

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
APRIL. 8, 2019

Minutes

Present: Theresa Kim, Daisy Soo Hoo, Teddi Swanson, Del Poirier, Gail Ramirez, Claudia Terry, Joan Munn, Mary Hufford, Joyce McCann, Robin Moreau

Excused: Denise Pratt, Toni Snyder

Absent: Margo Dutton, Olivia Hsueh

The meeting was called to order by Co-Captain Theresa Kim at 9am. March 11 minutes (revised) approved.

Treasurer's Report—given by Teddi Swanson in Marian's absence. Teddi discussed financials for this year's Spring Fling.

Tournament Report:

- Linda Davis working on Guest Day
- Teddi reviewed Thursday Tournament play formats
- Brent will be inputting/posting Thursday scores with use of Genius software
- Teddi wanting to keep Thursday play fun and simple
- Handicap Tournament: 2 days of stroke play; last day is Match play (May 23)—first day of play is May 16; 2nd day is May 21

Membership: no report

Rules:

- Joyce attended 2.5 days of Rules Seminar at Round Hill Country Club.
- Discussion about the 15th hole where one of bunkers was "underwater" on EBTP day. Players were uncertain how to proceed. How that situation was handled highlighted the importance of players in a match and the Committee understanding the Rules and how they provide for handling uncertainty about applying a rule while playing a match. to be repaired.
- It was noted that henceforth with team play the pro shop should review beforehand the condition of the course; players responsible for knowing the rules.
- Joyce explained indicated that she did not know what the Committee was for EBTP and explained that for regular Thursday play at Rossmoor the committee is Teddi, Joyce and Brent
- In regards to point #2, Mark suggested that relief could be taken as gur, no sign indicated this prior to start of the play. USGA rules applied.

Golf Advisory: Mary inquired if there were any suggestions for damage to the house by 10th green.

Social: short discussion about lunch fee of \$15 for Handicap Tournament. Is that sufficient? Del felt it was.

Team Play:

- Rossmoor 2nd from bottom in standings. EBTP increased fees to \$55 from \$50.

Handicap: Claudia looking for a successor for next year

Publicity: There will be reports in Rossmoor News about Guest Day and Handicap Tournament.

Finances: Teddi reported on a profit of \$166.07 from Spring Fling--\$3,457.25 income; \$3291.18 expenses It was suggested the some protein be included in breakfast items.

Old Business:

- Spring Fling review
- Turkey Shoot to be on November 14; format discussed.

New Business:

- Teddi spoke for Linda Davis regarding Guest Day on May 9, envelopes needed. MJ Kiefer is going to do a Mexican Themed lunch
- Lengthy discussion followed on a separate line item in budget for the Invitational and carryovers from year to year.
- Gail Ramirez reported on **Invitational**—fees \$125 pp(?); food ideas discussed.
- Three **Guest Days** this year: May 9, August 22, October 10

Meeting adjourned at 10am

Myra Belfiore
Recording Secretary