

ROSSMOOR WOMEN'S 18ERS  
March 12, 2018 Board Meeting

Members Present: Marcia Belcher, Myra Belfiore, Jean Carroll, Janice Davis, Marian Handy, Mary Hufford, Robin Moreau, Joyce McCann, Joan Munn, Del Poirier, Denise Pratt, Daisy Soo Hoo, Teddi Swanson, Claudia Terry

Members Absent: Margo Dutton

Meeting opened at 9am by Team Captain Joan Munn. Minutes of past meeting approved.

**Treasurer's Report:** Marian Handy reviewed her report.

**Co Captain's Report:** Denise had nothing to report on at this time. Report to be part of New Business.

**Captain's Report:** Joan had nothing to report on at this time.

**COMMITTEE REPORTS:**

**TEAM PLAY:** Due to her need to exit early, Jean Carroll requested a few more volunteers for DVTP on 3/29. Gave thanks to those who had earlier volunteered.

**Tournament:** Confusion reigns---Marcia discussed several issues such as: cards turned in and not turned in. Much discussion followed. Par 3 tournament to be sometime in summer.

**Past Captain:** Teddi reported on a meeting attended at Green Valley CC to discuss 9er/18er play. She urged everyone to update profile on WGANC website for tournament play. Swinging Seniors senior tournament to be held April 5.

**Rules:** Joyce reported that first article for Rossmoor News has been written. Joyce spoke on balls substitution rule, obstruction on Creekside #3.

**Social:** Del having another set of keys made for easier access to cabinets.

**Membership:** Pros and cons of new membership directory. Claudia suggested that instead of membership list being back to back it be published in a column format.

**Handicap:** Claudia compiling committee work.

**GAC:** Teddi went in Mary's place to latest meeting. Golf rounds twice as many as last year due to better weather. New demo clubs in pro shop. Spring clinics full.

Blake reports:

- Cobblestones to be placed on Creekside #3
- Water reclamation project—multi million dollar project

Any interest in a Hawaiian party? Committee volunteer?

- Oct 1, redoing putting green on DR #9; #14DR tee box redesign in 2019
- 4/22 is next GAC meeting to be led by Mark to view potential course changes.

**Team Play:** Team uniforms in pro shop.

**Publicity:** Daisy reported Spring Fling announcement done by 9ers; flyer and envelopes on 9er wall. Rules seminar on 4/30. Joyce inquired about deadlines for publicity. Teddi spoke about invitational and guest days timeframes/advertising for such events. Four weeks out was suggested.

### **OLD BUSINESS/NEW BUSINESS**

- 9ERS/18ERS-- Pros of being able to play on both teams were impact on pace of play on open days if 9ers play more slowly than 18ers—simply need to keep up.
  - Handicap question—same dues + NCGA dues? 2018 trial year? (green fees and carts to remain separate) stay in WGANC for same \$39 fee
  - Eliminate sec 5, article 3 in by laws? Vote to go to membership in July?
- Mary Hufford moved to eliminate Sec 5, art 3 and post change to membership to be voted on at July general meeting. Seconded and approved.
- Guest day costs to be \$54/pp--\$30/food and prizes; \$25green fees and \$14 carts

Spring Fling—Denise announced models for fashion show;

- Men's club wants us to join them in Par 3 tournament—date TBD 5/2 or 5/8
- Dates:
  - May 17, 22, and 24—Handicap Tournament
  - June 21, Par 3 tournament
  - August 2, Guest Day
  - Aug 16, 23—Classic Tournament

Meeting adjourned at 10:30am

Submitted

Myra Belfiore