

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

Monday, February 9, 2015, 9:00 am
Creekside Bunker Room

CAPTAIN Olivia Hsueh called the meeting to order at 9:00 am.

ATTENDANCE: Olivia Hsueh, Betty Cuniberti, Sil Jung, Del Poirier, Kay Doyle, Linda Pingatore, Grace Nitta, Peggy Yamada, Teddi Swanson, Robin Moreau, Jean Carroll, Margo Dutton, Mary Hufford, Joan Baggett, and Betty Bowles. **Excused:** Georgia Gordon, Janice Davis, Alice Sprague, Pat Taylor, and Linda Scheffer.

MINUTES CORRECTIONS/APPROVAL: Minutes approved.

TREASURER'S REPORT: Sil Jung reported that we have \$13,813.34 in the Treasury.

CO-CAPTAIN'S REPORT: Betty Cuniberti reported that six players will go to Orinda Open Day tomorrow. The deadline for signing up for Half Moon Bay Open Day is February 12. Betty will work at getting more players informed about Open Days and will have information on Open Days available at the Launch Party.

CAPTAIN'S REPORT: Olivia reported on the WGANC Regional Meeting on February 4. Attendance 150, representing 27 clubs. (1) Cash awards cannot be made for club tournaments and for Most-Improved Golfer. (2) There is concern about players not posting correct scores. (3) WGANC Green Books will be available at the Launch Party; the remainder will be placed in our cabinet in the Golf Shop.

COMMITTEE REPORTS

Tournament: Kay Doyle reported that Donna Rhodes and Agnes Shin will be helping her at the Tournament table at the Launch Party, signing up players for Birdies and the Eclectic. Kay proposed some changes in procedures for tournament play: (1) Eliminate the posting sheet at the sign-in table. (2) Players must indicate whether they are playing the Gold or Red tees. (3) Players are asked to complete their scorecards on the course after the last hole played. (4) Cost to sign up for the chip-in contest will be \$.50. (5) Fees for the Birdie contest and the Eclectic contest will be \$4 for each. Kay will place a sign-up binder on the 18er counter containing sign-up sheets for as many as four tournaments in advance. Tournament results will be posted before the next play day.

Membership: Linda Pingatore reported that we have 113 members, five of whom are Associate Members. She and Claudia Terry have revised the Information and Procedures material given to new members; it will be posted on our web site. They have also revised the New Member form and the Renewal of Membership form. 108 Rosters have been mailed out to members. (Mary Hufford emphasized the importance of proofreading the roster before publication in light of mistakes made in the 9ers roster.) Linda will send out a membership email list. It was pointed out that three members do not get email. It is proposed to give each an email 'buddy' to keep them informed by phone of any emails sent to the membership. At the Launch Party a sign-up sheet will be available to sign up to play with new members.

Handicap: Peggy Yamada and Pat Taylor will man a Rules/Handicap table at the Launch Party, with pertinent quizzes and games. Peggy reported that WGANC recommends that there be one card per player in stroke play tournaments.

Social: Grace Nitta proposed the following procedure for General Meetings:

1. Sign-up sheet to be placed on the counter: include name, phone# and check#.
2. Creekside will provide a lunch to include a sandwich, chips, and cookie for a price of \$5.
3. Choice of sandwich will be: egg salad, turkey, or tuna.
4. The Club will provide beverages.
5. Checks will be placed in an envelope in the drawer; invoice and checks will be turned over to the Treasurer for payment.
6. Those who do not wish to buy lunch may bring their own brown bag lunch. Must still sign up, indicating they will provide their own lunch.
7. This proposal, if accepted, will remain the same for the 2015 calendar year.

The board accepted this proposal.

Team Play: Jean Carroll reported that a table with information about team play will be set up at the Launch Party. There will be sign-up sheets for both Diablo Team Play and East Bay Team Play for each course we will be playing. We will host DTP on July 2, with breakfast and lunch at Creekside Grill. No EBTP on our course this year. Robin suggested that we buy some inexpensive shirts, close to the color of the official shirt, to be used by those who do not have the official uniform. Teddi Swanson will check to see if Costco has some. The Qualifying Round for our Handicap Tournament, May 14, conflicts with team play; Robin Moreau suggested that those playing team play that day be allowed to compete in the Handicap Tournament.

Launch the Season, February 12: Bari Mantel reported that everything is in order for the event. She has 72 reservations. Any expenses incurred should be submitted to Sil Jung with a copy to Bari.

Golf Advisory: Mary Hufford reported on the recent meeting of the Golf Advisory Committee.

Spring Fling: April 9 at 8:30, Yellow Tees, Two Best Balls of Foursome, \$30 plus Green Fees. Mulligan: \$1, Magic Putt: \$1. Lunch and Fashion Show in the Fireside Room at Gateway after play.

NEW BUSINESS

Linda Pingatore suggested that members of our group who are ill, hospitalized, experiencing death in their family, and for other reasons needing acknowledgment, be sent emails from our group to indicate our concern. The Board agreed that this was a good idea.

Call for Adjournment: The meeting was adjourned at 10:40 am.

Next Meeting: March 9, 9:00 am, Bunker Room, Creekside Clubhouse

Respectfully Submitted: Betty Bowles, for Linda Scheffer, Secretary