

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING MINUTES  
Monday, October 12, 2015, 9:00 a.m.  
Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:00 a.m.

ATTENDANCE:

In attendance: Olivia Hsueh, Mary Hufford, Robin Moreau, Linda Ingalls, Peggy Yamada, Margo Dutton, Kay Doyle, Georgia Gordon, Linda Pingatore, Jean Carroll, Teddi Swanson, Carolyn Riding.

Excused: Del Poirier, Sil Jung, Grace Nitta, Claudia Terry, Pat Taylor, Janice Davis.

MINUTES

The minutes were approved.

TREASURER'S REPORT

The Captain read out the bank reconciliation document prepared by the treasurer, Sil Jung. The balance in the treasury as at September 2015 is \$22,263.68, of which \$1,000 will be used for the 2015 holiday lunch.

CO-CAPTAIN'S REPORT

No report.

CAPTAIN'S REPORT

Olivia reported that:

Sue Fleck made a hole in one on hole 10 on October 10.

Georgia Gordon, Margo Dutton and Olivia Hsueh attended the recent WGANC meeting.

There would be no increase in membership dues for 2016.

As in 2015, 65 copies of the "green book" would be ordered for 2016.

The regional rules seminar would be discontinued in 2016.

COMMITTEE REPORTS

**Tournament**

Kay said that the list of winners of the Halloween Bash (October 29), the Turkey Shoot (November 5) and the Charm Day play off (tentatively, November 12) would be posted in November.

**Membership**

Linda said she had sent out an email blast recalling that the deadline for 2016 membership renewal and the payment of dues was November 15 and had posted it on the Website. Also

included were a new membership application form made in such a way that it could be used year after year simply by changing dates, as well as an appeal to members, especially new members, to volunteer for particular jobs.

### **Handicap/Rules**

No reports.

### **WGANC Ambassador**

Georgia said that the question whether cell phone apps should be allowed for the measurement of yardage had been considered and that WGANC had conducted a survey on that question. A discussion ensued in which Georgia, Peggy, Linda P., Olivia, Jean, Linda I. and Robin took part.

Jean asked whether WGANC had considered guest policy in relation to undersubscribed open days.

### **Past Captain**

No report.

### **Golf Advisory**

Mary said Mark Heptig had got GRF to approve \$40,000 to fix cart paths over a three-year period in order to bring them up to walking-path quality.

Mark had requested that each golf captain should provide a list of 2016 tournaments for which fees would be reduced (three guest days) or waived (Sassy Sixties, Invitational, two team plays and Charity).

### **Team Play**

Jean said that the 2016 Diablo Valley Team Play dates would be available after the November Team Play meeting.

Robin said that she had received the final East Bay Team Play accounting, which showed that the Rossmoor team had moved up two places and was now third on the Accumulative Score Sheet.

No decision had yet been taken on Rossmoor team play uniforms.

### **Publicity**

Teddi said articles would appear in the Rossmoor News on the Turkey Shoot, Charm Day and the Halloween Bash.

### **Website Coordinator**

No report.

### **Old business**

Linda P. said that, during the 2015 season, there had been seven Thursday social lunches with 20 to 35 participants each time.

She suggested that a new volunteer position should be set up within the Board to organize the lunches and that the job should no longer be part of the Membership or Social Chairs' duties.

She and Janice Davis had discussed the disqualification issue and were suggesting the following new standing rule: "The Tournament Chair may use discretion in applying the penalty (4 ½ hour rule) in extenuating circumstances".

Kay said that she had not had any problems with the rule during the current season. Linda P. explained that slow play had an impact on all activities following the end of a tournament and that the Board had agreed to have the rule and let the tournament chairs decide how to apply it.

**New business**

Peggy said that \$1,000 needed to be earmarked for the holiday lunch so that Del could know how to plan the event.

Linda P. said she and Robin had discussed whether there should be a "Need a game?" or "Looking for a game?" sheet.

The meeting was adjourned at 10.10 a.m.  
Next meeting: November 9, 2015, at 9:00 a.m.  
Bunker Room, Creekside Clubhouse

Respectfully submitted,

Carolyn Riding

