

2.1.16 (as amended)

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, February 1, 2016, at 9:00 a.m.

Creekside Mulligan Room

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

ATTENDANCE:

In attendance: Margo Dutton, Kay Doyle, Mary Hufford, Peggy Yamada, Theresa Kim, Linda Pingatore, Jean Carroll, Claudia Terry, Linda Ingalls, Bari Mantel, Joan Baggett, Teddi Swanson, Robin Moreau, Carolyn Riding.

Excused: Janice Davis, Olivia Hsueh, Del Poirier, Gail Ramirez, Pat Taylor.

MINUTES OF THE LAST MEETING

The minutes were approved.

WEBSITE COORDINATOR

Claudia Terry, Website Coordinator, said that continuing efforts had been made to find a new person to be responsible for the Rossmoor golf clubs' Website and that she would like the Board's permission to ask candidates to give the Board an estimate for looking over the Website as a whole and proposing changes to make it simpler and more user friendly.

One such possibility would be to have the Website's name changed to "rossmoorgolf.org", which was apparently available.

It was so agreed.

## LAUNCH THE SEASON

Bari Mantel, Launch the Season Chair, said that, as of January 31, 37 people had signed up for the Launch the Season lunch and general meeting on February 11, 2016. Volunteers who would set up tables, chairs and displays should arrive early that day and wear the new Team Play shirts.

All 18ers' events in 2016 were to be catered by the Creekside Grill, which would supply, for \$8 per person, tables and chairs, tablecloths, utensils, chicken salad and egg salad sandwiches, chips, coleslaw, cookies, lemonade and coffee, for which members would be charged \$5, with the remainder being paid from the budget of \$250 for the event.

Weekly articles about all 18ers' events had been and would be included in the Rossmoor News.

The deadline for signups for the Launch the Season lunch and general meeting was February 7, 2016. She would send out an email blast to that effect.

## CAPTAIN'S REPORT

Margo Dutton, Captain, read out a letter that had been received from Hospice of the East Bay thanking the 18ers for their recent donation.

She would soon be asking for volunteers for the Sassy Sixties tournament to be held at Rossmoor on April 11 and 12.

She would also ask for volunteers at the orientation meeting to be held for new members of the 18ers. The Classic and the Invitational, for example, did not yet have chairpersons.

## CO-CAPTAIN'S REPORT

Teddi Swanson, Co-Captain, said that she had been reading the job descriptions of all members of the Board and had thus discovered a number of duties that she had not known about previously. It would be good if all members met one day to put some order in the binders and sort out exactly what each member was supposed to be doing.

One of her main jobs was to organize Open Days, of which there were over 40 and the first of which would be held on February 23 at Almaden Golf and Country Club in San Jose. Another Open Day would take place at Lake Merced on March 29. Information on all Open Days was available in the relevant binder in the 18ers' section of the Pro Shop.

Jean Carroll would replace her at the Open Day meeting to be held the following week.

Peggy Yamada said that she had sponsors for the Invitational and would be happy to give the information to the person who would be the Invitational chair.

## COMMITTEE REPORTS

### MEMBERSHIP

Linda Pingatore, Membership Chair, said that there were 118 members of the 18ers, four of whom were associate members. She and Teddi Swanson were organizing an orientation meeting in the evening for the 12 new members, probably 8 or 9 of whom had been 9ers.

The publication of the golf club directories had been delayed, but they were expected to be available later in February.

### HANDICAP/RULES

Peggy Yamada, Rules Chair, replying to a question by Robin Moreau as to whether a seminar on rules and, in particular, the rules of match play, would be held during the current season, said that she would discuss the possibility at the WGANC regional meeting to be held on February 8.

Margo Dutton, Captain, said that a seminar on the rules of match play could be a team-building event.

## SOCIAL

Joan Baggett, Social Chair, said that she had been negotiating with Creekside Grill and trying to get it to charge lower prices for catering. A sign of its willingness to cooperate was that it had agreed to prepare covered platters of food in stead of providing boxes of sandwiches, for example, that could get stale before the golfers came in for lunch. It had also suggested having chicken salad sandwiches rather than turkey, which had recently gone up in price, and it could prepare vegan and gluten-free meals.

She wanted to make it clear that decorating for events was not her skill. For the Launch party, she and Bari Mantel had agreed to use some decorations from previous events that would be placed on the serving tables, not on the tables where people would eat.

It would be easier to find volunteers to organize tournaments if decoration was done only for major events, such as the Invitational tournament and guest days.

## TEAM PLAY

Jean Carroll, Diablo Valley Team Play captain, said that she needed volunteers for the Diablo Valley Team Play match to be held at Rossmoor on March 31. The lunch would be held at the Fireside Room.

The date of the match against Castlewood had been changed from May 26 to September 29.

Robin Moreau, East Bay Team Play captain, said that she had prepared the team play calendars, which could be printed on hot pink paper, and that the new black and white uniforms could be worn with a hot pink accent piece, such as a vest or a scarf.

Margo Dutton, Captain, suggested that the calendar and all notices of team play and tournaments should be printed on hot pink paper.

Linda Pingatore said that the “Need a game?” sheet would be available at the Launch the Season party.

## TOURNAMENT

Kay Doyle, Tournament Chair, said that the tournament signup book in the Pro Shop was bright orange and that there would be five Thursdays in March and, accordingly, five tournaments, the first on March 3. She had to be careful about sweeps in order not to exceed her budget for each tournament and she had to include a charm day and a low-net day.

There was also a sheet in the Pro Shop for eclectics, which would be run the same way as in 2015.

Since four days were scheduled for the Handicap tournament in April, she could organize a sweeps and either the charm day or the low-net day on the qualifying day.

In accordance with Linda Pingatore’s request, she would also set aside one day before the Handicap tournament for match play practice.

## AMBASSADOR

No report.

## PAST CAPTAIN

No report.

## GOLF ADVISORY

Mary Hufford, Golf Advisory representative, said that the Golf Advisory Committee had not met again since the Board's last meeting.

At the Board's January meeting, she had mentioned that Steve Roath, the Men's 2015 Captain, had said that the men would contribute \$10,000 for golf course improvements, such as new signs, flags and broken tee boxes, but the men's Board had not agreed to guarantee that amount, regardless of how much the other clubs contributed. Moreover, the men's Board was under the impression that the 18ers Board was willing to contribute \$2,500, but that was not true. The matter was still under consideration.

Claudia Terry said she thought that the Board had agreed to ask the Wood Shop to make new broken tee boxes.

## PUBLICITY

Margo Dutton, Captain, said that Linda Scheffer was willing to submit some articles about the 18ers' activities.

The meeting was adjourned at 10.05 a.m.

Respectfully submitted,

Carolyn Riding

