikers don't help themselves to the freebies as happened in the Men's Invitational.

**Old Business:** Janice Davis said that there are logistical issues on Guest Day and Open Day events with visitors parking over at the Events Center parking lot and then having to figure out where to go to get to their carts. It was agreed nothing could be done about it except perhaps more signage and assistance from volunteers, and hopefully things will iron out and run more smoothly in future events as everyone gets used to the new routine. Mary said for bigger events it made better sense for visitors to park at the Events Center because the lunch patrons at the Creekside Grill needed parking spots available in the Creekside parking lot.

**New Business:** Robin Moreau announced that the July 31<sup>st</sup> Guest Day will have a Hawaiian theme and that publicity for the event will begin on July 19<sup>th</sup>. She has done some research on the setup fees for the catering at the various venues and has a current rate sheet. She suggested using a smaller room than the main room at the Events Center for groups of 50 or fewer participants. Peggy suggested using the smaller room that looks out over the patio at the Events Center especially for breakfast where it will be a cooler time of day and some may prefer to sit outdoors on the patio itself. Olivia said that having extra volunteers was a big help on Open Day and suggested Robin have lots of volunteers. She also suggested having water at the #10 tee.

**Call for Adjournment:** 10:08 a.m.

Next Meeting July 14, 2014, 9:00 a.m.

**Meeting will be held in the Bunker Room at Creekside.**

Respectfully submitted,

Claudia Terry