

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB
BOARD MEETING MINUTES
Monday, August 10, 2015, 9:00 am
Creekside Bunker Room

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

ATTENDANCE: Olivia Hsueh, Joan Baggett, Cletia Bowron, Jean Carroll, Janice Davis, Kay Doyle, Margot Dutton, Georgia Gordon, Sil Jung, Robin Moreau, Linda Pingatore, Del Poirier, Linda Scheffer, Teddi Swanson, Claudia Terry, Peggy Yamada.

Absent: Grace Nitta, Mary Hufford, Pat Taylor

MINUTES: The July 13, 2015 Minutes were approved.

TREASURER'S REPORT: Sil distributed a report for January 1 - June 30, 2015. There are still outstanding invoices for the Invitational and Open Day. Sil can only continue as Treasurer until December 31.

CO-CAPTAIN'S REPORT: No report.

CAPTAIN'S REPORT Olivia thanked Georgia for her work on the Classic tournament and noted also that Karen Romack did an excellent job on the Blue and White, bringing the cost of lunch down to \$5 per person. Olivia is working with others on the 2016 calendar.

CLUB CHAMPIONSHIP: Cletia Bowron said Linda Pingatore is her new Co-Chair. Cletia won't be at Rossmoor for the tournament.

Cletia felt strongly that 18ers should follow the Championship finalists as they play 17 and 18.

The board passed a motion that the Club Champion will receive a monetary award. Linda Pingatore will amend the 18ers' Members Documents to delete reference to a charm award for the Champion.

The Champion flight will have no low net award. Other flights will have awards for the gross winners and also one low net award per flight.

Six ladies with recent holes in one offered to help with Championship lunch expenses. The board questioned whether a hole in one includes an obligation to host a lunch.

COMMITTEE REPORTS

TOURNAMENT:

It was suggested that weekly play days should have one overall low gross winner. The board passed a motion that, Going forward, in stroke play formats on regular Thursday play days, there shall be one low gross winner in the overall field.

After a discussion on pace of play, the board agreed to enforce a 4 1/2 hour time limit on regular Thursday playdays. Kay noted there is a box for scorecards when players come in. She will remove the box after four and a half hours of play. Latecomers may be disqualified. Players should be encouraged to call the pro shop to report slow groups.

MEMBERSHIP:

Linda Pingatore reported we have 123 members including 6 associates. Twelve new members joined this year. The renewal call for 2016 membership will be sent out in October.

RULES:

There was a discussion of whether the Rules Seminar should be mandatory, but that was deemed impractical. It was suggested to have occasional match play on routine Thursdays so people learn the format. Another Rules Class is scheduled for next year.

SOCIAL: No report.

TEAM PLAY:

Diablo Team is in the upper half of the field. Other clubs continue to be complimentary on the team play day at Rossmoor. **East Bay Team** is moving up after recent matches.

PUBLICITY: Teddi noted the deadline for submission of articles is Thursday night prior to the next Wednesday's issue. She reported the Sassy 60s will be at Rossmoor and Ruby Hills next year in April.

WGANC AMBASSADOR: Regarding pace of play, discussed earlier, it was suggested that Mark announce that 4 1/2 hours is the expected time to be in the clubhouse after 18 holes.

PAST CAPTAIN: No report.

GOLF ADVISORY No report.

WEBSITE COORDINATOR: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

Call for Adjournment: The meeting was adjourned at 10:50 am.

Respectfully Submitted,

Linda Scheffer, Secretary

Next Meeting: September 14, 2015, 9:00 am, Bunker Room, Creekside Clubhouse