

Rossmoor Women's Club Minutes
November 14, 2016
Bunker Room

Meeting called to order by Captain Margo Dutton at 9:02 a.m.

Present:

Jean Carroll, Robin Moreau, Kay Doyle, Joan Baggett, Margo Dutton, Teddi Swanson, Mary Hufford, Peggy Yamada, Claudia Terry, Linda Pingatore, Olivia Hsueh, Janice Davis

Absent:

Pat Taylor, Carolyn Riding Theresa Kim, Del Poirier (excused).

The minutes of the October meeting were approved as written.

Treasurers Report:

With the exception of the Website, Tee Box refurbishing and November tournaments, all expenses and income is complete.

We have a balance of \$6,049.51

Captains Report:

Margo Dutton stressed the need for volunteers for the 2017 Board. An e mail was sent by Teddi, last week, soliciting a Publicity Chair and Treasurer. Claudia Terry is considering training for Treasurer.

Margo reminded everyone to get all of their expenses in immediately.

Co-Captain's Report:

Teddi Swanson stated that the by-laws need a complete review. One item of importance is the Voting Committee. She feels that the Past Captain and the CAG liaison should be on the committee.

Peggy Yamada suggested that we have a By-Laws committee to review all of the By-Laws and bring up to date. Those who will be on the committee are; Teddi Swanson, Margo Dutton and hopefully, Del Poirier.

Teddi also said that Myra Balfiore will train with Linda Pingatore to learn the Membership position.

At this point 25 women have not paid dues, therefore, will not appear in the roster and after January 1st, they will not be able to post their scores (as their GHIN will be inactive).

Deadline for the Roster (to Mike Weisenberg) is November 30th.

Tournament Report:

Kay was thanked for another year of immense efforts running the weekly tournaments. She will be turning over all of her records to Denise Pratt and Marcia Belcher who will do tournaments next year. She is also finalizing the Birdie, Northern and other year end awards with Donna Rhoades' help.

Handicap/Rules:

Neither Theresa Kim or Pat Taylor were present.

Teddi Swanson said that there will be a WGANC Rules presentation on March 20th. She will ask Suzanne Olsen (Certified Rules Official with WGANC) to facilitate. Next year Theresa Kim will be Rules Chair and Joyce McCann has expressed an interest in working with her.

The 2017 Handicap Committee is formulating it's priorities.

Social:

Joan Baggett will continue in 2017. However, she will not contract with Creekside for every event as she did in 2016. This was agreed upon by the Board members. Every tournament chair will make their own arrangements and Joan will assist. She reminded the Board that there is, in addition to the 2 lockers in Creekside, a storage container in the parking area, that has "lots of stuff in it".

Creekside will not be doing events at the Dollar House.

Website Coordinator:

Claudia continues to update the website.

Team Play:

DVTP Jean Carroll stated that, though we were in first place, briefly, we finished a strong fifth and will continue working hard next year. The first competition is at Roundhill on March 21st and Rossmoor will host on March 30th. The fee will remain at \$50.00 per play day at every club.

EBTP Robin Moreau stated that we finished in 8th place and they are working on developing a website for EBTP similar to DVTP's. Linda Ingalls will be the 2017 Captain and Robin Co-Captain. Rossmoor will host EBTP on June 1st.

Membership:

As reported earlier, there are 25 women who have not paid dues and this seriously burdens the Membership Chair.

Linda Pingatore reported that she has 7 new applicants and some seem to have limited knowledge regarding membership in a Women's Golf Club. Some do not have a GHIN or any experience playing with a women's club, don't know the rules or simple score keeping or "popping cards".

She suggested we have scrambles, mixers and blind draws in order to have new and prospective members learn the club's rules.

She solicited input from the group about how we can make sure these women are qualified to play. There was much discussion and continuing efforts will be made to develop policies regarding eligibility for membership. Establishing a Membership committee to address these concerns is tabled until next meeting.

Past Captain Report:

Del Poirier requested (via Olivia) that an article go into the Rossmoor News and posted on the website, promoting the Holiday Luncheon which will be December 1th. Margo will do.

Golf Advisory:

Mary Hufford reported that Mark Heptig has a contract with Yamaha Golf and due to cart problems, Yamaha has agreed to update our carts in 2017, two years ahead of schedule. Mike Weisenberg (Mens Golf Club) is working on an “adopt a hole” system whereby everyone participates in repairing fairways and greens.

The News will be highlighting the philanthropic activities of the Rossmoor golf clubs and needs club input for this.

It is suggested that if anyone sees a problem on the golf course they should take a picture and send to the Pro Shop.

Kay Doyle asked if we could do away with the 90 degree rule.

Publicity:

No report

New Business:

Linda Pingatore suggested that whoever runs a tournament should submit an article to the Publicity Chair so it is easier for her and that she gets the results, first hand.

Margo Dutton stated that the Board Holiday Luncheon will have fresh caught Salmon and be in the Donner Room.

Tee Times:

Margo Dutton suggested that we have Tee times as opposed to Shotgun starts for 2017 and decrease the number of formalized tournaments. It was further asked that the Tee times be @ 8:30 throughout the year. Teddi Swanson moved that we adopt an 8:30 standard tee time, whether shotgun or tee times, throughout the year. Discussion resulted in:

Teddi Swanson moved “that all start time be fixed at 8:30,” seconded by Kay Doyle.

Motion passed unanimously.

Motion by Janice Davis, Seconded by Linda Pingatore “Any Thursday that is not a tournament will be Tee Times”. Motion passed unanimously.

It was also suggested that we have fewer “tournaments” on Thursday making those days less structured.

Meeting adjourned at 10:57

Respectfully submitted

Janice Davis

Acting secretary