

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, April 9, 2018 – 9th Putting Green & Bunker Room – 9 a.m.

CALL TO ORDER: The meeting was called to order at 9:50 after a tour of the proposed course improvements to hole 9 and 14 on the Dollar Course led by our pro Mark Heptig.

ATTENDANCE: Present – Margo Dutton, Denise Pratt, Joyce McCann, Teddi Swanson, Claudia Terry, Robin Moreau, Marcia Belcher, Marian Handy

MINUTES CORRECTIOS/APPROVAL: The minutes of the March Board meeting were approved

TREASURER'S REPORT: Marian Handy – Ending balance on 4/9/18 is \$3880.83

Marian reported that we are on track

CO-CAPTAINS'S REPORT: Denise Pratt

CAPTAINS'S REPORT: Joan Munn

COMMITTEE REPORTS:

Tournament- Marcia Belcher

“Rain, rain go away!” It has been a slow start to the season because of the rain.

There was conversation re: inviting the men's club to participate in our Par 3 tournament on June 21. It was also suggested that we alternate hosting the par 3 tournament with the Men's club. It was decided that we would invite the men's club to event on the 21st.

Membership – Myra Belfiore

No Report

Past Captain- Teddi Swanson

All of the room reservations have been made for the year.

Handicap – Claudia Terry

Plans are being finalized for the Handicap tournament. Del will get sandwiches from Morucci's and the cost for lunch will be \$13.50

There will be a follow the field.

Rules - Joyce McCann

Joyce reviewed the final plans for the rules seminar on Aril 30.

Because of the # of rule changes being implemented next year the club will send two people to the NCGA rules training seminar next year.

It was also suggested that our annual rules seminar be open to all clubs.

Golf Advisory –

No Report

Social - Del Poirier
No Report

Team Play – Jean Carroll & Robin Moreau

Jean thanked all of the volunteers for working the day Rossmoor hosted Diablo Team Play.
Robin reported that the 1st match of the season will be at Ruby Hill.

Website Coordinator- Claudia Terry

There was discussion re: password protected membership lists – no decision was made.
Claudia will be meeting with the 9er's website coordinator for a website tutorial.

Publicity – Daisy Soo Hoo

No report

OLD BUSINESS:

The 9ers membership brochure looks great. It was suggested that our club might want to partner with the 9ers next year.

Guest Day 1 – publicity is done and there are articles in the paper.

The Invitational Committee is working hard and plans are coming along. It promises to be a wonderful event.

NEW BUSINESS: Several board members met at the 9th hole putting green to review green changes.

Work on the 9th hole will begin this fiscal year. There will be a temporary green during construction.

We then went to the 14th hole to review possible changes there. Those changes, if any, will not happen this year.

DATES TO REMEMBER:

Rules Seminar – April 30

Guest Day 1 – May 10

Invitational – June 14

There being no further business the meeting was adjourned .

Respectfully submitted,
Margo Dutton
Secretary