

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, January 9, 2017, at 9:00 a.m.

Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:05 a.m.

ATTENDANCE

In attendance: Myra Belfiore, Jean Carroll, Margo Dutton, Linda Ingalls, Olivia Hsueh, Mary Hufford, Theresa Kim, Joyce McCann, Joan Munn, Linda Pingatore, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry.

Excused: Janice Davis, Del Poirier.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, introducing her financial report for December 2016, said that she intended to operate on the basis of a very tight budget in 2017, when she would try to save income from tournaments and carry over about \$4,000 to 2018. By way of comparison, only \$2,122.69 was being carried over to 2017.

She had considered various ways of achieving that goal, for example, by improving the financial plan, increasing membership dues and reducing the number of Thursday tournament payouts.

CO-CAPTAIN'S REPORT

JOAN MUNN, Co-Captain, said that Stella Chan would be in charge of Open Days.

TEDDI SWANSON, Captain, said that the 18ers were exempt from hosting Open Days for two or three years.

## COMMITTEE REPORTS

### TOURNAMENT

DENISE PRATT, Tournament Chair, said that she had studied past files and agreed that there could be some changes, such as fewer tournaments for which payouts were made.

TEDDI SWANSON, Captain, said that Denise would be taking over as Tournament Chair and working with Kay Doyle, the past Tournament Chair, and Marcia Belcher, the Tournament Chair in training. The idea of having fewer tournament payouts was that there could be some tournaments for which scores were not posted.

### MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that, as of January 1, 2017, the 18ers had 120 members, two of whom were associates and 12 were new. The 18ers were also maintaining one person's GHIN number. Eighteen persons had not renewed their membership for 2017.

The membership roster should be available by the end of January or early February; she would also send it out electronically.

The orientation meeting and social hour for new members would be held on January 23, 2017, at 4 p.m., in Multipurpose Rooms 1 and 2 at Gateway.

### PAST CAPTAIN

MARGO DUTTON, Past Captain, said that one of her duties was to keep master copies of all 18er documents. She was keeping them electronically.

### HANDICAP

CLAUDIA TERRY said that the Handicap Committee had met and discussed its goal, which was to ensure that the 18ers were posting their scores accurately. It had also discussed the method it would use to compare 18ers' posted rounds against the Pro Shop's records of rounds that had been played.

### RULES

THERESA KIM, Rules Chair, said that she and her Co-Chair, Joyce McCann, suggested that the booklets entitled "Rules of Golf – Quick Reference" and the "18 Most Misunderstood Rules of Golf" should be made available to new members. The Decision Book 2016-2017 was also very useful.

LINDA PINGATORE, Membership Chair, said that, as a matter of policy, the two booklets should be given to new members and that a budget line should be created for that purpose.

MARY HUFFORD, Golf Advisory Committee representative, said that she objected to giving the books away because people who needed them did not read them.

CLAUDIA TERRY, Website Coordinator/Publicity Chair, said that she could post the “18 Most Misunderstood Rules of Golf” online.

THERESA KIM, Rules Chair, said that she planned to organize a rules quiz at the Launch the Season party.

The 18ers' Rules Seminar, whose date had been changed to May 1, would focus on problems encountered on specific parts of Rossmoor's Dollar course.

She and Joyce would attend a three-day NCGA rules seminar at Round Hill from March 18 to 20 and report to the Board on the results.

#### GOLF ADVISORY

No report.

#### SOCIAL

No report.

#### TEAM PLAY

LINDA INGALLS, East Bay Team Play Captain, said she hoped that many people would turn out to play during the current season. The first match was on April 6 at Contra Costa. Her team would be hosting on June 1, when players and volunteers would be needed.

JEAN CARROLL, Diablo Valley Team Play Captain, said that there were 71 days until her team's first match at Discovery Bay. It would play at Orinda on June 8.

CLAUDIA TERRY, Website Coordinator/Publicity Chair, suggested that greater efforts should be made to involve more people as participants in team play.

LINDA INGALLS, East Bay Team Play Captain, said that people signed up for team play at the Launch party in February on the basis of the courses they wanted to play, not on the basis of the dates when they would be free. When it came time to play, they might not actually be available.

She therefore suggested that team captains should send out spread sheets at the beginning of the season with detailed information on match dates and locations and request participants to sign up only for matches when they would be available.

JOYCE MCCANN, Rules Co-Chair, said that there might also be a category for participants who could

be “on call.”

BARI MANTEL, Launch the Season Party Chair, said that another way of finding people to play was to maintain a master list and contact players one month in advance for specific matches.

MARGO DUTTON, Past Captain, said it was also important for the Diablo Valley team to be available to help out the East Bay team when necessary.

#### WEBSITE COORDINATOR/PUBLICITY

No report.

#### LAUNCH THE SEASON PARTY

BARI MANTEL, Launch the Season Party Chair, describing the arrangements for the Launch the Season party on Thursday, February 9, at 11 a.m., said that the cost of lunch would be \$15, with members paying \$10 and the Club, \$5 per person.

As usual, there would be display tables for open days, tournaments, membership, rules and handicap, team play and birdies and eclectic. There would also be a welcoming table in the lobby of the Event Center and a brief presentation of the 18ers' Website.

She would ask Mark Heptig and Chris Andres to be present for a short demonstration of various golf shots on specific parts of the Dollar course.

A general meeting would be held so that members could vote on the by-laws and approve the proposed 2017 budget.

#### NEW BUSINESS

TEDDI SWANSON, Captain, noting that the by-laws had last been updated in 2009, said that she had incorporated some changes and corrections to take account of the current situation.

CLAUDIA TERRY, Website Coordinator/Publicity Chair, moved that the revised by-laws should be approved.

MARGO DUTTON, Past Captain, seconded the motion.

The revised by-laws were approved.

TEDDI SWANSON, Captain, said that some thought should be given to the suggestion by Janice Davis that the Tournament Chair should be an officer of the Board.

Following a brief discussion, the Board decided that it could not agree to that suggestion.

MARGO DUTTON, Past Captain, referring to the proposed budget, said that she had prepared a “working budget” document to be followed by Chairpersons when planning activities on the basis of funds made available by the proposed budget. The activity reports prepared by past Chairpersons were also very helpful and might be posted online.

In her view, members should be charged the full amount of the cost of activities and Club subsidies should be discontinued.

She moved that the proposed budget should be approved.

MARY HUFFORD seconded the motion.

The proposed budget was approved.

The meeting was adjourned at 11.40 a.m.

Respectfully submitted,  
Carolyn Riding