

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
May 8, 2017

The meeting was called to order by Captain Penny Ittner at 9:00 a.m.

ROLL CALL: Those in attendance were Penny Ittner, Jean Moulaison, Judi Southcott, Laurie Krelle, Lynne Osmundsen, Mary Kelley, Sarah Buehrer, Angie Logsdon, Joan Latham, Dorothy Pierce, Allison Howells, Karen Wener, Mary Jane Hargrove, and Joan Leonard. Joyce Niebur was excused.

APPROVAL OF MINUTES: On a motion made by Karen Wener and seconded by Sarah Buehrer, the minutes of the April 10, 2017, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Penny Ittner reported that the Corena Green tournament will be held on Tuesday, July 25th. Scholarship prizes will be awarded. The entry deadline is July 1st. Markers are needed for the tournament. Penny reported that it is now time to appoint a nominating committee. An email requesting that each Board member suggest five people for next year's nominating committee will be sent to the Board. Members of the nominating committee cannot be members currently on the Board. The refund policy for withdrawing from tournaments was reviewed as well as our policy on notifications of sickness or deaths of members.

CO-CAPTAIN'S REPORT: Jean Moulaison reported that the reciprocal date for our members to go to Crow Canyon is now Tuesday, May 16th rather than Thursday, May 18th. The Monday email blast is being distributed weekly and appears to be very well received. Jean requested that Board members send her any information that should be sent out in the email blast.

SECRETARY'S REPORT: Judi Southcott reported that Creekside Café has indicated that our weekly lunch arrangements are causing some staffing difficulties. Creekside management has indicated that they can accommodate a party of 12 in the patio, but anyone arriving after the initial 12 may need to be seated in the surrounding tables and not necessarily with our party. They expressed gratitude in having our business, but indicated that it is their policy not to accept large *drop-in* parties. It was decided to request the after golf lunch reservation at 12:15 rather than at scattered times. It was also suggested that members plan to gather as a group in the anti-room at Creekside before being seated as a group.

TREASURER'S REPORT: Penny reported for Joyce that the account balance on April 30, 2017 was \$9,772.84. Funds were received from new members and payments made for Play Day Awards. Reserves for Hole-in-One remain at \$900. The club expects to carry forward a balance of near \$4,000 at the end of the year.

TOURNAMENT CHAIRWOMEN'S REPORT: Laurie Krelle reported that last week members played from the gold markers. One member had an Eagle on hole #5 and will be awarded \$50 from the Hole-in-One Fund and \$5 from the Tournament Fund. The club plans a low net tournament this week and next week, a scramble is planned. No tournament will be held the following week because of the Crow Canyon players coming to Rossmoor, and players need to arrange their own tee-times with the Pro Shop. There will also be no tournament on June 1 due to Team Play here at Rossmoor.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that the team locker has been changed and new keys issued. Lynne reported that many of our decorations had been damaged in a flooding episode that effected the contents of the shed. Plans have been finalized for Team Play with a Hispanic theme for the menu. Planning has begun for the Jamboree and the 1st Tee events.

HANDICAP CHAIRWOMAN'S REPORT: Mary Kelley reported that when players tee off from the gold markers, it needs to be reported on their score cards. Subsequently, adjustments must be made to the gold marker players' scorecards. Mary will send out an email to remind the members. Also, anyone can play from the gold markers except during specific tournaments (i.e., Eclectic Play).

RULES CHAIRWOMAN'S REPORT: Sara Buehrer reported that the rules seminar was well received. The speakers were great. The Board then discussed members belonging to both Rossmoor women's golf clubs at the same time. There is a WNHGA rule prohibiting dues-paying members of any organized 18-hole golf group within the WNHGA territorial jurisdiction from also belonging to a 9-hole group. The President will speak to one of our members who may have current membership in both Rossmoor clubs.

MEMBERSHIP CHAIRWOMAN'S REPORT: Joan Latham reported that we had one late renewal and that a former 18-hole club member may join Niners this month. Joan also reported that she would like to renew our Pace of Play document that is distributed to new members. Angie Logsdon reported that we have 145 members. Directory printing costs were reviewed. The cost for printing just our directory may be around \$130 for stock paper, no colors, approximately five pages. It would just include the basic member information, officers, and a schedule. Angie will discuss the Niners' preferences regarding printing the directory with Mary Jane Hargrove before the GAC meeting and also relay the information to Mike Weisenberg.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce and Allison Howells reported that Team Play is June 1 and a Marker Meeting will be held on Thursday at 1 o'clock in the Fairway Room. We do need additional volunteers. Several positions on Team Play remain open. The Team Play seminar was well presented.

PUBLICITY CHAIRWOMAN'S REPORT: Joan Leonard reported that she has been receiving good articles. Jean will take a picture at Crow Canyon and submit an article to Joan for the newspaper.

GAC REPORT: Mary Jane Hargrove reported on the April 14th GAC meeting. The Pro Shop reported that March revenue has been picking up. Golf clinics were very successful and there will be more clinics added. Estimates for the installation of new restroom facilities on the Creekside Course are estimated to be over \$100,000. A cart will be parked at the 5th tee box to assist players to nearby restrooms. She also mentioned that 36.69" of rain were reported during the first nine months of the 2016-17 rain season.

OLD BUSINESS: Our choice on the WNHGA survey was submitted by Penny Ittner. Our preference was to keep WNHGA continuing as is (Option #1). Changes are coming in 2018 in regard to GHIN reporting. The Board reviewed the issue of pace of play. It was felt that delays occur when etiquette procedures aren't followed. A draft memo had been created by Penny and Jean for possible distribution. There were concerns expressed regarding some of the issues covered.

NEW BUSINESS: No report.

ANNOUNCEMENTS: The next meeting is Monday, June 12, 2017, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 10:30 a.m. by Captain Penny Ittner.

Judi Southcott, Secretary