

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
March 12, 2018

The meeting was called to order by Captain Jean Moulaison at 9:00 a.m.

ROLL CALL: Those in attendance were Jean Moulaison, Joan Latham, Lou McCorkle, Judi Southcott, Sarah Buehrer, Susan Day, Deirdre Dunne, Mary Jane Hargrove, Allison Howells, Penny Ittner, Angie Logsdon, Joyce Niebur, Lynne Osmundsen, Dorothy Pierce, and Karen Wener. Excused was Jan Butsavich.

APPROVAL OF MINUTES: On a motion made by Joyce Neiber and seconded by Mary Jane Hargrove the minutes of the February 12, 2018 Board Meeting were unanimously approved.

CAPTAIN'S REPORT: Jean Moulaison reported on the issue of whether to maintain all club rosters in one central password protected area on the website. Concern was expressed that members had given permission to release their personal information into the roster, but not on the website. A suggestion was made to include the issue in a Blast to inform members. A motion was made, seconded and unanimously approved to place the club's membership information on a password protected section of the website.

The Board discussed the issue of the bylaw change regarding the simultaneous membership in both 9- and 18-hole clubs. The Board proposed to offer a trial membership until the end of 2018 for membership in both clubs which would include full membership fees for the year as well as full membership rights. Information will be sent to members in a Blast.

A request was made by a member regarding whether participants in the Spring Fling on April 5th may adjust the requirements to allow for one member's temporary inability to complete a full swing on tee off. The current rules for the tournament require at least three drives to be counted per participant. It was unanimously decided that no exceptions to this rule will be permitted.

The Board discussed the Crow Canyon reciprocal play day. It was proposed that Niners go to Crow Canyon on June 21, 2018. Six or eight Crow Canyon players would then play during one of our regular play days and would be included in the shot gun start. This would limit the impact on the other Niners who do not participate in the reciprocal play day.

CO-CAPTAIN'S REPORT: Joan Latham reported on the Corena Green Tournament for Junior Girls, August 7th. This WNHGA event for young girls between the ages of 8-13 and 14-17 offers an opportunity for sponsoring and encouraging young players. The cost for the girls is only \$10. All Niners are encouraged to sponsor a participant. Entry forms are in the Pro Shop.

Members wanting to attend the May 22 Castlewood invitational need to sign up asap. Tuesday, May 1st is the deadline for signing up. The cost of \$145 includes 18 holes of golf, breakfast, lunch, cocktails, green fee, caddy, and cart. Only 128 players may participate. This popular event fills up quickly. Those wanting to participate should email Joan Latham directly. Registrations will be called in.

SECRETARY'S REPORT: Judi Southcott reported that the Standing Rules were updated to include the changes for award payouts per the Board vote on January 8, 2018. The Break Fifty Honor Roll was recently updated to include the most current honorees and was posted on the bulletin board in the Pro Shop. Dorothy Pierce worked to gather the information and suggested that if anyone was inadvertently left off the roll, to please let her know.

TREASURER'S REPORT: Lou McCorkle reported that the checkbook balance on February 28, 2018 was \$11,175.52. During the month of February, checks were distributed in the amount of \$637 which included \$330 for rosters, \$125 for WNHGA spring meeting and \$95 to Creekside for the January new member orientation. Deposits were made in the amount of \$950 collected for the Meet & Greet/General Meeting and \$285 from the collection of membership dues. Reserves and liabilities total \$2,727 which includes an estimated \$900 due for the Meet and Greet lunch. There is approximately \$8,448 to cover this year's budgeted expenses. Lou asked about the procedure for paying out Hole in One awards. A sub-committee including the Captain, Handicap chair, Publicity chair, Treasurer and Secretary will meet to clarify the hole in one procedure.

TOURNAMENT CHAIRWOMEN'S REPORT: Joyce Niebur reported that the first play day was rained out, but that last week 22 players participated. She reported that the list of tournaments may be changing, that more players should be encouraged to play and that score cards should be turned in by 1 o'clock.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that the Spring Fling is being planned. Our first guest day, May 3rd, is also being planned by Lorraine Weisenberg with the theme of "Have a Fancactus Guest Day". Karen mentioned that she is the Social co-chair focusing on decorations and Lynne is the co-chair focusing on food. However, the chair of each event is expected to do the event planning. The Social Committee co-chairs will assist the event chairs. Costs will be determined by the number of participants and there is a budget for each event. Event chairs should strive to budget the event to pay for itself.

HANDICAP CHAIRWOMAN'S REPORT: Susan Day reported that she attended the recent WNHGA presentation. The conversion from 9-hole GHIN numbers to 18-hole GHIN numbers has been completed. NCGA discourages members from maintaining multiple GHIN numbers. Pro Shops are to delete the additional numbers. If members have not submitted their email to NCGA, no monthly GHIN reports will come to them. Susan will add missing emails to the list. For 2017, calculations for the Most Improved Player included 10 games for 18-holes clubs or 20 games for 9-hole clubs. For 2018, 16 games played between March 20 and December 2018 will be included in the calculation for Most Improved Player due to the delayed conversion of GHIN numbers. Members should be reminded to post to the 9-hole link rather than the 18-hole link. Rounds played alone cannot be posted.

RULES CHAIRWOMAN'S REPORT: Sarah Buehrer reported that the first rules forum was held on Thursday. The renovation on Creekside hole #3 was discussed. River rock cobbles have been placed in a water trail that crosses the mulch area on the right side of the green. If a ball lands in the mulch, the player may play from the mulch. If it lands in the cobbles, the player may take relief from the cobbles,

no closer to the pin, without penalty. Sarah reminded the Board of the Rules seminar on April 30. Sign up is in the white binder on the 18ers counter.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon/Dee Dunne reported the club now has 148 members. Three members need to turn in cards to obtain their handicap index and GHIN numbers.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce reported that she attended the WNHGA meeting. Several changes were made to the Captain's manual in 2017. Players now need twenty 9-hole rounds within the past 24 months prior to the game in which you want to play to participate in a team play tournament. Now that GHIN lists two games together, ten combined scores need to be reported. March 15th is the deadline to sign up to play in the March 22nd Team Play tournament. More players are still needed. Dorothy requested that this information be sent to the members in a blast.

PUBLICITY CHAIRWOMAN'S REPORT: No report.

GAC REPORT: Mary Jane Hargrove reported on the recent GAC meeting indicating that golf rounds and receipts were well above this same period last year. Much new merchandise is available in the Pro Shop for purchase. The lack of sand in Creekside holes will be looked into. An all-club Hawaiian party at the end of the season will be planned. Lynne will be our representative for the Hawaiian event. Several improvements to the Dollar Course have begun and other improvements for the coming years were discussed. The next GAC meeting will be on April 13th.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, April 9th, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 10:40 a.m. by Captain Jean Moulaison.

Submitted by
Judi Southcott, Secretary