

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB
BOARD MEETING
JULY 8, 2019

Present: Denise Pratt, Theresa Kim, Daisy Soo Hoo, Joyce McCann, Claudia Terry, Toni Snyder, Teddi Swanson, Marian Handy, Del Poirier, Robin Moreau

Excused: Mary Hufford, Joan Munn

The meeting was called to order by Denise at 9:05am. June minutes were approved.

Treasurer:

- Robin and Marian discussed issue that Creekside billed us for 85 lunches and there were only 61 participants leading to a loss of \$700.
- It is important to get actual numbers in writing from Creekside
- Chairs of events need to know the importance of this .
- Other than the above the club is in good financial condition

Co-Captain—no report at this time in agenda

Handicap/Website—

- Claudia reported that there were 27 participants in Handicap Tournament and that it came in under budget.
- Laura Kim to be Website back up; Claudia to remain handicap chair next year. Claudia praised Brent for his work on handicap tournament.

Tournaments—

- Blue and White chairs: Theresa Kim, Grace Nitta, Joan Baggett; 40 participants
- 7/18—Eclectic and Charm
- 7/25—Nassau
- 8/1 and 8/8 Classic Tournament
- 8/15—charm and eclectic (?)
- 8/22—guest day
- Discussion followed about menus for these events that include lunch—Salad bar? Morucci's sandwiches cut into quarters or thirds?
- It was Marian's feelings that we should proceed with a salad bar for participant fee of \$15; if overage club will pay balance.
- Future discussion: we always pay out \$ for pro shop staff; should Brent receive extra for his assistance to us?
- There was a \$3500 payout to Invitational participants.

Rules—Joyce had no report (lucky for me)

Social—

- Del recommended that in the future all fees should be put in sign-up envelope at time of signing up; no cash. Your check is your reservation. No lunch unless previously paid.
- \$600 profit from invitational. Discussion followed whether we should gift this money to clubs as First Tee or Junior Girls. Profits at this time to go back to club as 18ers are a for profit group.

Membership—

- Discussion about the sponsors for Invitational—should they be invited for lunch? How many lunches per sponsor? (Del thought 2 per sponsors was reasonable)
- Toni to combine the dues renewal form with new member form this year.

GAC—Denise gave Mary's report for her.

- Newly painted yellow curb for loading and unloading; please do not park there
- 2 golfers have handicap permission to drive carts close to green.
- The residents by Hole #5 have complained about garage door dings; discussion underway on GAC about a solution to the problem.

Team Play—

- Lots of team play events upcoming to end of season in late August
- EBTP website with information on future dates for anyone interested.

Publicity—no report

Co-Captain—

- Theresa spoke about procedures for using men's club barbecue. \$20 usage fee; blast sent out reminding all B/W participants to bring cash to lunch.

Captain—

- Event Ctr dates discussed:
 - 7/25 Donner Room, cancel
 - Hold June date for next year
 - Robin needs a March date for EBTP next year
 - Cancel 10/10 date for guest day as it has been moved to 8/22; hold for NCGA open day?
- Robin and Pil chairing 8/22 guest day—summer fun theme; should 9ers be invited?(18ers can invite a 9er as a guest; 9ers can bring a guest)
- Menu discussion followed.

NCGA---

- Janice spoke about women's tournaments:(over my head issue---private clubs, public courses, assoc members?)
- WGANC and NCGA unification takes effect in 2022---no more green jackets...

Meeting adjourned at 10:30am.

Respectfully submitted,

Myra Belfiore